

Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via **Zoom Webinar** Agenda

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

WHAT:

A. Mazama Pocket Gopher - Decision

Staff will ask the Commission for a decision to maintain the threatened status of the Mazama Pocket Gopher.

Staff Report: Hannah Anderson, Diversity Division Manager, Wildlife Program and Derek Stinson, Diversity Division Biologist

B. 2021-23 Operating Budget - Multiple Decisions

Staff will request approval of the performance level portion of the 2021-23 operating budget for the 2021 legislative session. Staff will present a draft position statement for Commission consideration and decision regarding the 2021-23 operating budget. Finally, staff will request approval of a SFY21 Second Supplemental budget request that is in addition to the items that were approved on July 31, 2020.

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

C. Future Meeting Planning

The Commission will discuss the upcoming meeting agendas and reviewing an updated Year-at-a-Glance.

D. General Discussion

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

*WHERE: This meeting will take place via **Zoom**. The link for the public to participate is listed below (https://zoom.us/j/95249298401)

To join via phone please choose a number below and then you'll be prompted to enter the Webinar ID **952-4929-8401**

1-253-215-8782 or 1-888-475-4499 (Toll Free)

<u>Upcoming Meetings</u> September 10-12, 2020 – Olympia October 2, 2020 – Webinar

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 – 12/31/22 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

COMMISSION OFFICE

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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