## Attendance

**WA Commission:**
- Brad Smith, Chair
- Larry Carpenter
- Kim Thorburn
- Barbara Baker
- Dave Graybill
- Don McIsaac
- Bob Kehoe
- Jay Holzmiller

**Commission Staff:**
- Tami Lininger

**WA Department Staff:**
- Kelly Susewind, Director
- Joe Stohr, Deputy Director
- William Frymire, AGO
- Nate Pamplin
- Ron Warren
- Bill Tweit
- Raquel Crosier
- Julie Sandberg
- Ryan Lothrop
- Kessina Lee
- Penny Becker
- Chris Donley
- Megan Zarzycki

**Cont.:**
- Craig Burley
- Kelly Cunningham
- Dan Rawding
- Myrtice Dobler
- Chad Herring
- Cynthia Wilkerson
- Pat Anderson
- Captain Wickersham
- Kyle Adicks
- Bryce Glaser
- Elliot Johnson
- Lisa Harlan

**OR Commission and Staff:**
- Michael Finley, Chair
- Holly Akenson
- Bruce Buckmaster
- Jim Bittle
- Gregory Wolley
- Bob Webber
- James Lawonn
- Davia Palmeri
- Dale Ballard
- Phil Simpson
- Michelle Donnelly
- Floyd Vance
- Jay Remy

**Public:**
- Carsten Koldsbaef
- Larry Carey
- LeRoy Beasley
- Mike Mudgett
- Katie Frankowicz
- Dale Lewis
- Liz Hamilton
- Merle Kirsch
- Bob Rees
- Jim McKenna
- Steve Long
- Herman Fleishman
- Rick Graser
- Don Hew
- Earl Salvey
- Ron Roler
- Brian Daven
- Shawn Cantrell
- Jordan Evich
- Chris Cone
- Don Kinsey
- Greg King
- Vic Olson
- Nathan Rogol
- Mark Hippensteel
- Dennis Kenna
- Bob Krueger
- Susan Duckhoff
- Mike Nelson
- Clair Klock
- Dean Finnerty
- Joseph Sagemiller
- Bernadette Graham Hudson
- Ryan Howell
- Brad Halverson
- Jim Wells
- Bryce Meisner
- Gary Wise
- Ron Pockrus
- Frank Linge
- Mike O’Bryant
- Bill Chapman
- Sristi Kamal
- George Larson
- David Linn
- Bob Cannon
- Paul Larson
- Andrew Gregor
- Gene Elliott
- Dan Walsh
- Marlene Fox
- Bruce Polley
- Tim Cloe
- Joe Edwards
- Jason Miner
- Steve Fick
- Kent Martin
- Chad Price
- Jeff Samuels
- Robert Sudar
- Ilene Kaplan
- Paul Larson
- Heath Heikkila
- Perry Walsh
- Richard Robertson
- Greg Johnson
- Dale Scott
- Mindy Sass
- Robert Peterson
- JR
- Bruce Barnes
- Dian Gallegos
- Mike Backman
- Brian Love
- Ray Youngren
- Taren Weigandt
- Roy Gaul
- Cyndie Boldue
- Lori Steele
- Brian McLachlan
- Irene Martin
- Terry Otto
- Thomas Cuomo
- Bryce Divine
- Leon Stevenson
- Ross Barkhurst
- Jim Coleman
- Bill Ritchie
- Donald Peterson
- David Moskowitz
- Kathy Scott
- Rod Evers
- Mark Linhart
- Karen Turner
- Ed Wickersham
- Nick Chambers
- Cary Johnson
- Allen Thomas
Thursday, November 1, 2018
Joint Washington and Oregon Commission Workshop

Chair Smith called the meeting to order at 9:06 a.m.

1. **Call to Order and Opening Remarks**
   Commissioners from Washington and Oregon provided introductions and opening remarks.

2. **Columbia River Fishery Management Policies – Briefing/Workshop**
   Bill Tweit, Special Assistant, Ryan Lothrop, Columbia River Fishery Manager, WDFW; Tucker Jones, Ocean Salmon/Columbia River Program Manager; and Chris Kern, Fish Division Deputy Administrator, ODFW reviewed the matrix of concurrency between state policies and consequences of non-concurrence, and discussed the WDFW 5-year performance review, and the concurrent regulations for 2019.

3. **Continued - Columbia River Fishery Management Policies – Briefing/Workshop**
   Further discussion of the Columbia River Policies.

4. **Guide Licenses for Columbia River Recreational Fisheries – Briefing**
   Craig Burley, Fish Management Division Manager, WDFW; and Chris Kern, Fish Division Deputy Administrator, ODFW provided a report on licensing authority and limitations by State and reviewed the history of numbers of guide licenses and guide boat catch.

5. **Updates on Predation, Pinnipeds and Killer Whales – Briefing**
   Nate Pamplin, Policy Director, Dr. Penny Becker, Killer Whale Policy Lead, and Dan Rawding, Columbia River Salmon Resource Policy Manager WDFW; and Dr. Shaun Clements, Senior Policy Analyst, and James Lawonn, Avian Predation Specialist, ODFW provided an overview of predation issues, and an update on pinniped management as it relates to the Bonneville program, the status of the Willamette application, and any updates on federal legislation. The staff also provided an update from the Southern Resident Killer Whale Task Force.

6. **Closing Remarks**
   Commissioners thanked staff and provided closing remarks.

Chair Smith recessed the meeting at 4:51 p.m.

Friday, November 2, 2018 – Regular WDFW Commission Meeting

7. **Open Public Input**
   The following people provided input on various topics:
   Joe Sagmiller – save the fish
   JR – hoof rot
   Ed Wickersham – gillnet bycatch
   Greg King – CR policy
   Shawn Cantrell – wolves
   Larry Carey – CR policy
   David Linn – wolves
   Bruce Barnes – hoof rot
   Dr. Ilene Kaplan – data/stakeholder engagement
   Robert Sudar – CR policy
   Don Kinsey -CR policy
8. **Director's Report**
   The Director provided a written report and briefly discussed various topics including:
   Update from Region 5 Director Kessina Lee
   Southern Resident Killer Whale Task Force update
   Meeting with Makah Tribe
   Wolves
   Tulalip lawsuit

9. **Land Transactions – Briefing, Public Hearing and Decision**
   Julie Sandberg, Real Estate Section Manager briefed the Commission and requested approval for two acquisitions.

   No one signed up to provide testimony.

   **Commissioner Carpenter moved, seconded by Commissioner Holzmiller to approve the transactions as presented. Motion passed.**

10. **Delegation of Authority – Discussion and Possible Decision**
    Commissioners and the Director discussed the Delegation of Authority and options for adding or removing items.

    **Commissioner Kehoe moved, seconded by Commissioner Carpenter to approve the November 2, 2018 Delegation of Authority as discussed. Motion passed.**

11. **2109-20 North of Falcon Policy Review C-3608 – Briefing and Public Hearing**
    Kyle Adicks, Intergovernmental Salmon Manager provided a briefing of the Commission’s North of Falcon Policy C-3608 (currently in effect through December 31, 2018) setting guidelines for salmon management and proposed modifications for the Commission’s consideration of the January 2019 through December 2020 policy.

    The following people provided testimony:
    Greg King           Robert Sudar

12. **Columbia River Fisheries above Bonneville Dam – Briefing and Public Hearing**
    Captain Jeff Wickersham and Bill Tweit, Special Assistant provided a briefing on changes to rules regarding Columbia River Fisheries above Bonneville Dam.

    No one signed up to provide testimony.

13. **Willapa Bay Policy C-3622 – Briefing, Discussion and Public Hearing**
    Chad Herring, South Coast Fishery Policy Analyst briefed the Commission on the proposed process, and the Commissioner’s provided feedback on the Willapa Bay Salmon Management Policy C-3622 comprehensive review.

    The following people provided testimony:
    Greg King

14. **Executive Session**
    Pursuant to RCW 42.30.110(1)(g), the Commission will met in executive session to review the performance of a public employee. No action was taken during the executive session. The public was not permitted to attend the executive session.
Chair Smith recessed the meeting at 4:00 p.m.

**Saturday, November 3, 2018**

Chair Smith called the meeting to order at 8:00 a.m.

**Added item Columbia River Fisheries above Bonneville Dam – Decision**

Bill Tweit, Special Assistant requested approval from the Commission on changes to sections in WAC 220-359 regarding rules to Columbia River Fisheries above Bonneville Dam.

Commissioner Thorburn moved, seconded by Commissioner McIsaac to amend the proposed sections of WAC 220-359 regarding the Columbia River Fisheries for white sturgeon, gear identification and personal identification requirements above Bonneville Dam as presented by staff to be consistent with Oregon and tribal rules. Motion passed.

**15. Future Meeting Planning - Discussion**

Commissioners and staff discussed upcoming meetings and conference calls.

**16. Columbia River Basin Salmon Management Policy C-3620 – Commission Discussion, Next Steps and Possible Guidance**

Bill Tweit, Special Assistant and Ryan Lothrop, Columbia River Policy Coordinator reviewed with the Commission the discussions from the joint meeting with Oregon on the performance of the 2013-2017 Columbia River basin salmon fisheries, managed through an extended transitional period of guiding principles and actions within policy C-3620.

The Commission accepted the Columbia River Basin Salmon Management Policy Executive Report as final upon completion of the items discussed at this meeting.

Item 18 was discussed before item 17.

**17. Open Public Input**

The following people provided input on various topics:

- Kent Martin – Columbia River
- Irene Martin – Columbia River
- David Moskowitz – Orcas, sea lions, hatcheries
- Jim Wells – Columbia River
- Lori Steele – Columbia River
- Steve Fick – Columbia River
- Mike Backman – Help from local counties
- Nathan Rogel – Columbia River
- Brian Love – Columbia River
- Jim Coleman – Columbia River
- Dan Walsh – Columbia River
- Robert Sudar – Columbia River
- Greg Johnson – Columbia River
- Cary Johnson – Columbia River

**18. Miscellaneous and Meeting Debrief**

The Commissioners and staff discussed the following items:

Commissioner Thorburn moved, seconded by Commissioner Graybill to approve the October 5, 2018 minutes as presented. Motion passed. The minutes from the October 15, 2018 meeting were tabled until the next conference call.

Commissioner Graybill moved seconded by Commissioner Thorburn requesting staff to provide an assessment of non-concurrent regulations with Oregon concerning night-time recreational fishing for salmon, steelhead and sturgeon in the Columbia. Provide
a review of the benefits and concerns of adopting regulations that would be concurrent with the Oregon regulations, with respect to conservation objectives, management implications and regulatory simplification.

Also provide an inventory of fisheries in the Columbia that are exclusively WA state managed that currently open to night-time recreational fishing for salmon, steelhead and sturgeon, with particular focus on the mainstem Columbia upstream of the Oregon border, Drano Lake, and the White Salmon. Include a review of the implications of changing regulations in those areas in terms of conservation, management and regulation simplification. All were in favor and the motion passed

Chair Smith adjourned the meeting at 11:03 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant