



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

***REVISED* APRIL 9-10, 2020**

Via [Zoom Webinar](#) or Conference Call

THURSDAY, APRIL 9, 2020 – COMMITTEE MEETINGS

9:00 AM **Hatchery Reform Workshop Webinar – Briefing, Public Comment**

Location: [Zoom Webinar](#)

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

1:00 PM **Fish Committee Meeting** - Commissioners Carpenter, Kehoe, McIsaac, Graybill

Location: Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information.

Agenda topics:

- Guidance on Policy C-3619 language development

2:30 PM **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville

Location: Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information.

Agenda topics:

- Cougar harvest management
- Predator management options
- General discussion – current events

FRIDAY, APRIL 10, 2020 – REGULAR WEBINAR MEETING

8:30 AM 1. **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.

30 min

9:00 AM 2. **Call to Order**

- a. Commissioners' Discussion
- b. Meeting Minutes Approval
- c. Committee Reports

15 min

9:15 AM 3. **Director's Report – COVID-19 Update**

The Director will brief the Commission on various items.

15 min

- 9:30 AM** **4. 2020 Game Setting Seasons – Decision** *15 min*
 Staff will ask the Commission for a decision on:
 WAC 220-412-050 and WAC 220-412-100 Landowner Hunt Permits
 WAC 220-416-060 Migratory Gamebird Seasons
 WAC 220-416-010 Small Game
 WAC 220-440-060 and WAC 220-416-040 Crow Depredation
 WAC 220-413-200 Hoof Disease
 WAC 220-412-090 Multi-season Tags
 WAC 220-412-070 Auction Raffle
 WAC 220-415-070, WAC 220-415-120 and WAC 220-415-130 Moose, Sheep and Goat
 WAC 220-415-040, WAC 220-413-180, WAC 220-410-060, and WAC 220-410-050
 Boundaries and Closures
 WAC 220-415-020 and WAC 220-415-030 Deer General Season and Special Permits

 Staff Report: Anis Aoude, Game Division Manager
- 9:45 AM** **5. Elk General Seasons and Special Permits – Decision** *20 min*
 Staff will ask the Commission for a decision on elk general seasons and special permits.

 Staff Report: Brock Hoenes, Ungulate Section Manager
- 10:05 AM** **6. Cougar Rules – Decision** *20 min*
 Staff will ask the Commission for a decision on options to choose from relating to recreational cougar harvest guidelines.

 Staff Report: Anis Aoude, Game Division Manager
- 10:25 AM** **Break** *20 min*
- 10:45 AM** **7. Hydraulic Project Implementing Bill 1579 – Briefing, Public Hearing** *20 min*
 Staff will brief the Commission on the implementation of the hydraulic project bill 1579.

 Staff Report: Margen Carlson, Habitat Director, Randi Thurston, Protection Division Manager, and Pat Chapman, Regulatory Services Coordinator
- Public Hearing– This Item Only**
- 11:05 AM** **8. C-3619 Hatchery Policy – Briefing, Public Comment.** *45 min*
 Staff will provide a status update on the Hatchery and Fishery Reform Policy Review project and receive guidance from Commissioners following the Science Review and Policy Performance assessment workshops.

 Staff Report: Laurie Peterson, Fish Program Science Division Manager; Ron Warren, Director of Fish Policy
- Public Comment – This Item Only**
- 11:50 AM** ~~**9. Executive Session (Cancelled)**~~ *2 hrs*
~~Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.~~
- 9. Miscellaneous and Meeting Debrief *Added*** *20 min*
 The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.
- 12:00 PM** **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
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.

Meeting agendas, audio transcripts, changes to the meeting calendar, updates and additional materials are available for viewing electronically by clicking on the following link:

<http://wdfw.wa.gov/commission/>