



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

DECEMBER 2-3, 2021

AGENDA

Via [Zoom Webinar](#)

THURSDAY, DECEMBER 2, 2021 – COMMITTEE MEETINGS

8:00 AM **Wildlife Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville
Location: [Zoom Link \(https://us06web.zoom.us/j/82711306535\)](https://us06web.zoom.us/j/82711306535)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 827-1130-6535

Agenda topics:

- Blue Mountains Elk Herd At-Risk Assessment
- Klickitat County Cougars Update

10:00 AM **Wolf Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville
Location: [Zoom Link \(https://us06web.zoom.us/j/84365679188\)](https://us06web.zoom.us/j/84365679188)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 843-6567-9188

Agenda topics:

- Draft Wolf Rule Language

1:00 PM **Fish Committee Meeting** – Commissioners Carpenter, McIsaac, Anderson, Baker
Location: [Zoom Link \(https://us06web.zoom.us/j/82181392118\)](https://us06web.zoom.us/j/82181392118)
Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 821-8139-2118

Agenda topics:

- Non-Native Game Fish and Fisheries Policy
- Sport Fishing and Shellfish Rule Amendments
- Willapa Bay Policy Review

FRIDAY, DECEMBER 3, 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 listen to the meeting please access it [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: 886-8989-4037**

8:00 AM	1. <u>Call to Order</u> Commissioner's Discussion Meeting Minutes Approval <ul style="list-style-type: none">October 21-22, 2021, draft webinar minutesNovember 15 & 19, 2021, draft web conference minutes Committee Reports	<i>60 min</i>
9:00 AM	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.	<i>60 min</i>
10:00 AM	3. <u>Director's Report</u> The Director will brief the Commission on various items.	<i>30 min</i>
10:30 AM	<u>BREAK</u>	<i>15 min</i>
10:45 AM	4. <u>Update on the Salmon Budget Recovery Priorities</u> Governor Inslee's Policy and Budget Staff will provide an update on the efforts surrounding Governor Inslee's priorities around more effective recovery of salmon. Staff Report: JT Austin, Governor's Senior Natural Resources Policy Advisory, Leslie Connelly, Budget Analyst, OFM and Governor's Policy Office, and Jeff Davis, WDFW Director of Conservation Policy	<i>60 min</i>
11:45 AM	5. <u>Land Transactions - Briefing, Public Comment and Decision</u> 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 <u>Public Comment – This Item Only</u>	<i>25 min</i>
12:10 PM	6. <u>Hydraulic Code Rule Making (E2SHB 1382) – Decision</u> Staff ask the Commission for a decision on the Hydraulic Code rule proposal to implement E2SHB-1382. Staff Report: Margen Carlson, Habitat Director and Theresa Nation, Environmental Planner, Habitat Program	<i>10 min</i>
12:20 PM	<u>LUNCH</u>	<i>45 min</i>
1:05 PM	7. <u>Blue Sheet: Non-Native Game Fish and Fisheries Policy – Decision</u> Staff will ask the Commission for a decision on the proposed policy language directing management of non-native game fish and fisheries within the state. Staff Report: Steve Caromile, Inland Fisheries Manager	<i>30 min</i>

1:35 PM **8. Sport Fishing and Shellfish Rule Amendments – Briefing, Public Hearing** *45 min*
Staff will provide the Commission a briefing on proposed amendments to recreational fish and shellfish regulations. These amendments are proposed for the purpose of meeting conservation objectives as well as to address simplification and clarification of several regulations

Staff Report: Kirt Hughes, Fish Management Division Manager, Steve Caromile, Inland Fisheries Manager, and Aaron Dufault, Puget Sound Shellfish Manager

Public Hearing – This Item Only

2:20 PM **9. Election of Chair and Vice Chair – Decision** *40 min*
The Commissioner select a new Chair and Vice Chair.

3:00 PM **10. Columbia River Policy (C-3630) Implementation Report** *20 min*
Staff will provide the Commission with the first annual report on implementation the provisions of Policy C-3630, adopted in September 2020.
Staff Report: Charlene Hurst, Columbia River Management Unit Lead

3:20 PM **11. 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.

4:05 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

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.

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/>