

WASHINGTON FISH AND WILDLIFE COMMISSION
Sept.-Dec. 2010 TENTATIVE AGENDA ITEMS

DRAFT Update 09/02/2010

| MEETING | LOCATION | TENTATIVE AGENDA ITEMS |
|-------------|------------|---|
| Sept. 3 | Conf. Call | <ul style="list-style-type: none"> • 2011 Commission Meeting Calendar (decision) |
| Sept. 17 | Conf. Call | <ul style="list-style-type: none"> • (Tentative) Land Transaction, Acquisition in Okanogan County (decision) <i>cont'd from August 6-7, 2010</i> |
| October 1-2 | Olympia | <p>DIRECTOR'S OFFICE</p> <ul style="list-style-type: none"> • Department Chief Scientists Panel (briefing, Commission Request) <i>[October is preferred, MW]</i> • 2010 Columbia River Spring Chinook Fishery Overview (briefing, Comm Request) • Summer Chinook Fishery Overview (briefing) <i>[Cindy LeFleur and Guy Norman]</i> • PSCHMP information re: Orca Plan and Rockfish Plan (Commission Request <i>follow-up</i>) <p>HABITAT PROGRAM</p> <ul style="list-style-type: none"> • Hydraulic Permit Mgmt System pilot results (briefing) • Draft Commission Policy on Habitat for Salmonids – status update (briefing, Commission Request) <i>(moved to December [Enf/Habitat Committee to discuss Sept. 30])</i> <p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • State Endangered Species Act (briefing, Comm. Request) <i>[moved to December]</i> • Lands Acquisition Process (briefing, Comm Request) • WAFWA-CSU People and Places Survey Report - Update (Briefing) <p>FISH PROGRAM</p> <ul style="list-style-type: none"> • Commission Policy on Puget Sound Crab Fishery C-3609 (decision) • Columbia River Alternative Gear Project (briefing) <i>[postponed from August 6-7, 2010]</i> • Transitioning from Lead Fishing Weights (rule briefing and public hearing) • Puget Sound Commercial Fishing Rules for Marine Fish and Shrimp (rule briefing and public hearing) • Sport Fishing Regulation Minor Changes (rule briefing and public hearing) |
| Oct. 15 | Conf. Call | <i>briefings and updates, if needed</i> |
| Nov. 5 | Conf. Call | <i>briefings and updates, if needed</i> |
| Nov. 19 | Conf. Call | <i>briefings and updates, if needed</i> |

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| Dec. 2-3-4 | Olympia | <p>COMMISSION</p> <ul style="list-style-type: none"> • Director's Performance Agreement (decision) <p>DIRECTOR'S OFFICE</p> <ul style="list-style-type: none"> • PSCHMP information re: Orca Plan and Rockfish Plan (Commission Request) <i>follow-up</i> • 2011 Lower Columbia Sturgeon Mgmt Policy C-3001 ? • 2011 North of Falcon Policy C-3608 (briefing) ? <p>WILDLIFE PROGRAM</p> <ul style="list-style-type: none"> • Wolf conservation and mgmt plan update (briefing) <i>[Half-day work session?]</i> • State Endangered Species Act (briefing, Commission Request) <i>postponed from Oct. 1-2</i> <p>FISH PROGRAM</p> <ul style="list-style-type: none"> • Puget Sound Commercial Fishing Rules for Marine Fish and Shrimp (rule action) • Transitioning from Lead Fishing Weights (rule action) • Sport Fishing Regulation Minor Changes (rule action) <ul style="list-style-type: none"> WAC 220-55-160, Free fishing weekend; WAC 220-55-220, Two pole endorsement; WAC 220-55-230, Columbia River endorsement; WAC 220-56-240, Daily limits forage fish and other food fish not otherwise provided for; WAC 220-56-270, Smelt - Areas and seasons; and WAC 232-28-619, Washington food fish and game fish – Freshwater exceptions to statewide rules. • Puget Sound Crab Fishery Season Regulations (rule briefing & public hearing) <p>ENFORCEMENT</p> <ul style="list-style-type: none"> • Removal of minerals, wood and artifacts from Dept. lands (Rule briefing & public hearing) • WILDCOM/Record mgmt system (briefing) |
| Dec. 17 | Con.f Call | briefings and updates, if needed |