



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

JANUARY 13-14, 2022

REVISED AGENDA

Via [Zoom Webinar](#)

Please note the addition of the Wolf committee on Thursday, January 13. Thank you.

THURSDAY, JANUARY 13, 2022 – COMMITTEE MEETINGS

- 8:00 AM** **Wildlife Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville
 Location: [Zoom Link \(https://us06web.zoom.us/j/85457910259\)](https://us06web.zoom.us/j/85457910259)
 Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 854-5791-0259
 Agenda topics:
- Season setting update
 - Grazing program implementation update
 - Cougar Proviso report briefing
- 10:30 AM** **Habitat Committee Meeting** – Commissioners Carpenter, Smith, Anderson, Linville
 Location: [Zoom Link \(https://us06web.zoom.us/j/83901498353\)](https://us06web.zoom.us/j/83901498353)
 Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 839-0149-8353
 Agenda topics:
- Fish passage rules update
 - Ecosystem Services Division: how WDFW engages in land use planning and implementation to protect species and their habitats
- 1:00 PM** **Fish Committee Meeting** – Commissioners Carpenter, McIsaac, Anderson, Baker
 Location: [Zoom Link \(https://us06web.zoom.us/j/86598553205\)](https://us06web.zoom.us/j/86598553205)
 Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 865-9855-3205
 Agenda topics:
- Willapa Bay Policy review (continued)
 - Sport fishing and shellfish rule amendments
 - Commercial guide logbook program
- 3:00 PM** ***Wolf Committee Meeting** – Commissioners Thorburn, Smith, Anderson, Linville
 Location: [Zoom Link \(https://us06web.zoom.us/j/82334470074\)](https://us06web.zoom.us/j/82334470074)
 Join by telephone: 1-253-215-8782 or 1-888-475-4499 (Toll Free) **Webinar ID:** 823-3447-0074
 Agenda topic:
- Discussion with UW team of metrics used to inform wolf recovery*

FRIDAY, JANUARY 14, 2022 – 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. 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 agenda times are approximate. The Commission may begin agenda items significantly before or after the scheduled time due to public comment, length of Commission discussion or other constraints. The Commission reserves the right to adjust its schedule as necessary throughout the meeting.

- 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:** 892-4519-8831

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| 8:00 AM | 1. <u>Call to Order</u> Commissioner's Discussion Meeting Minutes Approval December 2-3, 2021, webinar draft meeting minutes Committee Reports | <i>45 min</i> |
| 8:45 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> |
| 9:45 AM | 3. <u>Director's Report</u> The Director will brief the Commission on various items. | <i>20 min</i> |
| 10:05 AM | 4. <u>Governor's Salmon Recovery Package Discussion</u> The Commission will discuss the efforts surrounding Governor Inslee's priorities to bolster Washington's leadership in protecting and restoring salmon across the state. | <i>30 min</i> |
| 10:35 AM | <u>BREAK</u> | <i>10 min</i> |
| 10:45 AM | 5. <u>Forest Health Project Approval Request - Briefing and Decision</u> Staff will seek approval from the Commission on forest management projects that involve harvesting timber volumes exceeding one million board feet. Staff Report: Richard Tveten, Forest Manager Team Lead, Lands Division, Wildlife Program | <i>20 min</i> |
| 11:05 AM | 6. <u>Sport Fishing and Shellfish Rule Amendments – Decision</u> Staff will ask the Commission for a decision 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 | <i>30 min</i> |
| 11:35 AM | <u>LUNCH</u> | <i>45 min</i> |
| 12:20 PM | 7. <u>WDFW Response to Whale Entanglements in the Coastal Commercial Dungeness Crab Fishery – Briefing</u> Staff will brief the Commission on recent whale entanglements in the coastal commercial Dungeness crab fishery and action taken to reduce the risk of future entanglements including the process to develop a Crab Conservation Plan and request an Incidental Take Permit. Staff Report: Heather Hall, Intergovernmental Ocean Policy Manager | <i>60 min</i> |

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- 1:20 PM** **8. Columbia River Policy (C-3630) Delegation of Authority – Decision** *60 min*
 The Commission will take action to consider director delegation for the Director to work with the Director of ODFW to achieve concurrent implementation of 2022 fishery regulations in jointly managed waters of the Columbia River.
- Staff Report: Kelly Susewind, Director, Kelly Cunningham, Fish Program Director, and Charlene Hurst, Columbia River Policy Lead
- 2:20 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.
- 3:05 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.
- 5:05 PM** **ADJOURN**

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, 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

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

Molly Linville, Vice-Chair, 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

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/>