



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

NOVEMBER 1-3, 2018 – WORKSHOP AND REGULAR MEETING AGENDA

The Heathman Lodge – 7801 NE Greenwood Drive Vancouver, WA 98662
Howard Marshall Room

THURSDAY, NOVEMBER 1, 2018

THIS IS AN INFORMATIONAL MEETING – NO DECISIONS WILL BE MADE DURING THE JOINT STATE WORKSHOP ON NOVEMBER 1ST

- | | | |
|-----------------|--|----------------|
| 9:00 AM | 1. <u>Call to Order and Opening Remarks</u>
Introductions and agenda review | <i>30 min</i> |
| 9:30 AM | 2. <u>Columbia River Fishery Management Policies – Briefing/Workshop</u>
Staff will review the matrix of concurrency between state policies and consequences of non-concurrence and outline the WDFW 5-year performance review and discuss possible concurrent regulations for 2019.

Staff Report: Bill Tweit, Special Assistant, Ryan Lothrop, Columbia River Fishery Manager, WDFW; Tucker Jones, Ocean Salmon/Columbia River Program Manager; and Chris Kern, Fish Division Deputy Administrator, ODFW | <i>2.5 hrs</i> |
| 12:00 PM | <u>Lunch</u> | <i>90 min</i> |
| 1:30 PM | 3. <u>Continued - Columbia River Fishery Management Policies – Briefing/Workshop</u>
Staff will review the matrix of concurrency between state policies and consequences of non-concurrence and outline the WDFW 5-year performance review and discuss possible concurrent regulations for 2019.

Staff Report: Bill Tweit, Special Assistant, Ryan Lothrop, Columbia River Fishery Manager, WDFW; Tucker Jones, Ocean Salmon/Columbia River Program Manager; and Chris Kern, Fish Division Deputy Administrator, ODFW | <i>90 min</i> |
| 3:00 PM | 4. <u>Guide Licenses for Columbia River Recreational Fisheries - Briefing</u>
Staff will provide a report on licensing authority and limitations by State and review the history of numbers of guide licenses and guide boat catch.

Staff Report: Craig Burley, Fish Management Division Manager, WDFW; and Chris Kern, Fish Division Deputy Administrator, ODFW | <i>30 min</i> |
| 3:30 PM | 5. <u>Updates on Predation, Pinnipeds and Killer Whales - Briefing</u>
Staff will provide an update from the Southern Resident Killer Whale taskforce. Staff will provide an overview of predation issues and an update on pinniped management as it relates to the Bonneville program, the status of the Willamette application, and any updates on federal legislation.

Staff Report: Nate Pamplin, Policy Director, Dr. Penny Becker, Killer Whale Policy Lead, and Dan Rawding, Columbia River Salmon Resource Policy Manager | <i>60 min</i> |

WDFW; and Dr. Shaun Clements, Senior Policy Analyst, and James Lawonn, Avian Predation Specialist, ODFW

4:30 PM 6. Closing Remarks

FRIDAY, NOVEMBER 2, 2018 – WDFW REGULAR MEETING

8:30 AM 7. 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 8. Director's Report *30 min*

The Director will brief the Commission on various items.

9:30 AM 9. Land Transactions – Briefing, Public Hearing and Decision *30 min*

The Commission will consider approval of 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

10:00 AM 10. Delegation of Authority – Discussion and Possible Decision *30 min*

Commissioners will discuss with the Director the current Delegation of Authority and options for adding or removing items.

10:30 AM Break *15 min*

10:45 AM 11. 2019-20 North of Falcon Policy Review C-3608 – Briefing and Public Hearing *45 min*

Department staff will provide a briefing of the Commission's North of Falcon Policy C-3608 (currently in effect through December 31, 2018) setting guidelines for salmon management and propose modifications for the Commission's consideration of the January 2019 through December 2020 policy.

Staff Report: Kyle Adicks, Intergovernmental Salmon Manager

Public Input – This Item Only

11:30 AM 12. Columbia River Fisheries above Bonneville Dam – Briefing and Public Hearing *30 min*

Department staff will provide a briefing on changes to rules regarding Columbia River Fisheries above Bonneville Dam.

Staff Report: Captain Jeff Wickersham and Bill Tweit, Special Assistant

Public Input – This Item Only

12:00 PM Lunch *90 min*

1:30 PM **13. Willapa Bay Policy C-3622 – Briefing, Discussion and Public Hearing** *75 min*
The Willapa Bay Salmon Management Policy (C-3622) directs agency staff to conduct a comprehensive review of the implementation and performance of the policy at the conclusion of Phase 1 (e.g. 2019). Staff will brief the commission on the proposed process and seek commissioner’s feedback.

Staff Report: Chad Herring, South Coast Fishery Policy Analyst and Kirt Hughes, State Salmon and Steelhead Manager

Public Input – This Item Only

2:45 PM **14. Executive Session** *60 min*
Pursuant to RCW 42.30.110, the Commission will meet in executive session. No action will be taken during executive session and the public is not permitted to attend.

3:45 PM **Recess**

SATURDAY, NOVEMBER 3, 2018

8:30 AM **15. Future Meeting Planning – Discussion** *30 min*
Commissioners and staff will discuss upcoming meetings and conference calls.

9:00 AM **16. Columbia River Basin Salmon Management Policy C-3620 – Commission Discussion, Next Steps and Possible Guidance** *2 hours*
Department staff will brief the Commission on the performance of the 2013-2017 Columbia River basin salmon fisheries, managed through an extended transitional period of guiding principles and actions within policy C-3620, and seek guidance and next steps.

Staff Report: Bill Tweit, Special Assistant, and Ryan Lothrop, Columbia River Policy Coordinator

11:00 AM **Break** *15 min*

11:15 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.

11:45 AM **18. 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.

12:00 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

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, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 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.

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/>