

+



# Washington Department of Fish and Wildlife

## Fish and Wildlife Commission

### Preliminary Meeting Agenda JANUARY 18-20, 2018 – REGULAR MEETING

WDFW Region 5 Office – 5525 S 11<sup>th</sup> Street Ridgefield, WA 98642  
Room 102A

#### THURSDAY, JANUARY 18, 2018

- 8:30 AM**      **1. Commission Workshop** *3.5 hrs*  
Commission workshops are held to allow informal discussion among Commissioners and Department staff. The meeting is open to the public who wish to observe however, public input is generally not taken. Times on the agenda are approximate and the Commission may adjust the agenda to meet scheduling needs.
- 12:00 PM**      **Lunch** *60 min*
- 1:00 PM**      **2. 2017-19 Proviso Update and Workshop** *4 hrs*  
Department staff will provide an update to the Commission regarding the components of the 2017-19 operating budget proviso. At the January meeting, the Commission will review and discuss the Zero-Based Budget analysis.  
  
Staff Report: Nate Pamplin, Policy Director
- 5:00 PM**      **Recess**

#### FRIDAY, JANUARY 19, 2018

- 8:30 AM**      **3. Call to Order** *30 min*  
a. Commissioners' Discussion  
b. Meeting Minute Approval  
c. Committee Reports
- 9:00 AM**      **4. Director's Report** *45 min*  
The Director will brief the Commission on various items including:  
  
Follow up items from previous meeting
- 9:45 AM**      **5. 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.
- 10:15 AM**      **Break** *15 min*

- 10:30 AM**      **6. Land Transactions – Briefing, Public Hearing and Decision**      *20 min*  
The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Staff Report: Julie Sandberg, Real Estate Section Manager

**Public Input – This Item Only**

- 10:50 AM**      **7. Periodic Status Reviews (Columbia Sharp-tailed Grouse) – Decision**      *10 min*  
Department staff will brief the Commission on the Periodic Status Review compiled for the Columbia Sharp-tailed Grouse in accordance with WAC 220-610-110 and request approval.

Staff Report: Hannah Anderson, Listing and Recovery Section Manager and Derek Stinson, Wildlife Biologist, Diversity Division, Wildlife Program

- 11:00 AM**      **8. Compensation for Livestock Damage – Decision**      *30 min*  
Department staff will brief the Commission on recommended changes to two WACs associated with compensation, to increase clarity, streamline the process and for consistency with state law and the wolf plan and request approval for the changes.

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

- 11:30 AM**      **9. Biennium in Review – FY15-17 Capital Budget – Briefing**      *30 min*  
Department staff will provide an informational briefing regarding the 2015-17 Capital Budget

Staff Report: Tim Burns. Assistant Director Capital Asset Management Program

- 12:00 PM**      **Lunch**      *60 min*

- 1:00 PM**      **9. North of Falcon Policy C-3608 – Briefing**      *30 min*  
Department staff will provide the Commission with an annual briefing as stipulated within Policy C-3608, in effect through December, 2018.

Staff Report: Kyle Adicks, Intergovernmental Salmon Manager

- 1:30 PM**      **10. 2018-19 Sportfishing Rule Simplification – Decision**      *60 min*  
Department staff will seek action from the Commission on proposals under consideration to simplify and improve sportfishing rules.

Staff Report: Steve Thiesfeld, Inland Fishery Manager, Chris Donley, Region 1 Fish Program Manager, and Chad Jackson, Region 2 Fish Program Manager

**Public Input – This Item Only**

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

- 2:45 PM**      **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.

**3:15 PM**      **Recess**

**SATURDAY, JANUARY 20, 2018**

**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. Miscellaneous and Meeting Debrief** *60 min*

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

- February 2 conference call agenda planning
- February 8-10 meeting agenda planning
- Year at a glance review

**10:00 AM**      **13. Executive Session** *4 hrs*

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.

**2:00 PM**      **Adjourn**

## MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to [commission@dfw.wa.gov](mailto: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: Retired Business Owner  
Term: 08/14/2017 - 12/31/2018

**Barbara Baker**, Olympia  
(At-large 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 Holzmillier**, Anatonie  
(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

**Don McIsaac**, Ph.D., Hockinson  
(Western Washington Position, Clark County)  
Occupation: Retired Executive Director of the Pacific Fishery  
Management Council; Part-time Consultant  
Current Term: 08/14/2017 – 12/31/22

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

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](mailto: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/>