



# Washington Department of Fish and Wildlife

## Fish and Wildlife Commission

### Preliminary Meeting Agenda

#### JUNE 12-13, 2015 – REGULAR MEETING

Natural Resource Building – 1111 Washington Street SE Olympia, WA 9851  
First Floor – Room 172

### FRIDAY, JUNE 12, 2015

- 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** *40 min*
- The Director will brief the Commission on various items including:
- 2014 International Hunter Education Instructor of the Year.
- 9:25 AM**     **4. Quilcene and Dabob Bay Flatfish Sport Rules – Decision** *30 min*
- Department staff will request approval for proposed adjustments to the recreational flatfish fisheries within the Quilcene and Dabob bays.
- Staff Report: Dayv Lowry, Ph.D., Research Scientist and Craig Burley, Fish Management Division Manager
- 9:55 AM**     **Break** *15 min*
- 10:10 AM**    **5. Puget Sound Recreational Fisheries Enhancement – Briefing** *40 min*
- A briefing will be provided on the Puget Sound Recreational Salmon and Marine Fish Enhancement Program's current goals and objectives for purposes of conservation, enhancement, and promotion of recreational fisheries within the Puget Sound and Lake Washington.
- Staff Report: Ryan Lothrop, Puget Sound Recreational Salmon Manager, Laurie Peterson, Puget Sound Salmon Manager, and Dave Knutzen, Chair PSRFEF Oversight Committee
- 10:50 AM**    **6. Fish Passage Technology (Whooshh System) – Briefing** *40 min*
- Department staff will provide a briefing to the Commission on the utilization of this new technology at the Washougal Hatchery and include an assessment of its success.

Staff Report: Eric Kinne, Region 5 Hatchery Reform Coordinator, Vincent Bryan III, CEO and Todd Deligan, Vice-President, Fish Transport at Whooshh Innovations

- 11:30 AM**    **7. 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**

- 12:00 PM**    **Lunch**    *60 min*

- 1:00 PM**    **8. Wildlife Interactions – Briefing and Public Hearing**    *2 hrs  
15 min*  
Department staff will brief the commission on the proposed changes to wildlife interaction rules.

Staff Report: Stephanie Simek, Wildlife Conflicts Section Manager, Wildlife Program

**Public Input – This Item Only**

- 3:15 PM**    **Break**    *15 min*

- 3:30 PM**    **9. Public Records and Retention Training – Briefing**    *60 min*  
Joe Shorin, Senior Assistant Attorney General, will brief the Commission on the legal requirements for retention and disclosure of public records.

- 4:30 PM**    **10. 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 matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

- 5:30 PM**    **Recess**

**SATURDAY, JUNE 13, 2015**

- 8:30 AM**    **11. 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**      **12. Willapa Bay Salmon Management Policy – Briefing, Public Hearing and Decision**      *65 min*  
The Department will seek Commission action on a Willapa Bay Salmon Management Policy to provide general guidance on management of salmon returning to Willapa Bay and its freshwater tributaries.

Staff Report: Steve Thiesfeld, Region 6 Fish Program Manager

**Public Input – This Item Only**

**10:05 AM**      **Break**      *15 min*

**10:20 AM**      **13. Executive Session**      *60 min*  
Pursuant to RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

**11:20 AM**      **14. Performance Agreement and Delegation of Authority – Decision**      *20 min*  
The Director and Commissioners will discuss the proposed Performance Agreement Expectations and Delegation of Authority.

**11:40 AM**      **15. 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.

**11:55 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)

**Bradley Smith**, Ph.D., Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental Science  
Western Washington University  
Current Term: 01/01/2015 - 12/31/2020

**Larry Carpenter**, Vice-Chair, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Business owner, Master Marine Services, Inc.  
Term: 12/06/2011 - 12/31/2016

**David Graybill**, Leavenworth  
(Eastern Washington position, Chelan County)  
Occupation: Owner FishingMagician.com LLC  
Term: 03/23/2015 – 12/31/2020

**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: 01/01/2015 – 12/31/2020

**Conrad Mahnken**, Ph.D., Bainbridge Island  
(At-Large position, Kitsap County)  
Occupation: Retired fisheries biologist  
Current Term: 06/07/2011 - 12/31/2016

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired public health physician  
Current Term: 03/23/2015 - 12/31/2016

**Miranda Wecker**, Naselle  
(Western Washington position, Pacific County)  
Occupation: Director of the marine Program, UW Olympic  
Natural Resource Center  
Current Term: 07/08/13 – 12/31/2018

*Persons with disabilities who need reasonable accommodations to participate in the public meeting are invited to contact Dolores Noyes by phone (360-902-2349), TTY (360-902-2207), or email ([dolores.noyes@dfw.wa.gov](mailto:dolores.noyes@dfw.wa.gov)). Reasonable accommodation requests should be received at least three (3) business days prior to the meeting to ensure availability. Please provide two (2) weeks' notice for requests for ASL/ESL interpretation services. For more information, see [http://wdfw.wa.gov/accessibility/reasonable\\_request.html](http://wdfw.wa.gov/accessibility/reasonable_request.html).*