



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda NOVEMBER 7-8, 2014 – REGULAR MEETING

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

FRIDAY, NOVEMBER 7, 2014

- 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** *75 min*
- The Director will brief the Commission on various items.
- 10:30 AM** **Break** *15 min*
- 10:45 AM** **4. Proposed Land Transactions – Briefing, Public Hearing and Decision** *30 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.
- Staff Report: Julie Sandberg Real Estate Section Manager, Wildlife Program
- Public Input – This Item Only**
- 11:15 AM** **5. Grazing Program Update – Briefing** *30 min*
- Department staff will brief the commission on the department's grazing program and the results of a recent study conducted by Washington State University regarding grazing on department lands.
- Staff Report: Clay Sprague, Lands Division Manager and Jeff Burnham, Range Ecologist, Wildlife Program
- 11:45 AM** **Lunch** *75 min*
- 1:00 PM** **6. Coastal Commercial Dungeness Crab Rules – Briefing** *55 min*
- Revisions to coastal commercial Dungeness crab rules are needed to improve the intent and enforceability of rules for issuing replacement buoy tags and submitting coastal Dungeness crab logbooks. New provisions are needed to

implement gear retrieval requirements to improve enforceability and minimize derelict crab gear. Changes to the pre-season gear set period are also proposed based on recommendations from the Tri-State Dungeness Crab Committee.

Staff Report: Heather Reed, Coastal Marine Policy Coordinator and Mike Cenci, Deputy Chief, Enforcement

- 1:55 PM** **7. HPA Rules Update - Briefing and Decision** *90 min*
Department staff will provide a briefing on the recommended adjustments to the CR-102 rules and request repeal of Chapter 220-110 WAC and adoption of Chapter 220-660 WAC.

Staff Report: Jeff Davis, Habitat Program Assistant Director and Randi Thurston, Protection Division Manager, Habitat Program

- 3:25 PM** **Break** *15 min*

- 3:40 PM** **8. Director Recruitment Discussion – Briefing and Public Input** *20 min*
Commissioners will discuss the Director’s recruitment.

Public Input – This Item Only

- 4:00 PM** **9. Executive Session** *60 min*
Pursuant to RCW 42.30.110(1)(g), the Commission will meet in executive session to evaluate the qualifications of an applicant for public employment or 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.

- 5:00 PM** **Recess**

SATURDAY, NOVEMBER 8, 2014

- 8:30 AM** **10. 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** **11. Willapa Bay Salmon Management Policy – Briefing and Public Hearing** *90 min*
The Department will brief the Commission on Willapa Bay Salmon Management challenges, describe the public process, and seek guidance on draft policy sideboards.

- 10:30 AM** **12. Open Public Meeting Act - Briefing** *30 min*
Bill Frymire, Assistant Attorney General will provide training on open public meeting requirements.

Staff Report: Bill Frymire, Assistant Attorney General

11:00 AM 13. 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.

11:15 AM 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: 07/08/13 - 12/31/2018

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

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

Jay Holzmiller, Anaton
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine Vessel Owners' Association
Current Term: 07/08/2013 – 12/31/2018

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

Rolland Schmitten, Lake Wenatchee
(Eastern Washington position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/2009 - 12/31/2014

Vacant
(Eastern Washington position)

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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