

#### Minutes

Washington Fish & Wildlife Commission
Hybrid Meeting

# Friday, August 18, 2023

Olympia, Washington

#### Attendance

Commission: Department Staff: Commission Staff: Guests: Scott Schuyler Barbara Baker, Chair Kelly Susewind, Nikki Kloepfer Director Lorna Smith Joe Peters Joe Panesko, AGO Lisa Wilson Tim Ragen John Lehmkuhl Kelly Cunningham Mike Crews Jim Anderson Ken Warheit Tom Chance Melanie Rowland Joe Anderson Jason Gobin Woody Myers Eric Kinne Bob McClure

Steve Parker

Chair Baker called the meeting to order at 9:00 a.m.

### A. Introductions

The Commission and participating tribes provided introductions.

# **B.** Tribal Policy

Bob McClure provided a handout and an overview of tribal policy.

## C. Alignment of HGMP's w/ Co-manager Hatchery policy

Tom Chance, with Lummi Natural Resources, provided a <u>presentation</u> on Hatchery and Genetic Management Plans (HGMPs) and discussed the purpose and alignment of the Joint Agreement for the Management of Anadromous Salmon and Steelhead Hatcheries.

# D. <u>Tulalip Tribes' contributions to improved hatchery management best available science recovery efforts</u>

Mike Crewson, with the Tulalip Tribes, provided a <u>presentation</u> on the tribe's contributions to improving hatchery management, science, and salmon recovery.

Working Lunch

# E. Question and Answer

The Commission asked follow-up questions from the presentations provided.

## F. Policy Wrap Up

The Commission and participating tribal groups discussed having 1-2 more meetings and having a small group of staff from both the agency and the tribes provide some additional changes to the draft policy with the intent of finalizing it in October.

Chair Baker adjourned the meeting at 3:00 p.m.

Nichole Kloepfer, Executive Assistant