October 2-3, 2013 – Special Meeting  
Tulalip Casino, Marysville, WA

Co-Management Meeting –
On October 2, 2013, Leadership from the Puget Sound and Coastal Tribes met for dinner with members of the Fish and Wildlife Commission and WDFW leadership.

On October 3, 2013 the Commission and WDFW staff met with Tribal representatives from Puget Sound and the Washington coast to discuss a variety of resource management issues including:

- Legal foundation of Tribal-State fishery Co-management
- Historical foundation of Co-management
- Major Co-management issues, i.e., what is or isn't working and discussed possible solutions
- Commitment to the Co-management Relationship
- Next steps

State and Tribal leaders had a healthy discussion on each of the topics that were on their agenda. Many acknowledged the importance of the co-management relationship to fostering sound management of the fisheries resources in Washington State. There was general agreement to look for ways to build on the successes of the past and to work toward resolving the challenges that lie ahead.

October 4, 2013 – Regular Meeting  
Natural Resources Building, Olympia, WA

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<th>Commission:</th>
<th>Department Staff:</th>
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<td>Miranda Wecker, Chair</td>
<td>Phil Anderson, Director</td>
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<td>Brad Smith, Vice Chair</td>
<td>Joe Stohr, Deputy Director</td>
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<td>Larry Carpenter</td>
<td>William Frymire, AGO</td>
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<td>Jay Holzmiller</td>
<td>Nate Pamplin</td>
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<td>Robert Kehoe</td>
<td>Jim Scott</td>
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<td>Conrad Mahnken</td>
<td>Darren Friedel</td>
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<td>Rollie Schmitten</td>
<td>Randi Thurston</td>
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<td>Tami Lininger</td>
<td>Craig Burley</td>
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<td>Donny Martorello</td>
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<tr>
<td>Dave Ware</td>
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<td>Dan Budd</td>
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<td>Bruce Botka</td>
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<td>Stephanie Simek</td>
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<td>Joanna Eide</td>
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<td>Steve Crown</td>
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Public:
Bill Thomas        Harley Edwards        Diane Gallegos        Rebecca Wolfe
Tom Davis          Story Warren           Ruth Musgrave         Shawn Cosgrove
Karen Cain         Kaye Adkins            Robert Cunningham     Butch Wilson
John Rosapepe      Lee Blankenship       Bruce Fierke          Linda Saunders
Tom Bugert         BJ Thorniley           David Brubaker
Cynthia Wilkerson  Robert Carstensen

Friday, October 4, 2013, Natural Resources Building, Olympia, WA
Chair Wecker called the meeting to order at 8:26 a.m.

1. Call to Order
   a. Commissioners’ Discussion:
      • Commissioner Carpenter – Skagit Elk
      • Commissioner Schmitten – Brewster Meeting
      • Chair Wecker – Carol Turcotte – Thank you
        ○ Co-Management – next steps
   b. Meeting Minute Approval
      • September 20, 2013 conference call

Vice Chair Smith moved, seconded by Commissioner Schmitten approve the minutes as proposed. Motion passed unanimously.

2. Open Public Input
The following people provide input on various topics:

Robert Cunningham – Prospecting  Bill Thomas – Prospecting
John Rosapepe – Wolf Plan        Bruce Beatty – Prospecting
Bruce Fierke – Prospecting       Karen Cain – Wolves
Linda Saunders – Wolf Plan       Kaye Adkins – Wolf Plan

3. Director’s Report
The Director briefed the Commission on the following items:

- Carol Turcotte retirement
- Giant Pacific Octopus
- Youth Involvement in outdoor activities
- Teanaway purchase
- NOAA Fisheries
- Meeting in D.C. regarding federal wolf delisting
- Brewster meeting
- Columbia River implementation
- Grays Harbor closures
- Marked selective fisheries
- Permit for Skagit County Island waterfowl
- Impacts of Federal Government Shutdown
- Centennial Accord
- Travel over next couple of months

4. HPA Rules - Briefing
Randi Thurston briefed the Commission on the purpose, scope and timeline for updating the hydraulic code rules.

5. Proposed Land Transactions – Decision
The Commission considered approval of various land transactions presented by Dan Budd, Real Estate Section Manager, Wildlife Program, for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities, and responsible property management.

No one signed up to provide public testimony for this item.

Vice Chair Smith, seconded by Commissioner Carpenter to approve the proposed land transactions as presented. **Motion passed.**

6. Technical WAC Amendments and Repeal, Round 6 – Structural Improvements and Updates – Briefing and Public Hearing
Joanna Eide, Administrative Regulations Analyst briefed the Commission on proposed updates, technical changes, and structural improvements to rules in conjunction with the WAC Overhaul project.

No one signed up to provide public testimony for this item.

7. Wolf Management Summer 2013 Update – Briefing
Donny Martorello, Carnivore Section Manager and Stephanie Simek, Wildlife Conflicts Section Manager, Wildlife Program briefed the Commission on the wolf management activities that occurred over the 2013 summer.

8. Wildlife Interaction Rules – Decision
Dave Ware, Game Division Manager, Wildlife Program briefed the Commission and requested approval on proposed rule amendments to Wildlife Interaction Rules as identified below.

**Amend:**
- WAC 232-36-030 Definitions
- WAC 232-36-040 Wildlife/human interaction and conflict resolution for private property damage
- WAC 232-36-051 Killing wildlife causing private property damage
- WAC 232-36-060 Director or his/her designee is empowered to grant wildlife control operator certifications
- WAC 232-36-110 Application for cash compensation for commercial crop damage—Procedure
- WAC 232-36-200 Payment for commercial livestock damage or other domestic animals—Limitations
- WAC 232-36-210 Application for cash compensation for livestock damage or other domestic animal—Procedure
- WAC 232-36-400 Commercial crop or livestock damage claim--Dispute resolution

**Adopt:**
- WAC 232-36-052 Killing wolves attacking domestic animals

9. Miscellaneous and Meeting Debrief
- Director Anderson gave a short overview of the co-management meeting that occurred on October 2-3 at the Tulalip Resort.
- Director Anderson noted the outstanding fishing and clamming seasons Washington has been having.

Chair Wecker adjourned the meeting at 2:26 p.m.

TLL

These minutes plus the audio recordings constitute the full minutes.

________________________________________
Tami Lininger, Executive Assistant