

Attendee	Role	10/1/2020	10/26/2020	TBD		
Allen Thurston	Advisor	X	X			
Bob Jateff	Advisor	X	na			
Chris Sergeant	Advisor	X	X			
Craig Bukowski	Advisor	X	X			
Craig Shaber	Advisor	X	X			
David Paul Williams	Advisor	X	na			
Jaime Rodriguez	Advisor	X	X			
Ken McNaughton	Advisor	X	X			
Robert Harriman	Advisor	X	X			
Tag Watson	Advisor	X	na			
Tim Sullivan	Advisor	X	X			
Tony Steiner	Advisor	X	X			
Kelly Cunningham	Staff	X	na			
Craig Burley	Staff	X	na			
Raquel Crosier	Staff	X	na			
Kirt Hughes	Staff	X	X			
Steve Caromile	Staff	X	X			
Kenny Behen	Staff	X	X			
Saundra Richardz	Public	na	X			

## Non-native Gamefish Advisory Committee Meeting Summary

October 1, 2020, 5:00 pm – 7:00 pm

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### Introduction:

Steve Caromile welcomed the group, summarized the key charge of the committee and kicked off introductions of the Committee Members and WDFW staff.

Kelly Cunningham, Fish Program Director, thanked the committee members for their time commitment and interest in helping the department craft a non-native gamefish policy. He also provided an overview of the key role of advisory groups and members in providing expertise and guidance to the Department and the Commission and the role of agency staff as managers in crafting recommendations based on that guidance.

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### Draft Charter:

Steve Caromile provided an overview of the Draft Charter for the committee, running through the mission, roles, responsibilities, committee structure and meeting frequency and duration of the group. He also reviewed the Fish & Wildlife Commission blue sheet which directed the formation of the group and the development of a Non-native Gamefish Policy.

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### Draft Framework:

Steve Caromile reviewed an initial framework that him and the WDFW team developed as a starting point to help identify management areas and waterbody types that we may want to include in the Policy. The group did a quick brainstorm of other management areas and waterbodies to include and talked about whether and how to designate between non-native species based on level of risk they pose to native species. Steve also reviewed the list of Non-native gamefish species in Department statute and rule.

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### **Scheduling/ Wrap-Up**

Steve Caromile walked through the schedule for upcoming meetings of the group, in order to meet key Commission deadlines. He walked through meeting frequency, time of day and committed to getting date options out to the group to scope the convenient times for the group and ensure good participation. Kelly Cunningham emphasized the time commitment associated with this committee and asked Committee Members to let us know early if they can't commit to this level of participation.

Steve closed out the meeting committing to send the group the following items;

- The Draft Charter,
- A Roster of Committee Members (minus physical addresses),
- The Draft Framework,
- The List of Non-native Gamefish Species,
- The Fish & Wildlife Commission blue sheet, and
- Meeting date options so the group can help scope the next meeting date and time.

## **Non-native Gamefish Advisory Committee Meeting #2 Summary**

**October 26, 2020, 3:00 pm – 5:00 pm**

### Overview of the agenda for this meeting:

Discussed communication internal to the group and with public. Identified that we heard some concern from Advisors that there is a preference for evening meetings and we will endeavor to accommodate that request going forward.

### Mission Statement:

Comment from Steve that we heard your input and changed the word depredation to impact. The word depredation was included in the FWC Blue Sheet.

### Policy Scenario Matrix spreadsheet:

Walk through the spreadsheet. Talked a bit about definitions, discussed FDR and the potential for future changes to the classification of waterbodies is handled. (Need to create a suite of definitions for the group to use). Waters defined; physical versus biological structured categories... Discussion of native species of concern/anadromy.

The group had a length discussion around the range of options to be considered in the matrix.