



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda

December 2-3, 2011

Natural Resources Building - 1111 Washington St SE Olympia, Washington 98501
First Floor, Room 172

***Note - this meeting will be broadcast via webcast through TVW at tvw.org**

FRIDAY, DECEMBER 2, 2011

Times are approximate and subject to change

- 8:00 AM** **1. Call to Order:** *1.5 hrs*
- a. Commissioners' Discussion
 - b. Director's Report (Phil Anderson)
 - Performance Review – next 12 months
 - Delegation of Authority
 - c. Budget & Operations Update (Joe Stohr)
- 9:30 AM** **Break** *15 min.*
- 9:45 AM** **2. Open Public Input** *25 min*
- The Commission is a direct link between citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
- NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that are not on the agenda for decision action.
- 10:10 AM** **3. Enforcement Program Overview – Briefing** *45 min*
- Department staff will brief the Commission on the current structure, expertise, collaboration and proactive approach to protecting, conserving and restoring fish and wildlife and the ecosystems they depend on.
- Staff Report: Bruce Bjork, Chief, Enforcement Program
- 10:55 AM** **4. Fish Program Overview – Briefing** *60 min*
- Department staff will brief the Commission on the current structure, expertise, collaboration and proactive approach to protecting, conserving and restoring fish and wildlife and the ecosystems they depend on.
- Staff Report: Jim Scott, Assistant Director, Fish Program
- 11:55 AM** **Lunch Break** *65 min*
- 1:00 PM** **5. Advisory Committee for Persons with Disabilities Report** *30 min*
- Americans with Disabilities Advisory Committee Chair will present the required legislative report, detailing the effectiveness of the advisory committee including, but not limited to, the participation levels, general interest, quality of advice, and recommendations as to the advisory committee's continuance or modification to the Commission for approval.
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ADA Committee Chair: Bill Vincent

- 1:30 PM 6. Proposed Land Transactions - Decision** *15 min*
The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities and responsible property management:
- The Department is recommending the following actions:
- Proposed Acquisition of 2 acres in Mason County
 - Proposed Acquisition of 95 acres in Wahkiakum County
 - Proposed Acquisition of 40 acres in Grant County
 - Proposed Timber Thinning on the Scotch Creek and Sinlahekin Wildlife Areas
 - Proposed Acquisition in Asotin County
- Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program
- 1:45 PM 7. Private Lands Program Overview - Briefing** *60 min*
At the request of the Commission Department staff will provide an overview of Private Lands Program, including focus areas, funding sources and opportunities, and examples of improvements to habitat, hunter access and watchable wildlife opportunities.
- Staff Report: Greg Schirato, Deputy Assistant Director, Wildlife Program
Joe McCanna, Upland Bird Specialist, Wildlife Program
- 2:45 PM 8. Sportfishing Regulations 2012-13 – Rule Briefing** *60 min*
Department staff will brief the Commission on the upcoming Sportfishing rules and regulations for the 2012-13 season.
- Staff Report: Craig Burley, Fish Management Division Manager, Fish Program
- 3:45 PM Break** *15 min*
- 4:00 PM 9. Executive Session:** *60 min*
Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party.
No action will be taken in executive session, and the public is not permitted to attend the executive session.
- 5:00 PM Recess** ###

SATURDAY, DECEMBER 3

- 8:00 AM 10. Adoption of Wolf Conservation & Management Plan - Decision:** 2 hrs
Department staff will present the draft Wolf Conservation and Management Plan (Plan) for approval.

Staff Report: Nate Pamplin, Assistant Director, Wildlife Program
- 10:00 AM Break** 15 min
- 10:15 AM 11. Executive Session:** 90 min
Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to review the performance of a public employee.
- 11:45 AM 12. Summary of Commission Requests** 15 min
The Commission and Director will discuss and make updates to the current list of Commission requests to the Department and may consider new requests.
- 12:00 PM 13. Miscellaneous and Meeting Debrief** 30 min
The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
- 12:30 PM Adjourn** # # #

Next Meeting: December 16, 2011, Olympia via conference call

Contact the Commission Office with questions and to identify special accommodation needs: (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov - Information available on our website: 2011 & 2012 meeting schedule, meeting agendas & handouts, audio transcripts, updates and additional materials are available for viewing electronically by clicking on the following link: <http://wdfw.wa.gov/commission/>

MEMBERS

[Miranda Wecker](#), Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program,
UW Olympic Natural Resources Center
Current Term: 01/01/07 - 12/31/2012

[Gary Douvia](#), Vice Chair, Kettle Falls
(At-Large position, Ferry County)
Occupation: Financial consultant
Current Term: 01/15/07 - 12/31/2012

[David Jennings](#), Olympia
(At-Large position, Thurston County)
Occupation: Environmental public health
Current Term: 06/18/09 - 12/31/2014

[Conrad Mahnken](#), Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

[Chuck Perry](#), Moses Lake
(Eastern Washington position, Grant County)
Occupation: Consultant, rangeland sustainability
Current Term: 01/01/07 - 12/31/2012

[Rolland Schmitten](#), Lake Wenatchee
(At-Large position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/09 - 12/31/2014

[Bradley Smith](#), Ph.D., Bellingham
(Western Washington position, Whatco County)
Occupation: Dean, Huxley College of the Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

[Vacant](#) (2)
(1 Western WA; 1 Eastern WA position)
Term: 01/01/2011 - 12/31/2016