



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

SEPTEMBER 13-14, 2019

Sun Mountain Lodge– 604 Patterson Lake Road Winthrop, WA 98862, Room Pasayten B

THURSDAY, SEPTEMBER 12, 2019 – COMMITTEE MEETINGS

1:00 PM Big Tent Committee Meeting – Commissioners Thorburn, Smith, Baker, McIsaac

Location: Sawtooth Conference Room

Agenda topics:

- Commission Agendas
- Strategic Planning

3:00 PM Fish Committee Meeting – Commissioners Carpenter, Kehoe, McIsaac, Graybill

Location: Sawtooth Conference Room

Agenda topics:

- Northern Pike

FRIDAY, SEPTEMBER 13, 2019 – REGULAR MEETING

7:00 AM Wildlife Committee Meeting – Commissioners Thorburn, Baker, Anderson, Linville

Location: Sawtooth Conference Room

Agenda topics:

- Consolidating the WAC/Commission Policy on Grazing on our lands
- Update on the Predator/Prey research project
- Landowner Hunting Permit program update
- Blood tracking dogs – discussion
- **Cougar rule making timeline discussion**
- Staff and Committee member discussion of emerging issues

8:00 AM

1. Call to Order

- a. Commissioners' Discussion
- b. Meeting Minute Approval
- c. Committee Reports, if available

30 min

8:30 AM

2. Open Public Input

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.

60 min

9:30 AM

3. Director's Report

The Director will brief the Commission on various items.

30 min

- 10:00 AM** **4. Land Transactions – Briefing, Public Comment and Decision** *15 min*
 The Commission will consider approval of land transactions 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 Comment – This Item Only**
- 10:15 AM** **Break** *15 min*
- 10:30 AM** **5. Hatchery Reform Policy C-3619 – Briefing** *30 min*
 Staff will provide the Commission with a schedule update for the remainder of the evaluation.
- Staff Report: Ron Warren, Director of Fish Policy
- 11:00 AM** **6. Aquatic Invasive Species (AIS) – Regulation Amendment – Briefing, Public Hearing** *45 min*
 Staff will brief the Commission on proposed regulations concerning AIS watercraft inspection stations, possession of certain forms of prohibited level 3 species, and the reclassification of Northern Pike.
- Staff Report: Bill Tweit, Special Assistant, Eric Winther, Fish and Wildlife Biologist, and Eric Anderson, Enforcement Captain
- Public Hearing – This Item Only**
- 11:45 PM** **Lunch**
- 12:00 – 2:00 PM** **Wolf Committee Meeting** – Commissioners Baker, Thorburn, Anderson, Linville *2 hrs*
 Location: Sawtooth Conference Room
 Agenda topics:
- Periodic Status review and modeling update
 - Update public open houses/scoping for post-recovery plan
 - Review post-recovery planning timeline
 - Public communication about lethal action
 - Review 2012 Commission position statement
 - Wolf-livestock conflict on WDFW lands
 - Staff and Committee member discussion of emerging Issues
- 2:00 PM** **7. Blue Sheet: Corn Pond Hunting- Briefing** *30 min*
 Staff will provide a briefing on policy for corn pond duck hunting.
- Staff Report: Kyle Spragens, Waterfowl Section Manager, Game Division
- 2:30 PM** **8. Distributing License Discounts Proportionally to Accounts - Briefing, Public Hearing, and Decision** *15 min*
 Staff will propose a new rule that will apply license discounts to each of the component accounts at the same percentage as the total discount, so that a single account is not disproportionately impacted.

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

Public Hearing – This Item Only

- 2:45 PM** **9. Establishing the Get Outdoors Hunting and Fishing License Package – Briefing, Public Hearing, and Decision** *15 min*
- Staff will propose a new rule establishing a Get Outdoors license package for a discounted price that includes fishing, shellfishing, and big and small game hunting privileges.

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

Public Hearing – This Item Only

- 3:00 PM** **10. Amending Rules Pertaining to the Expired Columbia River Salmon and Steelhead Endorsement - Briefing, Public Hearing, and Decision** *15 min*
- Staff will propose amendments to licensing rules to strike references to the expired Columbia River Salmon and Steelhead Endorsement.

Staff report: Nate Pamplin, Director of Budget and Government Affairs

Public Hearing – This Item Only

- 3:15 PM** **11. Future Meeting Planning – Discussion** *30 min*
- Commissioners and staff will discuss upcoming meetings and conference calls.

- 3:45 PM** **12. 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.

4:00 PM **Recess**

SATURDAY, SEPTEMBER 14, 2019

- 8:00 AM** **13. 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.

- 9:00 AM** **14. Commission Brunch & Workshop** *4 hrs*
- Location: Sawtooth Conference Room
This event is for welcoming new commissioners and informal discussion. This meeting is open to the public for those who wish to observe. No public input will be taken.

1:00 PM **Adjourn**

***Times on the agenda are approximate,
the Commission may adjust the agenda to meet scheduling needs.***

DRAFT

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/>