



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

**REVISED Meeting Agenda
FEBRUARY 8-9, 2013**

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

FRIDAY, FEBRUARY 8, 2013

8:30 AM **1. Call to Order** *15 min*
 a. Commissioners' Discussion
 b. Meeting Minute Approval

8:45 AM **2. Open Public Input** *30 min*
The Commission is a direct link between the 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 do not already have public input time on the agenda.

9:15 AM **3. Director's Report** *60 min*
The Director will brief the Commission on various items including:
 • Legislative Update

10:15 AM **Break** *15 min*

10:30 AM **4. 2013 North of Falcon Policy C-3608 – Decision** *30 min*
Department staff will provide a briefing of the North of Falcon Policy C-3608 and propose modifications for consideration for a January 2013 through December 2014 policy.

Staff Report: Pat Pattillo, Salmon Policy Coordinator and John Long, Statewide Salmon Manager

11:00 AM **5. Climate Change - Briefing** *40 min*
Department staff will provide a briefing to the Commission on the impacts of climate change on natural resource management in Washington.

Staff Report: Lynn Helbrecht, Climate Change Coordinator, Habitat Program

Public Input – This Item Only

11:40 AM **6. Proposed Land Transaction – 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.

- Proposed purchase of 24.83 acres on the Wenatchee River in Chelan County for public fishing and boating access.

Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program

Public Input – This Item Only

11:55 AM **Lunch Break** *60 min*

12:55 PM **7. Enforcement Program Staffing Study – Briefing** *60 min*

Department staff will provide a briefing to the Commission on current staffing levels in the Enforcement Program.

Staff Report: Bruce Bjork, Chief, Enforcement Program

1:55 PM **Break** *15 min*

2:10 PM **8. 2013 – 2014 Sportfishing Rule Proposals – Briefing and Public Hearing** *2 hrs*

Department staff will brief the Commission on the upcoming Sportfishing rules and regulations for the 2013-14 season.

Staff Report: Craig Burley, Fish Management Division Manager, Fish Program

Public Input – This Item Only

4:10 PM **9. Puget Sound Recreational Clam and Oyster Season Changes – Briefing and Public Hearing** *20 min*

Department staff will brief the Commission on proposed changes to the recreational clam and oyster seasons on Puget Sound public beaches.

Staff Report: Rich Childers, Puget Sound Shellfish Manager

Public Input – This Item Only

4:30 PM **Recess**

SATURDAY, FEBRUARY 9, 2013

8:30 AM **10. Open Public Input** *30 min*

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9:00 AM **11. Puget Sound Watershed Characterization Project - Briefing** *60 min*

Department staff will brief the Commission on the Puget Sound Watershed Characterization Project.

Staff Report: George Wilhere, Research Scientist and Timothy Quinn, Chief Scientist, Habitat Program

10:00 AM 12. Executive Session

2 hours

Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to review the performance of a public employee. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

12:00 AM 13. Miscellaneous and Meeting Debrief

15 min

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

12:15 AM Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

[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

[Larry Carpenter](#), Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine Services, Inc.
Term: 01/01/2011 - 12/31/2016

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

[Jay Kehne](#), Omak
(Eastern Washington position)
Occupation: Conservationist
Term: 01/01/2011 - 12/31/2016

[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, Whatcom County)
Occupation: Dean Emeritus, Huxley College of the Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

Contact the Commission Office with questions and to identify special accommodation needs:
Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.
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