



Washington Department of Fish and Wildlife
Fish and Wildlife Commission

Preliminary Meeting Agenda
AUGUST 4-5, 2017 – REGULAR MEETING
Natural Resource Building – 1111 Washington Street SE Olympia, WA 98501
First Floor – Room 172

FRIDAY, AUGUST 4, 2017

- 8:00 AM** **1. Call to Order** *15 min*
 a. Commissioners' Discussion
 b. Meeting Minute Approval
- 8:15 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.
- 8:45 AM** **3. Director's Report** *30 min*
 The Director will brief the Commission on various items.
- 9:15 AM** **4. 2017-19 Strategic Plan, Performance Agreement - Proposal/Briefing** *30 min*
 Department staff and Commissioners will discuss the 2017-19 Strategic Plan, Performance Agreement.

 Staff Report: Rob Geddis, Lean Performance Manager
- 9:45 AM** **5. 2018 Supplemental Capital Budget Request – Briefing and Possible Decision** *15 min*
 Department staff will provide an informational briefing and request approval on the agency's 2018 Supplemental Capital Budget.

 Staff Report: Tim Burns, Assistant Director, Capital and Asset Management Program
- 10:00 AM** **Break** *15 min*
- 10:15 AM** **6. 2018 Legislative Session Proposals and Operating Budget Requests – Briefing and Possible Decision** *40 min*
 Department staff will brief the Commission and request approval on the agency's 2018 legislative and operating budget proposals.

 Staff Report: Nate Pamplin, Policy Director and Owen Rowe, Budget Director

- 10:55 AM** **7. Supplementing the Hydraulic Code Rule Making Record to Comply with an Agreed Court Order – Prospector’s Administrative Procedures Act - Decision** *30 min*
- Department staff will ask the Commission to determine whether the rule changes adopted in 2014 impose more than minor costs on small scale mineral prospecting businesses, and if the least burdensome of the four alternatives presented, that also achieved protection of fish life, was selected.
- Staff Report: Randi Thurston, Habitat Protection Division Manager and Pat Chapman, Environmental Planner
- 11:25 AM** **8. Puget Sound Clam and Oyster Seasons – Briefing and Public Hearing** *20 min*
- Department staff will brief the Commission on proposed season changes for clam and oysters on Puget Sound public beaches.
- Staff Report: Chris Eardley, Bivalve Policy Lead
- Public Input – This Item Only**
- 11:45 AM** **9. Compliance with Americans with Disabilities (ADA) Rule Update – Briefing, Public Hearing and Decision** *15 min*
- Department staff will brief the Commission and request approval on updates needed to make changes to one WAC regulation to ensure compliance with the Americans with Disabilities Act.
- Staff Report: Dolores Noyes, ADA Program Manager and Scott Bird, Rules Coordinator
- Public Input – This Item Only**
- 12:00 PM** **Lunch** *60 min*
- 1:00 PM** **10. Periodic Status Reviews (Yellow-billed Cuckoo and Loggerhead Sea Turtle) - Briefing and Public Hearing** *20 min*
- Department staff will brief the Commission on the Periodic Status Reviews compiled for the yellow-billed cuckoo and loggerhead sea turtle in accordance with WAC 220-610-110.
- Staff Report: Hannah Anderson, Listing and Recovery Section Manager, Wildlife Program
- Public Input – This Item Only**
- 1:20 PM** **11. Periodic Status Reviews (Green Sea Turtle and Leatherback Sea Turtle) - Briefing, Public Hearing and Decision** *15 min*
- Department staff will brief the Commission and request approval on the Periodic Status Reviews compiled for the green sea turtle and the leatherback sea turtle in accordance with WAC 220-610-110.
- Staff Report: Hannah Anderson, Listing and Recovery Section Manager, Wildlife Program
- Public Input – This Item Only**

- 1:35 PM** **12. 2018 Spring Black Bear Seasons and Regulations – Briefing and Public Hearing** *20 min*
Department staff will brief the Commission on proposed amendments to spring black bear hunting seasons to address damage and wildlife conflict issues.

Staff Report: Stephanie Simek, Carnivore and Furbearer Section Manager, Wildlife Program
Public Input – This Item Only
- 1:55 PM** **13. Reducing the Spread of Hoof Disease – Briefing, Public Hearing and Decision** *25 min*
Department staff will request approval from the Commission on proposed amendments to GMUs in which it is unlawful to transport elk hooves.

Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program
Public Input – This Item Only
- 2:20 PM** **14. Big Game and Wild Turkey Auction, Raffle, and Special Incentive Permits – Briefing, Public Hearing and Decision** *20 min*
Department staff will request approval from the Commission on proposed changes to improve clarity by amending WAC 220-412-070.

Staff Report: Jerry Nelson, Ph.D., Deer and Elk Section Manager, Wildlife Program
Public Input – This Item Only
- 2:40 PM** **Break** *15 min*
- 2:55 PM** **15. Open Public Input** *20 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.
- 3:15 PM** **16. Executive Session – Director’s Conference Room** *2 hours*
Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. Then the Commission will meet pursuant to RCW 42.30.110(1)(g), 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.
- 5:15 PM** **Recess**

SATURDAY, AUGUST 5, 2017

- 8:00 AM** **17. 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.
- 8:30 AM** **18. Results of the 2016 Puget Sound Dungeness Crab Fishery – Briefing** *45 min*
Department staff will provide the Commission an annual briefing summarizing the Puget Sound crab fishery as stipulated per policy (Policy C-3609). This briefing will summarize the performance and harvest of both commercial and recreational fisheries during the 2016 season and regulation compliance data collected by enforcement and fishery management staff.

Staff Report: Bob Sizemore, Puget Sound Shellfish Manager and Mike Cenci, Deputy Chief, Enforcement
- 9:15 AM** **19. Results of the 2016 Puget Sound Shrimp Fishery – Briefing** *30 min*
Department staff will provide the Commission an annual briefing summarizing the Puget Sound shrimp fishery as stipulated per policy (Policy C-3610). This briefing will summarize for each management region the performance and harvest of both commercial and recreational fisheries during the 2016 season.

Staff Report: Bob Sizemore, Puget Sound Shellfish Manager
- 9:45 AM** **20. Amending Coastal Dungeness Crab Rules – Briefing, Public Hearing and Decision** *45 min*
Department staff will brief the Commission and request approval of changes needed to streamline and clarify rules regarding: 1) the transport of coastal Dungeness crab gear from another state, 2) issuance of replacement buoy tags, and to improve efficiency for stakeholders and regulatory enforcement.

Staff Report: Heather Reed, Intergovernmental Ocean Policy Coordinator
- Public Input – This Item Only**
- 10:30 AM** **21. Delegation of Authority – Decision** *15 min*
Department staff and the Commissioners will review and make decisions on the final Delegation of Authority.

Staff Report: Joe Stohr, Deputy Director
- 10:45 AM** **22. 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.
- 11:00 AM** **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

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

Barbara Baker, Olympia
(Western Washington position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 - 12/31/2022

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

Jay Holzmiller, Anatone
(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: Okanogan Outreach Associate, 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: 01/01/2015 - 12/31/2020

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Miranda Wecker, Naselle
(Western Washington position, Pacific County)
Occupation: Attorney/Administrator/Consultant Retired
Current Term: 07/08/13 - 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.

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/>