



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

THURSDAY, AUGUST 1, 2019 – COMMITTEE MEETING

9:00 AM Joint-State Columbia River Salmon Fishery Policy Review Committee (PRC)

– 3:00 PM **Location:** 4034 Fairview Industrial Drive SE, Salem, OR 97302

- Review of Recent Columbia River Fishery Policy History
- Policies and Regulations in 2020 and Beyond
- Future Process and Schedule

AUGUST 2-3, 2019

Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501

FRIDAY, AUGUST 2, 2019 – REGULAR MEETING

- 8:00 AM** **1. Call to Order** *15 min*
- a. Commissioners' Discussion
 - b. Meeting Minutes Approval
 - c. Committee Reports, if available
- 8:15 AM** **2. Open Public Input** *60 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** *30 min*
- The Director will brief the Commission on various items.
- 9:45 AM** **Break** *15 min*
- 10:00 AM** **4. Commercial Fishing Guide Logbook Requirements – Decision** *30 min*
- Department staff will brief the Commission and seek a decision on a proposal establishing logbook requirements for gamefish guides, food fish guides, and combination game fish and food fish guides.
- Staff Report: Kelly Cunningham, Fish Program Director (Acting) and Chris Donley, Region 1 Fish Program Manager
- 10:30 AM** **5. Advisory Committee for Americans with Disabilities Report to the Commission** *30 min*

The ADA Advisory Committee to the Commission will provide an update on the work they are doing in their regions.

11:00 AM

Lunch

2.5 hrs

11:15 – **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Linville, Anderson

1:30 PM Location: Director's Conference Room

- Brief new Commissioners
- Reminder about public open houses/scoping for post-recovery plan
- Review post-recovery planning timeline
- Public Communication about Lethal Action
- Review 2012 Commission position statement

11:30 –

1:30 PM **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill

Location: Room 175 A & B – near the cafeteria

Agenda topics:

- Hatchery Reform Policy review update
- Willapa Bay Comprehensive Review

1:30 PM

6. 2020 Agency Request Legislative Proposals – Briefing, Public Comment, and Possible Decision

30 min

Department staff will present the agency's 2020 agency request legislative proposals.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Raquel Crosier, Legislative Director

Public Comment – This Item Only

2:00 PM

7. 2020 Supplemental Operating Budget Requests – Briefing, Public Comment, and Possible Decision

45 min

Department staff will present the agency's 2020 supplemental operating budget proposals.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs and Morgan Stinson, Budget Officer

Public Comment – This Item Only

2:45 PM

8. Supplemental Capital Budget Requests – Briefing, Public Comment, and Possible Decision

15 min

Department staff will present the agency's 2020 supplemental capital budget proposals.

Staff Report: Tim Burns, Capital and Asset Management Program Director

Public Comment – This Item Only

3:00 PM

9. America's Wildlife Values Study – Briefing

2 hrs

Department staff will brief the Commission on the results from the America's Wildlife Values Study with emphasis on the Washington State specific portion of the survey.

Staff Report: Steve Pozzanghera, Region 1 Director and Sandra Jonker, Ph.D.,
Region 5 Wildlife Program Manager

5:00 PM **Recess**

SATURDAY, AUGUST 3, 2019

8:00 AM **10. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings, conference calls and review the proposed 2020 meeting dates.

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. Hatchery Reform Policy C-3619 – Briefing, Public Comment, and Possible Guidance** *45 min*
Department staff will provide the Commission with a status update on the progress and process to review the Hatchery and Fishery Reform Policy C-3619.

Staff Report: Ron Warren, Director of Fish Policy, Eric Kinne, Hatchery Division Manager, Andrew Murdoch, Eastern Washington Science Division Manager, and Joe Anderson, Fish and Wildlife Research Scientist

Public Comment – This Item Only

9:45 AM **13. 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.

10:00 AM **Adjourn**

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov.

Larry Carpenter, Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 10/31/2020

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

Jim Anderson, Buckley
(At-large position, Pierce County)
Occupation: Retired Administrator
Current Term: 07/24/2019 – 12/31/2024

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

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Molly Linville, Palisades
(Eastern Washington position, Douglas County)
Occupation: Cattle Rancher/Farmer
KV Ranch
Current Term: 07/24/2019 – 12/31/2024

Donald 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

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

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/>