



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda AUGUST 10-11, 2018 – REGULAR MEETING

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, AUGUST 10, 2018

- 8:00 AM** **Call to Order** *15 min*
a. Commissioners' Discussion
b. Meeting Minute Approval
c. Committee Reports if available
- 8:15 AM** **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** **Director's Report** *30 min*
The Director will brief the Commission on various items.
- 9:15 AM** **Land Transaction – Briefing, Public Hearing and Decision** *20 min*
The Commission will consider approval of a land transaction recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Staff Report: Julie Sandberg, Real Estate Section Manager

Public Input – This Item Only
- 9:35 AM** **Priority Habitats and Species – Briefing** *30 min*
Department staff will brief the Commission on the Priority Habitat and Species and the process for reconciling priority habitat species with the State Wildlife Action Plan.

Staff Report: Terra Rentz, Ecosystem Services Division Manager, Habitat Program
- 10:05 AM** **Break** *10 min*
- 10:15 AM** **Commercial Shellfish and Shellfish Aquaculture Rules – Briefing and Public Hearing** *30 min*
Department staff will brief the Commission on

Staff Report: Chris Eardley,

10:45 AM	<u>North Pacific Fishery Management Council – Briefing</u> Department staff will brief the Commission on the Staff Report: Bill Tweit,	<i>60 min</i>
11:45 AM	<u>Lunch</u>	<i>75 min</i>
1:00 PM	<u>Puget Sound Recreational Fisheries Enhancement Fund (PSRFEG) – Briefing</u> Department staff will provide the Commission a briefing Staff Report: Mark Baltzell, Dave Knutzen	<i>30 min</i>
	<u>Public Input – This Item Only</u>	
1:30 PM	<u>Amendments to Aquaculture Regulations – Briefing and Public Hearing</u> Department staff will provide the Commission with information on Staff Report: Ken Warheit, Supervisor, Genetics and Fish Health Laboratories	<i>30 min</i>
	<u>Public Input – This Item Only</u>	
2:00 PM	<u>Pinniped Briefing</u> Department staff will provide a briefing on Staff Report: Ken Warheit, Supervisor, Genetics and Fish Health Laboratories	<i>45 min</i>
2:45 PM	<u>Break</u>	<i>15 min</i>
3:00 PM	<u>Hatchery Scientific Review Group (HSRG) - Presentation</u> The Hatchery Scientific Review Group will provide an update Presenter: Andy Appleby, HSRG	<i>60 min</i>
4:00 PM	<u>Annual Wolf Update – Briefing</u> Department staff will provide the annual update on Wolf Management items. Staff Report: Donny Martorello,	<i>60 min</i>
5:00 PM	<u>Recess</u>	
SATURDAY, JUNE 16, 2018		
8:00 AM	<u>Future Meeting Planning – Discussion</u> Commissioners and staff will discuss upcoming meetings and conference calls.	<i>30 min</i>
8:30 AM	<u>Open Public Input</u> 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	<i>30 min</i>

comment on issues that do not already have public input time on the agenda.

9:00 AM

FY 2019-2021 Capital Budget Request – Briefing and Decision

30 min

Department staff will brief the Commission on

Staff Report: Tim Burns, Assistant Director, Capital and Asset Management Plan

9:30 AM

2019 Budget and Legislative Package Review – Briefing and Decision

90 min

Department staff will brief the Commission on budget proposals and agency-request legislation for the 2019 legislative session and request Commission approval.

Staff Report: Nate Pamplin, Policy Director and Raquel Crosier, Legislative Liaison

11:00 AM

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.

11:30 PM

Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to 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: Retired Business Owner
Term: 08/14/2017 - 12/31/2018

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

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

Jay Holzmillier, 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: Okanogan Outreach Associate, 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

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific Fishery
Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

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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<http://wdfw.wa.gov/commission/>