



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

DECEMBER 3 – DECEMBER 5, 2020

Via [Zoom Webinar](#)

THURSDAY, DECEMBER 3, 2020 – COMMITTEE MEETINGS

10:00 AM Wildlife Committee Meeting – Commissioners Thorburn, Baker, Anderson, Linville

Location: [Zoom Link \(https://zoom.us/j/98801162723\)](https://zoom.us/j/98801162723)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 988-0116-2723

Agenda topics:

- Non-lead Partnership update
- Bear/Cougar tooth aging process
- Spring Bear Hunt WAC
- PSR process, including loon PSR
- Grazing rule/policy update
- Fire response on WDFW-owned lands

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

Location: [Zoom Link \(https://zoom.us/j/92088447679\)](https://zoom.us/j/92088447679)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 920-8844-7679

Agenda topics:

- Willapa Bay policy update
- Hatchery policy update

FRIDAY, DECEMBER 4, 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.

To join the Commission meeting by phone please choose a phone number:
1-253-215-8782 or 1-888-475-4499 (Toll Free)

Then you'll be prompted to enter the **Webinar ID:** 972-7453-7186

8:00 AM **1. Call to Order**
Commissioner's Discussion
Meeting Minutes Approval
Committee Reports

30 min

- 8:30 AM** **2. 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.
- 9:30 AM** **3. Director's Report** *30 min*
The Director will brief the Commission on various items, including an update on Covid-19 matters.
- 10:00 AM** **4. Land Transactions – Briefing, Decision** *10 min*
The Commission will consider approval of land transactions recommended by the Department.

Staff Report: Julie Sandberg, Real Estate Section Manager
- 11:10 AM** **Break** *15 min*
- 10:15 AM** **5. Spring Bear Hunting Seasons – Briefing, Public Hearing** *60 min*
Staff will brief the Commission on proposed amendments to WAC 220-415-080 Spring black bear special permits.

Staff Report: Anis Aoude, WL Game Division Manager
- Public Hearing – This Item Only**
- 11:15 AM** **6. Commercial Whale Watching – Briefing, Public Hearing** *90 min*
Staff will brief the Commission on two options for a rule package regarding commercial whale watching of Southern Resident Killer Whales. The briefing will include an early analysis and presentation of comments received on the proposed options.

Staff Report: Dr. Julie Watson, Killer Whale Policy Lead
- Public Comment – This Item Only**
- 12:45 PM** **7. Promoting Washington's Sustainable Seafood - Briefing** *30 min*
Staff will brief the Commission on WDFW's management role and the resulting impact on locally harvested seafood.

Staff Report: Raquel Crosier, Special Assistant to the Director and Carrie McCausland, Director of Public Affairs
- 1:15 PM** **Lunch** *60 min*
- 2:15 PM** **8. Pinniped Conservation and Management – Briefing** *75 min*
In response to a F&W Commission request, staff will present an update on pinniped conservation and management efforts in the Columbia River and Puget Sound.

Staff Report: Nate Pamplin, Director of Budget and Government Affairs; Kessina Lee, Southwest Region Director; Dr. Scott Pearson, Senior Research Scientist, Wildlife Program; and Dr. Joe Anderson; Senior Research Scientist, Fish Program.

- 3:45 PM 9. **WDFW Managed Nonlethal Pursuit Training Program – Briefing, Public Hearing** 60 min
Staff will brief the Commission on the proposed nonlethal pursuit pass program will help to ensure opportunity for handlers to keep dogs trained for quick and skilled action for public safety calls for service. This program will be monitored and administered through the enforcement program.
- Staff Report: Rebecca Bennett, Community Outreach Liaison and Captain Jeff Wickersham, WDFW Enforcement

Public Hearing – This Item Only

- 4:45 PM 10. **Executive Session** 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.
- 6:45 PM **Recess**

SATURDAY, DECEMBER 5, 2020 – REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

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- 8:00 AM 11. **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 12. **Hatchery Policy (C-3619) Review – Briefing, Public Comment** 60 min
The Commission will take public comment and consider next steps of the revised language to Policy C-3619.
- Staff Report: Ron Warren, Director of Fish Policy

Public Comment – This Item Only

- 10:00 AM 13. **Willapa Bay Salmon Management Policy (C-3622) – Briefing, Public Comment** 60 min
Staff will brief the Commission on revisions to the Willapa Bay Salmon Management Policy and seek guidance on next steps.
- Staff Report: Ron Warren, Director of Fish Policy

Public Comment – This Item Only

11:00 AM 14. 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.

11:15 AM Adjourn

*Times on the agenda are approximate, the Commission may adjust the agenda to meet scheduling needs. *

DRAFT

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: 02/22/2015 - 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: 01/01/2017 - 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/>

Environmental Science
Western Washington University
Term: 01/01/2015 - 12/31/2020