



# Washington Department of Fish and Wildlife

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## Fish and Wildlife Commission

OCTOBER 21-22, 2021

### AGENDA

Via [Zoom Webinar](#)

#### THURSDAY, OCTOBER 21, 2021 – COMMITTEE MEETINGS

~~8:00 AM~~ ~~**Wolf Committee Meeting**~~ – Commissioners Thorburn, Smith, Anderson, Linville **(This item will be discussed at the November 19 Special Wolf Committee meeting.)**

~~Location: [Zoom Link](https://us06web.zoom.us/j/82811456881) (https://us06web.zoom.us/j/82811456881)~~

~~Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID: 828-1145-6881**~~

~~Agenda topics:~~

- ~~• PSR Model (UW) Briefing~~

**10:30 AM Wildlife Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville

Location: [Zoom Link](https://us06web.zoom.us/j/83821311693) (https://us06web.zoom.us/j/83821311693)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID: 838-2131-1693**

Agenda topics:

- Science in management, accounting for risk and uncertainty
- Land recreation briefing
- General discussion – current events

**1:00 PM Fish Committee Meeting** – Commissioners Carpenter, McIsaac, Anderson, Baker

Location: [Zoom Link](https://us06web.zoom.us/j/83704594553) (https://us06web.zoom.us/j/83704594553)

Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID: 837-0459-4553**

Agenda topics:

- Non-Native Game Fish and Fisheries Policy
- P-3624 Hatchery Policy Briefing: update on progress developing the technical procedures document
- Cowlitz River Hooking Mortality Study
- General discussion – current events

#### FRIDAY, OCTOBER 22, 2021 – REGULAR MEETING (The Commission meeting will be held via [Zoom Webinar](#).)

If you are interested in providing verbal public comment, please pre-register [here](#). The following pre-registration deadlines are in effect:

- Pre-registration for the Open Public Input closes at 8 am Friday for Friday's comment periods and at 8 am on Saturday for Saturday's comment periods. Open Public Input is for comments on matters not found elsewhere on the agenda with separate public comment periods.
- Registrants will be called upon (no more "raised hands" will be recognized) and have three minutes to speak.
- All information entered into the form is subject to public disclosure.

Additional information on verbal and written comment can be found [here](#).

To ONLY listen to the Commission meeting please access the meeting [here](#), or by phone with the following phone numbers below.

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

Then you will be prompted to enter the **Webinar ID:** 944-7855-8954

<b>8:00 AM</b>	<b>1. <u>Call to Order</u></b> Commissioner's Discussion Meeting Minutes Approval <ul style="list-style-type: none"><li>September 16-17, 2021, draft webinar minutes</li><li>October 1, 2021, draft web conference minutes</li></ul> Committee Reports	<i>60 min</i>
<b>9:00 AM</b>	<b>2. <u>Open Public Input</u></b> 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. <b>NOTE:</b> 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.	<i>60 min</i>
<b>10:00 AM</b>	<b>3. <u>Director's Report</u></b> The Director will brief the Commission on various items.	<i>30 min</i>
<b>10:30 AM</b>	<b>4. <u>Land Transactions - Briefing, Public Comment and Decision</u></b> The Commission will consider approval of a land transaction recommended by the Department for the enhancement of public recreation opportunities.  Staff Report: Karen Edwards, Real Estate Manager	<i>25 min</i>
<b><u>Public Comment – This Item Only</u></b>		
<b>10:55 AM</b>	<b><u>BREAK</u></b>	<i>15 min</i>
<b>11:10 AM</b>	<b>5. <u>Importation of Dead Non-Resident Wildlife and Special Closures – Decision</u></b> Staff ask the Commission for a decision on the proposed amendments to WACS 220-413-030 Importation and retention of dead nonresident wildlife and 220-413-180 Special closures and firearm restriction areas.  Staff Report: Brock Hoenes, Region 2 Director	<i>10 min</i>
<b>11:20 AM</b>	<b>6. <u>Executive Session</u></b> Pursuant to RCW 42.30.110, the Commission will meet in Executive Session. No action will be taken, and the public is not permitted to attend.	<i>30 min</i>
<b>11:50 AM</b>	<b><u>LUNCH</u></b>	<i>15 min</i>

- 12:05 PM      7. **Blue Sheet: Non-Native Game Fish and Fisheries Policy – Briefing, Public Comment** *45 min*  
Staff will provide the Commission a briefing on the proposed policy language within the draft policy.
- Staff Report: Steve Caromile, Inland Fisheries Manager and Kirt Hughes, Fish Management Division Manager
- Public Comment – This Item Only**
- 12:50 PM      8. **Spring Bear Hunting Seasons – Briefing, Public Hearing** *85 min*  
Staff will brief the Commission on proposed amendments to WAC 220-415-080 Spring black bear special permits.
- Staff Report: Stephanie Simek, PH.D. Carnivore, Furbearer, Game Bird Section Manager, Wildlife Program
- Public Hearing – This Item Only**
- 2:15 PM      9. **Miscellaneous and Meeting Debrief** *45 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.
- 3:00 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](mailto: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

**Fred Koontz**, Ph.D., 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  
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

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

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](mailto: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/>