

# **Washington Department of Fish and Wildlife**

# **Fish and Wildlife Commission**

# **MEETING via CONFERENCE CALL Agenda**

**WHEN:** Friday, November 15, 2019 – 8:30 A.M.

WHAT:

#### A. Petition – Skykomish River Rule Change – Decision

Staff will brief the Commission on a petition to delay opening day for recreational anglers on the Skykomish River from May 25 to June 15 and to enact selective gear rules from July 15 to January 31.

Staff report: Edward Eleazer, Region 4 Fish Program Manager

#### B. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

November 1, conference call

## C. Future Meeting Planning

The Commissioners will discuss upcoming meeting agendas.

#### **D. General Discussion**

Commissioners and the Director will discuss recent activities and items of interest.

#### \*WHERE:

This meeting will take place by telephone conference call. The public may listen to the discussion. Please contact Commission staff at (360) 902-2267 or <a href="mailto:commission@dfw.wa.gov">commission@dfw.wa.gov</a> to obtain call in information no later than 3 p.m. on November 14, 2019.

<u>Upcoming Meetings</u>
December 13-14, 2019 – meeting (Bellingham)
December 27, 2019 – conference call

#### **MEMBERS**

#### **Larry Carpenter, Chair, Mount Vernon**

(Western Washington position, Skagit County)

Occupation: Retired Business Owner Term: 08/14/2017 - 10/31/2020

#### Barbara Baker, Vice-Chair, Olympia

(At-large position, Thurston County)

Occupation: Attorney/Retired Administrator

Term: 01/17/2017 - 12/31/2022

### Jim Anderson, Buckley

(At-large position, Pierce County) Occupation: Retired Administrator

Current Term: 07/24/2019 - 12/31/2024

#### **David Graybill, Leavenworth**

(Eastern Washington position, Chelan County) Occupation: Owner FishingMagician.com LLC

Term: 03/23/2015 - 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

#### **Molly Linville, Palisades**

(Eastern Washington position, Douglas County)

Occupation: Cattle Rancher/Farmer

KV Ranch

Current Term: 07/24/2019 - 12/31/2024

#### Donald 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

#### **Bradley Smith, Ph.D., Bellingham**

(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science

Western Washington University

Current Term: 01/01/2015 - 12/31/2020

#### **COMMISSION OFFICE**

Nikki Kloepfer, Executive Assistant PO Box 43200 Olympia, WA 98504-3200 Commission@dfw.wa.gov (360) 902-2267

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

http://www.wdfw.wa.gov/commission/meetings.html