



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

OCTOBER 22 – OCTOBER 24, 2020

Via [Zoom Webinar](#)

THURSDAY, OCTOBER 22, 2020 – COMMITTEE MEETINGS

- 8:00 AM** **Habitat Committee Meeting** – Commissioners Smith, Kehoe, Baker, Linville
Location: [Zoom Link \(https://zoom.us/j/92731264617\)](https://zoom.us/j/92731264617)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) Webinar ID: 927-3126-4617
Agenda topics:
- Northwest Straits Commission Kelp Conservation and Recovery Plan briefing
 - Mineral prospecting rulemaking
 - Fish passage
 - Habitat grant programs: prep for next state and federal
- 10:00 AM** **Wildlife Committee Meeting** – Commissioners Thorburn, Baker, Anderson, Linville
Location: [Zoom Link \(https://zoom.us/j/96631627943\)](https://zoom.us/j/96631627943)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) Webinar ID: 966-3162-7943
Agenda topics:
- Human-wildlife attack incidents discussion – Capt. Myer and Eric Gardner
 - Sage-grouse PSR
 - Hunting season 3-year package planning update
 - General discussion - current events
- 1:00 PM** **Fish Committee Meeting** – Commissioners Carpenter, Kehoe, McIsaac, Graybill
Location: [Zoom Link \(https://zoom.us/j/95428666206\)](https://zoom.us/j/95428666206)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) Webinar ID: 954-2866-6206
Agenda topics:
- Willapa Bay Policy update
 - Hatchery Policy update

FRIDAY, OCTOBER 23, 2020 – REGULAR MEETING (The Commission meeting will be held via **Zoom Webinar**.)

If you are interested in providing public comment, [please pre-register here](#). Pre-registering will help the facilitators ensure public comment goes more smoothly in this new digital setting. Please note that you can join the webinar and still provide comment during the meeting even if you don't pre-register or indicate that you wanted to comment on your registration.

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Then you'll be prompted to enter the **Webinar ID**: 971-3360-6375

8:00 AM	<p>1. <u>Call to Order</u> Commissioner's Discussion Meeting Minutes Approval Committee Reports</p>	<i>30 min</i>
8:30 AM	<p>2. <u>Open Public Input</u> 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.</p>	<i>60 min</i>
9:30 AM	<p>3. <u>Strategic Plan – Decision</u> Staff will ask the Commission for approval of the strategic plan.</p> <p>Staff Report: Jeff Davis, Conservation Director and members of the Strategic Planning team</p>	<i>15 min</i>
9:45 AM	<p>4. <u>Director's Report</u> The Director will brief the Commission on various items, including an update on Covid-19 matters.</p>	<i>30 min</i>
10:15 AM	<p>5. <u>Land Transactions – Briefing, Decision</u> The Commission will consider approval of land transactions recommended by the Department.</p> <p>Staff Report: Julie Sandberg, Real Estate Section Manager</p>	<i>10 min</i>
10:25 AM	<p><u>Citizen Awards</u></p>	<i>30 min</i>
10:55 AM	<p><u>Break</u></p>	<i>15 min</i>
11:10 AM	<p>6. <u>Target Shooting – Decision</u> Staff will ask the Commission for a decision on target shooting.</p> <p>Staff Report: Joel Sisolak, Recreation and Outreach Section Manager, and David Whipple, Wildlife Program Hunter Education Division Manager</p>	<i>30 min</i>
11:40 AM	<p>7. <u>Grazing Program Policy and WACs – Briefing, Public Hearing</u> Staff will brief the Commission on grazing guidance on WDFW lands and proposed changes to grazing policy and WAC.</p> <p>Staff Report: Paul Dahmer, Wildlife Area Section Manager, Jeff Burnham, WDFW Range Ecologist, and Cynthia Wilkerson, Wildlife Program Lands Division Manager</p>	<i>90 min</i>
<u>Public Hearing – This Item Only</u>		
1:10 PM	<p><u>Lunch</u></p>	<i>60 min</i>
2:10 PM	<p>8. <u>Blue Sheet: Cooperative projects between WDFW and CTCR (Confederated Tribes of the Colville Reservation) – Briefing</u> Staff and Co-managers will present a briefing on the status of Salmon and steelhead reintroduction into the blocked area above Chief Joseph Dam and Northern Pike Suppression in Lake Roosevelt.</p> <p>Staff Report: Chris Donley, Region 1 Acting Regional Director and Colville Tribe staff</p>	<i>60 min</i>

3:10 PM **Recess**

SATURDAY, OCTOBER 24, 2020 – REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

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8:00 AM **9. 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 **10. Hatchery Policy (C-3619) Review – Briefing, Public Comment** *90 min*

Staff will provide the Commission with a summary of public comment received on Policy C-3619. Staff will also present the draft revisions and seek Commission approval for release of revised draft language for further public review.

Staff Report: Ron Warren, Director of Fish Policy

Public Comment – This Item Only

10:30 AM **Break** *15 min*

10:45 AM **11. Willapa Bay Salmon Management Policy (C-3622) – Briefing, Public Comment** *90 min*

Staff will provide the Commission with a briefing on updated language to the comprehensive review document and seek Commission acceptance as a final report. The Commission will also consider public comments received on possible revisions to the Willapa Bay Salmon Management Policy and provide staff with guidance on next steps.

Staff Report: Ron Warren, Director of Fish Policy and Chad Herring, Anadromous Resource Policy Analyst

Public Comment – This Item Only

12:15 PM **12. Miscellaneous and Meeting Debrief** *15 min*

The Commission will discuss items that arise immediately before, during, or after the meeting and after the preliminary agenda is published and consider future agenda planning.

12:40 PM **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: 01/17/2017 - 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.
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viewing electronically by clicking on the following link:
<http://wdfw.wa.gov/commission/>