



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

**Preliminary Meeting Agenda
JANUARY 11-12, 2013**

**Legislative Building – 416 Sid Snyder Avenue SW Olympia WA 98501
First Floor – Columbia Room**

FRIDAY, JANUARY 11, 2013

8:30 AM 1. Call to Order *15 min*
a. Commissioners' Discussion
b. Meeting Minute Approval

8:45 AM 2. Open Public Input *30 min*
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.

9:15 AM 3. Director's Report *60 min*
The Director will brief the Commission on various items including:
• Sturgeon
• Budget Update – David Giglio, Assistant Director, Technology and Finance Management and Owen Rowe, Budget Officer

10:15 AM Break *15 min*

10:30 AM 4. WAC 220-20-010 – Structural Improvements and Updates - Decision *15 min*
Department staff will request approval on the proposed amendments to WAC 220-20-010 to split this rule apart. The changes will clarify, reorganize, and restructure the content of the WAC.

Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program

Public Input – This Item Only

10:45 AM 5. 2013 North of Falcon Policy C-3608 – Briefing and Public Hearing *45 min*
Department staff will provide a briefing on the North of Falcon Policy C-3608 and propose modifications for the Commission's consideration to the 2013 through 2014 policy.

Staff Report: Pat Pattillo, Salmon Policy Coordinator and John Long, Statewide Salmon Manager

Public Input – This Item Only

- 11:30 AM** **6. Proposed Land Transaction – Decision** *15 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 sale of the 19.4 acre Colville Fish Hatchery property to Stevens County
- Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program
- Public Input – This Item Only**
- 11:45 AM** **Lunch Break** *60 min*
- 12:45 PM** **7. Puget Sound Watershed Characterization Project - Briefing** *60 min*
Department staff will brief the Commission on the Puget Sound Watershed Characterization Project.
- Staff Report: George Wilhere, Research Scientist and Timothy Quinn, Chief Scientist, Habitat Program
- 1:45 PM** **8. Enforcement Program Staffing Study – Briefing** *60 min*
Department staff will provide a briefing to the Commission on current staffing levels in the Enforcement Program.
- Staff Report: Bruce Bjork, Chief, Enforcement Program
- 2:45 PM** **Break** *15 min*
- 3:00 PM** **9. 2013 – 2014 Sportfishing Rule Proposals – Briefing** *90 min*
Department staff will brief the Commission on the upcoming Sportfishing rules and regulations for the 2013-14 season.
- Staff Report: Craig Burley, Fish Management Division Manager, Fish Program
- 4:30 PM** **10. Giant Pacific Octopus – Briefing** *30 min*
Department staff will provide a briefing on giant pacific octopus and will seek guidance from the Commission on the scope of policy options, process and schedule to address protection of the Giant Pacific Octopus in waters of the Puget Sound.
- Staff Report: Craig Burley, Fish Management Division Manager, Fish Program
- 5:00 PM** **Recess**

SATURDAY, JANUARY 12, 2013

8:30 AM 11. Open Public Input

30 min

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.

9:00 AM 12. Columbia River Fishery Management – Decision

2.5 hours

Department staff will review and discuss the draft Columbia River Fishery Management policy with the Commission.

Staff Report: Guy Norman, Regional Director

Public Input – This Item Only

11:30 AM Break

15 min

11:45 AM 13. Executive Session

60 min

Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to review the performance of a public employee. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

12:45PM 14. Miscellaneous and Meeting Debrief

15 min

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

- Chair & Vice Chair election discussion

1:00 PM Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to 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: Conservationist
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 Schmiten](#), 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

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.
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