



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

**PRELIMINARY MEETING AGENDA
SEPTEMBER 26-27, 2014**

Pasco Red Lion – 2525 N. 20th Avenue Pasco, WA 99301

FRIDAY, SEPTEMBER 26, 2014

- 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** *75 min*
 The Director will brief the Commission on various items.
- 10:30AM** **Break** *15 min*
- 10:45 AM** **4. Proposed Land Transactions – Briefing, Public Hearing and Decision** *30 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.

 Staff Report: Julie Sandberg Real Estate Section Manager, Wildlife Program
- Public Input – This Item Only**
- 11:15 AM** **5. Game Management Plan – Briefing** *30 min*
 Department staff will brief the Commission on the proposed 2015-2021 Game Management Plan.

 Staff Report: Dave Ware, Game Division Manager
- 11:45 AM** **Lunch** *75 min*

1:00 PM **6. 2015–16 Sportfishing Regulation Proposals – Briefing** *2 hr*
Department staff will brief the Commission on sportfishing regulation proposals that pertain to the Columbia River Basin as part of the approved three year rotating rule cycle.

- Introduction and Process – Craig Burley (5 min)
- Columbia River Basin Wide Rules – Chris Donley (20 min)
- Region 1 – John Whalen - (20 min)
- Region 2 – Jeff Korth - (20 min)
- Break (15 min)
- Region 3 – John Easterbrooks (20 min)
- Region 5 – Cindy LeFleur - (20 min)

3:00 PM **7. Wolf Update: 2014 Field Season and Huckleberry Wolf - Livestock Conflict - Briefing and Public Input** *2 hr*
Department staff will provide an update on the 2014 Field Season and the Huckleberry Pack wolf – livestock conflict and then take comments from the public.

Staff Report: Nate Pamplin, Assistant Director, Wildlife Program

Public Input – This Item Only

5:00 PM **Recess**

SATURDAY, SEPTEMBER 27, 2014

8:30 AM **8. Open Public Input** *30 min*
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9:00 AM **9. Director Recruitment Discussion – Briefing and Public Input** *60 min*
Commissioners will discuss the Director’s recruitment.

Public Input – This Item Only

10:00 AM **10. 2015 Performance Agreement – Decision** *60 min*
The Director and Commissioners will discuss the proposed 2015 Performance Agreement and Expectations.

11:00 AM **11. 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.

11:15 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: 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, Anaton
(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.

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