



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via [Web Conference](#) Agenda

WHEN: Friday, February 12, 2020 – 8:30 A.M.

WHAT:

A. Grazing Program Policy and WACs – Decision

Staff will ask the Commission for a decision on the Grazing Program on WDFW Lands, including newly developed draft guidance and a recommendation related to a scheduled February Commission decision on proposed changes to the existing WAC and Commission grazing policy.

Staff Report: Paul Dahmer, Wildlife Area Section Manager, Jeff Burnham, WDFW Range Ecologist, and Cynthia Wilkerson, Wildlife Program Lands Division Manager

B. ESHB 1261 Mineral Prospecting – Decision

Staff will ask the Commission for a decision on the Hydraulic Code rule proposal to implement ESHB 1261.

Staff Report: Margen Carlson, Habitat Director and Theresa Nation, Environmental Planner

C. Oregon Vesper Sparrow – Decision

Staff will ask the Commission for a decision on the Periodic Status Review for the Oregon Vesper Sparrow.

Staff Report: Derek Stinson, Wildlife Biologist, Wildlife Diversity Division and Taylor Cotton, Conservation Assessment Section Manager

D. Future Meeting Planning

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

E. 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 listen to the discussion is: (<https://zoom.us/j/91958308171>)

To join via phone please choose a number below and then you'll be prompted to enter the Webinar ID: **919-5830-8171**

1-253-215-8782 or 1-833-548-0282 (Toll Free)

Upcoming Meetings
February 25-27 Webinar
March 12 Web Conference

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

Fred Koontz, Duvall
(At-large position, King County)
Occupation: Retired, Vice President of Field
Conservation, Woodland Park Zoo, Seattle
Term: 01/01/2021 – 12/31/2026

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

Lorna Smith, Port Townsend
(Western Washington position, Jefferson County)
Occupation: Retired, Executive Director, Western
Wildlife Outreach
Term: 01/01/2021 - 12/31/2026

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>