



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

Preliminary Meeting Agenda JANUARY 13-14, 2017 – REGULAR MEETING

Heathman Lodge – 7801 NE Greenwood Drive, Vancouver, WA 98662
<http://www.heathmanlodge.com/area-location>

FRIDAY, JANUARY 13, 2017

- 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** *45 min*
- The Director will brief the Commission on various items.
- Budget Update
- 10:00 AM** **4. 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
- Public Input – This Item Only**
- 10:30 AM** **Break** *15 min*
- 10:45 AM** **5. North of Falcon Policy C-3608 – Decision** *60 min*
- The Commission will consider adoption of proposed modifications to the North of Falcon Policy C-3608. Adopted policy would be in effect from January 2017 through December 2018. Department staff will also brief the Commission on efforts to address greater public transparency within the North of Falcon proceedings.
- Staff Report: Kyle Adicks, Intergovernmental Salmon Manager and Bill Frymire, Senior Counsel, Office of the Attorney General
- 11:45 AM** **Lunch** *75 min*

- 1:00 PM** **6. Periodic Status Review (Woodland Caribou, Western Pond Turtle and Sandhill Crane) – Briefing, Public Hearing and Decision** *40 min*
Department staff will present Periodic Status Reviews compiled for the state listed species referenced above and provide status recommendations for each to the Commission.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager;
Gary Wiles, Lisa Hallock and Derek Stinson, Wildlife Biologists

Public Input – This Item Only

- 1:40 PM** **7. Enforcement Program Update – Briefing** *50 min*
Region 5 Enforcement Program staff will provide an overview of how they have focused on the agency goals through achieving the program’s strategic objectives and list detailed accomplishments.

Staff Report: Captain Wickersham, Enforcement Program

- 2:30 PM** **Break** *15 min*

- 2:45 PM** **8. Profanity Peak Pack Update – Briefing** *60 min*
Department staff will brief the Commission on wolf-livestock conflict in the Profanity Peak pack in 2016.

Staff Report: Donny Martorello, Ph.D., Wolf Policy Lead

- 3:45 PM** **9. Open Public Input** *30 min*
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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.

- 4:15 PM** **Recess**

SATURDAY, JANUARY 14, 2017

- 8:30 AM** **10. Open Public Input** *30 min*
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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. Lower Columbia River Sturgeon Population Status and Management Annual Review – Briefing and Public Input** *60 min*
Department staff will provide the Commission an annual review on lower Columbia River sturgeon, as stipulated within policy C-3001.

Staff Report: Patrick Frazier, Region 5 Fish Program Policy Coordinator and Brad James, Fish and Wildlife Biologist

Public Input – This Item Only

10:00 AM **Break**

15 min

10:15 AM **12. Columbia River Basin Salmon Management Policy C-3620 – Briefing, Public Input and Decision**

3 hours

The Commission will review and consider options for implementing the state's reform policy on Columbia River salmon management.

Staff Report: Ron Warren, Fish Program Assistant Director and Jim Scott, Special Assistant

Public Input – This Item Only

1:15 PM **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.

1:30 PM **Adjourn**

MEMBERS

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

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine
Vessel Owners' Association
Current Term: 01/01/2015 – 12/31/2020

Larry Carpenter, Vice-Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Owner, Master Marine Services, Inc.
Term: 12/06/2011 - 12/31/2016

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 06/07/2011 - 12/31/2016

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired public health physician
Current Term: 03/23/2015 - 12/31/2016

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

Miranda Wecker, Naselle
(Western Washington position, Pacific County)
Occupation: Attorney/Administrator/Consultant Retired
Current Term: 07/08/13 – 12/31/2018

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

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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<http://wdfw.wa.gov/commission/>