MEETING via CONFERENCE CALL Agenda

WHEN: Friday, February 21, 2020 – 8:30 A.M.

WHAT:

A. Petition – Whatcom Creek– Decision
   Staff will brief the Commission on a petition to amend a rule that changes the current Statewide min. size/daily limit on Whatcom Creek from Woburn Street Bridge to Racine St. Foot Bridge to -Single point hook - Catch and Release – Fly Fishing only - Year-Round.

   Staff Report: Edward Eleazer, Region 4 Fish Program Manager

B. Incorporating Elements of 2SHB 1579 into the Hydraulic Code Rules – Briefing and New Rulemaking Timeline
   Staff will brief the Commission regarding a change in the rulemaking schedule.

   Staff Report: Margen Carlson, Habitat Director and Randi Thurston, Protection Division Manager

C. Future Meeting Planning
   The Commissioners will discuss upcoming meeting agendas.

D. General Discussion
   Commissioners and the Director will discuss recent activities and items of interest.

*WHERE:
   This meeting will take place by telephone conference call. The public may listen to the discussion. Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information no later than 3 p.m. on February 20, 2020.

Upcoming Meetings
March 12-14, 2020– meeting (Kennewick)
March 27, 2020 – conference call
MEMBERS

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 - 12/31/2022

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

COMMISSION OFFICE

Nikki Kloepfer, Executive Assistant
PO Box 43200
Olympia, WA 98504-3200
Commission@dfw.wa.gov
(360) 902-2267
TTY: (800) 833-6388
www.wdfw.wa.gov/commission

Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission’s website at:
http://www.wdfw.wa.gov/commission/meetings.html