



Washington Department of Fish and Wildlife  
**Fish and Wildlife Commission**

**Preliminary Meeting Agenda  
February 3-4, 2012**

Natural Resources Building - 1111 Washington St SE Olympia WA 98501  
First Floor, Room 172

**FRIDAY, FEBRUARY 3, 2012** *Times are approximate and subject to change*

- 8:30 AM**    **1. Call to Order:** *60 min*
- a. Commissioners' Discussion
  - b. Minute Approval
  - c. Director's Report (Phil Anderson)

- 9:30 AM**    **2. Open Public Input:** *30 min*
- The Commission is a direct link between 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 are not on the agenda for decision action.

**10:00 AM**    **Break** *15 min.*

- 10:15 AM**    **3. 2011 Puget Sound Crab Season Results, Management & Enforcement – Briefing** *60 min*
- Staff will provide the Commission the annual report required by Policy C-3609 summarizing the performance, harvest, enforcement and management of both commercial and recreational fisheries during the 2011 season.
- Staff: Rich Childers, Shellfish Policy Manager, Fish Program & Deputy Chief Cenci, Enforcement Program

- 11:15 AM**    **4. Puget Sound Recreational Clam & Oyster Season Changes – Briefing/Public Hearing** *20 min*
- Staff will brief the Commission on the proposed changes to the recreational clam and oyster seasons on Puget Sound public beaches and recommend changes in order to maximize recreational opportunities while preventing overharvesting.

Staff: Rich Childers, Shellfish Policy Manager, Fish Program

**Public Input – This Item Only**

- 11:35 AM**    **5. Proposed Land Transactions - Decision** *20 min*  
The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities and responsible property management:
- Proposed acquisition of 165.65 acres in Okanogan County
- Staff : Dan Budd, Real Estate Section Manager, Wildlife Program

**Public Input – This Item Only**

- 12:00 PM**    **Lunch Break** *60 min*

- 1:00 PM**    **6. Multiple Season Big Game Permits – Rule Action** *20 min*  
The Commission will consider approval of the Department’s recommendation to increase the number of hunters drawn for multiple season deer and elk permits in WAC 232-28-294.
- Staff: Dave Ware, Game Division Manager, Wildlife Program

- 1:20 PM**    **7. Wildlife Program Overview – Briefing** *60 min*  
At the request of the Commission, Department staff will brief the Commission with a summary of the organizational structure, staff positions and expertise, budget sources, and wildlife conservation and management priorities.
- Staff: Nate Pamplin, Assistant Director, Wildlife Program

- 2:20 PM**    **8. Colockum Elk – Briefing** *60 min*  
At the request of the Commission, Department staff will brief the Commission on Colockum Elk. Including harvest trends over the past 10 years, road closures, review of true spike, status of reserve, and impact of the Yakama Tribe.
- Staff: Will Moore, Wildlife Biologist, Region 3, Wildlife Program and Scott McCorquodale, Ph.D., Deer and Elk Specialist, Wildlife Program

- 3:20 PM**    **Break** *15 min*

- 3:35 PM**    **9. Sanitary Shellfish Enforcement Strategy – Briefing** *30 min*  
Staff will provide an overview to the Commission of the responsibilities of the Enforcement Program for providing adequate enforcement of the Department of Health rules and regulations pertaining to the sanitary control of shellfish.
- Staff: Captain Dan Brinson, Enforcement

- 4:05 PM**    **10. Enforcement – Agency’s WAC Overhaul – Briefing** *40 min*  
Staff will provide an overview to the Commission on the agency WAC overhaul project currently underway and explain why the overhaul is needed and the benefits to rectifying the code.
- Staff: Joanna Eide, Admin. Regulations Analyst & Deputy Chief Cenci,

Enforcement Program

4:45 PM **Recess**

**SATURDAY FEBRUARY 4, 2012**

8:30 AM 11. **Sportfishing Regulations 2012-13 – Rule Adoption** *50 min*

The Commission will consider the 2012-13 Sportfishing Regulation changes for adoption. The following WACs are included:

- WAC 220-12-090 Classification--Nonnative aquatic animal Species
- WAC 220-55-220 Two pole endorsement
- WAC 220-56-100 Definitions--Personal-use fishing
- WAC 220-56-235 Possession limits—Bottomfish
- WAC 220-56-282 Sturgeon--Areas, seasons, limits and unlawful acts
- WAC 232-12-019 Classification of game fish
- WAC 232-28-619 Washington food fish and game fish—Freshwater exceptions to statewide rules

Staff: Craig Burley, Fish Management Division Manager

9:20 AM 12. **Inland Fish Stocking Strategy and Marketing Plan- Briefing** *45 min*

Staff will provide an overview on the Integrated Fish Management Strategy and the outcome of their work over the last 18 months.

Staff: Heather Bartlett, Hatcheries Division Manager, and Craig Burley, Fish Management Division Manager & Fish Program

10:05 AM **Break** *15 min*

10:20 AM 13. **Open Public Input:** *30 min*

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10:50 AM 14. **Commission Committee Reports** *20 min*

The Commissioners will discuss recent activities of the various Commission committees.

11:10 AM 15. **Miscellaneous and Meeting Debrief** *50 min*

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

12:00 PM **Adjourn**

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**Next Meeting:** February 17, 2012, Olympia via conference call

**PLEASE NOTE:**  
WA Fish and  
February 3 &

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/>

**as needed.**  
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## MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov)

[Miranda Wecker](#), Chair, Naselle  
(Western Washington position, Pacific County)  
Occupation: Director of the Marine Program, UW Olympic Natural Resources Center  
Current Term: 01/01/07 - 12/31/2012

[Gary Douvia](#), Vice Chair, Kettle Falls  
(At-Large position, Ferry County)  
Occupation: Financial consultant  
Current Term: 01/15/07 - 12/31/2012

[Larry Carpenter](#), Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Business owner, Master Marine Services, Inc.  
Term: 01/01/2011 - 12/31/2016

[David Jennings](#), Olympia  
(At-Large position, Thurston County)  
Occupation: Environmental public health  
Current Term: 06/18/09 - 12/31/2014

[Jay Kehne](#), Omak  
(Eastern Washington position)  
Occupation: Okanogan outreach associate, Conservation Northwest  
Term: 01/01/2011 - 12/31/2016

[Conrad Mahnken](#), Ph.D., Bainbridge Island  
(At-Large position, Kitsap County)  
Occupation: Retired fisheries biologist  
Current Term: 01/01/2011 - 12/31/2016

[Chuck Perry](#), Moses Lake  
(Eastern Washington position, Grant County)  
Occupation: Consultant, rangeland sustainability  
Current Term: 01/01/07 - 12/31/2012

[Rolland Schmitten](#), Lake Wenatchee  
(At-Large position, Chelan County)  
Occupation: Marine resources consultant  
Current Term: 06/18/09 - 12/31/2014

[Bradley Smith](#), Ph.D., Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean, Huxley College of the Environ.  
Western Washington University  
Current Term: 06/18/09 - 12/31/2014

**PLEASE NOTE: times are estimates only; the Commission reserves the right to move agenda items as needed.**

WA Fish and Wildlife Commission  
February 3 & 4, 2012, meeting at Olympia