



Washington Department of Fish and Wildlife  
**Fish and Wildlife Commission**

**Preliminary Meeting Agenda  
MARCH 7-8, 2014**

Moses Lake Civic Center  
401 S Balsam Moses Lake, Washington 98837

**FRIDAY, MARCH 7, 2014**

- 8:00 AM**      **1. Call to Order** *15 min*  
    a. Commissioners' Discussion  
    b. Meeting Minute Approval
- 8:15 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.
- 8:45 AM**      **3. Director's Report** *60 min*  
    The Director will brief the Commission on various items.
- 9:45 AM**      **Break** *15 min*
- 10:00 AM**     **4. HPA Rules – Briefing** *30 min*  
    Department staff will brief the Commission on proposed additions and changes to the hydraulic code rules:  
  - Changes to 220-110-250
  - Changes to 220-110-300
  - New section 220-110-420 Outfall and tide and flood gate structures in saltwater areas
  - New section 220-110-440 Boring in saltwater areas  
    Staff Report: Randi Thurston, Protection Division Manager
- 10:30 AM**     **5. Recreational Licenses, Tag, Permit and Stamp Refunds – Briefing and Public Hearing** *35 min*  
    Department staff will brief the Commission on proposed amendments to the requirements for tag replacement, exchanges or refunds; reduction in cost of the multi-season permit and second deer tag and inclusion of a damage or master hunter tag to improve collection of harvest data.  
  
    Amend: WAC 220-55-040, 220-55-172, 220-55-174  
  
    Staff Report: Dave Ware, Game Division Manager

**Public Input – This Item Only**

- 11:05 AM**    **6. Small Game Seasons and Regulations – Briefing and Public Hearing**    *15 min*  
Department staff will brief the Commission on small game seasons and regulations.  
  
Amend: WAC 232-28-342  
  
Staff Report: Greg Schirato, Deputy Assistant Director, Wildlife Program  
  
**Public Input – This Item Only**
- 11:20 AM**    **7. Bighorn Sheep, Mountain Goat and Moose Seasons and Permit Quotas – Briefing and Public Hearing**    *40 min*  
Department staff will brief the Commission on bighorn sheep, mountain goat and moose seasons and regulations.  
  
Amend: WAC 232-28-273, WAC 232-28-283, WAC 232-28-622, WAC 232-28-623  
  
Staff Report: Rich Harris, Ph.D., Special Species Section Manager, Wildlife Program  
  
**Public Input – This Item Only**
- 12:00 PM**    **Lunch**    *60 min*
- 1:00 PM**    **8. Deer and Elk Areas, and Special Closures and Firearm Restriction Areas – Briefing and Public Hearing**    *15 min*  
Department staff will brief the Commission on deer and elk areas and GMU boundary regulations.  
  
Amend: WAC 232-28-248, WAC 232-28-337, WAC 232-28-624  
  
Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program  
  
**Public Input – This Item Only**
- 1:15 PM**    **9. Deer General Seasons and Special Permit Regulations – Briefing and Public Hearing**    *20 min*  
Department staff will brief the Commission on deer general and special permit seasons and regulations.  
  
Amend: WAC 232-28-357 and WAC 232-28-359  
  
Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program  
  
**Public Input – This Item Only**
- 1:35 AM**    **10. Elk General Seasons and Special Permit Regulations – Briefing and Public Hearing**    *35 min*  
Department staff will brief the Commission on elk general and special permit seasons and regulations.  
  
Amend: WAC 232-28-358 and WAC 232-28-360  
  
Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife

Program

**Public Input – This Item Only**

- 2:10 PM**    **11. Landowner Hunting Permits – Briefing and Public Hearing** *15 min*  
Department staff will brief the Commission on adjustments to permit levels and hunt dates in accordance with landowner needs and recreational goals.

Amend: WAC 232-28-296

Staff Report: Dave Ware, Game Division Manager

**Public Input – This Item Only**

- 2:25 PM**    **Break** *15 min*

- 2:40 PM**    **12. Hunters with Disabilities – Briefing and Public Hearing** *45 min*  
Department staff will brief the Commission on proposed amendments to increase the Department's ability to issue special use permits to make needed modifications for hunters with disabilities.

Amend: WAC 232-12-047, 232-12-051, 232-12-054

Approve: WAC 232-12-819, 232-12-825, 232-12-828

Staff Report: Dave Ware, Game Division Manager and Dana Perez, U.S. Fish and Wildlife Service, Portland Office

**Public Input – This Item Only**

- 3:25 PM**    **13. Hunting Restrictions – Briefing and Public Hearing** *35 min*  
Department staff will brief the Commission on provisions of WAC 232-12-242 regarding hunting at night that were inadvertently deleted during technical clean-up and reorganizing of several wildlife rules.

Amend: WAC 232-12-242

Staff Report: Dave Ware, Game Division Manager

**Public Input – This Item Only**

- 4:00 PM**    **14. Lands 20/20 - Briefing** *60 min*  
Department staff will provide a briefing on the lands 20/20 process and the list of projects approved through the 2013 Lands 20/20 process; the Department will seek funding for projects approved in the Lands 20/20 process.

Staff Report: Clay Sprague, Lands Division Manager, Wildlife Program and Lauri Vigue, Environmental Planner, Wildlife Program

- 5:00 PM**    **Recess**

**SATURDAY, MARCH 8, 2014**

- 8:30 AM**    **15. 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.

- 9:00 AM**    **16. Annual Wolf Management Report – Briefing**    *75 min*  
Department staff will provide the Commission with a briefing on wolf plan implementation for 2013.  
  
Staff Report: Donny Martorello, Ph.D., Carnivore Section Manager, Wildlife Program and Stephanie Simek, Conflict Section Manager, Wildlife Program
- 10:15 AM**    **17. Colville Hatchery Youth Program**    *30 min*  
The Commission will hear an update on the Colville Hatchery Youth Program.
- 10:45 AM**    **18. 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.
- 11:00 AM**    **Adjourn**

## MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto: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: 07/08/13 - 12/31/2018

**Bradley Smith**, Ph.D., Vice Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Huxley College of the Environment  
Western Washington University  
Current Term: 06/18/09 - 12/31/2014

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

**Jay Holzmiller**, Anatonie  
(Eastern Washington position, Asotin County)  
Occupation: Equipment Operator, Asotin County Public Works, Rancher  
Term: 06/10/2013 – 12/31/2018

**Jay Kehne**, Omak  
(At-large position, Okanogan County)  
Occupation: Conservationist  
Term: 04/16/2013 - 12/31/2018

**Robert Kehoe**, Seattle  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine Vessel Owners' Association  
Current Term: 07/08/2013 – 12/31/2018

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

**Rolland Schmitt**, Lake Wenatchee  
(Eastern Washington position, Chelan County)  
Occupation: Marine resources consultant  
Current Term: 06/18/2009 - 12/31/2014

**Vacant**  
(Eastern Washington position)

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](mailto:commission@dfw.wa.gov).  
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