WEDNESDAY, MARCH 11, 2020 - SPECIAL MEETING

1:00 PM **Columbia River Workgroup** - Commissioners Kehoe, McIsaac, Graybill
Location: Lion’s Den
Commissioners and staff will discuss remaining analysis of alternatives for changes to Policy C-3620.

THURSDAY, MARCH 12, 2020

**COMMITTEE MEETINGS**

11:30 AM **Wolf Committee Meeting** - Commissioners Baker, Thorburn, Anderson, Linville
Location: Lion’s Den
Agenda topics:
- Recovery plan scoping summary
- Refining recovery plan sideboards – process discussion
- General discussion – current events
- Wolf agenda setting

1:00 PM **Hatchery Policy Evaluation Review Workshop** – Briefing, Public Comment
Location: Lion’s Den
Staff will brief the Commission on the key findings of the Policy Evaluation Review report, which includes an assessment of implementation of the 11 policy guidelines relative to defined metrics in a report card format.

Staff Report: Andrew Murdoch, Eastside Science Manager and Gary Marston, Hatchery Scientist

**Public Comment – This Item Only**

FRIDAY, MARCH 13, 2020 – REGULAR MEETING

7:00 AM **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville
Location: Lion’s Den
Agenda topics:
- Agenda presentations discussion
- Wildlife agenda setting
- General discussion – current events

8:30 AM 1. **Call to Order**
   a. Commissioners’ Discussion
   b. Meeting Minutes Approval
   c. Committee Reports
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:15 AM</td>
<td><strong>Open Public Input</strong></td>
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<td></td>
<td>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. <strong>NOTE:</strong> 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.</td>
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<td>9:45 AM</td>
<td><strong>Director's Report</strong></td>
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<td>The Director will brief the Commission on various items.</td>
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<td>10:15 AM</td>
<td><strong>Break</strong></td>
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<td>10:30 AM</td>
<td><strong>Landowner Hunting Permits (LHP) and Landowner Raffle Hunts - Briefing and Public Hearing</strong></td>
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<td>Staff will brief the Commission on proposed changes to the standard operating procedure for the LHP program as well as adjusting the submission date to coincide with the new standard operating procedure.</td>
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<td>Staff Report: Ciera Strickland, Private Lands Access Program Manager</td>
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<td><strong>Public Hearing - This Item Only</strong></td>
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<td>11:10 AM</td>
<td><strong>Migratory Waterfowl Seasons and Regulations and Hunter Education Instructor Incentive Permits - Briefing and Public Hearing</strong></td>
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<td>Staff will brief the Commission on amendments to the migratory waterfowl and gamebird seasons and regulations.</td>
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<td>Staff Report: Kyle Spragens, Waterfowl Section Manager</td>
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<td><strong>Public Hearing- This Item Only</strong></td>
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<td>11:40 PM</td>
<td><strong>Lunch</strong></td>
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<td>12:40 PM</td>
<td><strong>Crow Depredation and Hunting Predatory Birds - Briefing and Public Hearing</strong></td>
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<td>Staff will brief the Commission on recommending changes to rules pertaining to killing crows and magpies depredating crops and damaging private property.</td>
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<td>Staff Report: Anis Aoude, Game Division Manager</td>
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<td><strong>Public Hearing - This Item Only</strong></td>
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<td>1:00 PM</td>
<td><strong>Multi-season Deer and Elk Tags and Special Permits - Briefing and Public Hearing</strong></td>
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<td>Staff will brief the Commission about clarifying language to the multiple season and big game permits, as well as changes to the hunter education instructor incentive permits.</td>
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<td>Staff Report: Brock Hoenes, Ungulate Section Manger</td>
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<td><strong>Public Hearing - This Item Only</strong></td>
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1:20 PM 8. **Deer General Seasons and Special Permits - Briefing and Public Hearing**  
Staff will brief the Commission on deer general seasons and special permits.  
Staff Report: Brock Hoenes, Ungulate Section Manager  

**Public Hearing - This Item Only**

2:00 PM 9. **Elk General Seasons and Special Permits - Briefing and Public Hearing**  
Staff will brief the Commission on Elk general seasons and special permits.  
Staff Report: Brock Hoenes, Ungulate Section Manager  

**Public Hearing- This Item Only**

2:30 PM 10. **Hunting Boundaries and Equipment - Briefing and Public Hearing**  
Staff will brief the Commission on hunting boundaries and equipment.  
Staff Report: Brock Hoenes, Ungulate Section Manager  

**Public Hearing - This Item Only**

3:00 PM  Break  

3:15 PM 11. **Moose, Bighorn Sheep, and Mountain Goat Seasons - Briefing and Public Hearing**  
Staff will brief the Commission on moose, bighorn sheep, and mountain goat seasons.  
Staff Report: Brock Hoenes, Ungulate Section Manager  

**Public Hearing - This Item Only**

3:55 PM 12. **Permits and Reducing the Spread of Hoof Disease - Briefing and Public Hearing**  
Staff will brief the Commission on the proposal to abolish WAC 220-413-20), relating to reducing the spread of hoof disease.  
Staff Report: Brock Hoenes, Ungulate Section Manager  

**Public Hearing - This Item Only**

4:15 PM 13. **Cougar Rules - Briefing and Public Hearing**  
Staff will brief the Commission on options to choose from relating to recreational cougar harvest guidelines.  
Staff Report: Anis Aoude, Game Division Manager  

**Public Hearing - This Item Only**

5:15 PM  Recess  

SATURDAY, MARCH 14, 2020
14. **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.

15. **Columbia River – Briefing, Public Comment**
   Staff will brief on the Columbia River workgroups discussion on upriver, lower river sport fishery spring chinook allocation.

   Staff report: Bill Tweit, Special Assistant

   **Public Comment – This Item Only**

16. **Miscellaneous and Meeting Debrief**
   The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

9:30 AM  **Adjourn**

*Times on the agenda are approximate, the Commission may adjust the agenda to meet scheduling needs.*
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: 01/01/2015 - 12/31/2020

Jim Anderson, Buckley
(At-large position, Pierce County)
Occupation: Retired Administrator
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
Term: 01/01/2015 - 12/31/2020

Molly Linville, Palisades
(Eastern Washington position, Douglas County)
Occupation: Cattle Rancher/Farmer
KV Ranch
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
Term: 08/14/2017 - 12/31/2022

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
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
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/