

Washington Department of Fish and Wildlife Fish and Wildlife Commission

SPECIAL MEETING via Web Conference Agenda

WHEN: Tuesday, November 10, 2020 - 1:00-3:00 P.M.

WHAT:

A. Executive Session

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.

*WHERE: This meeting will take place via <u>Zoom</u>. The link for the public to participate is listed below (<u>https://zoom.us/j/97577469492</u>)

To join via phone please choose a number below and then you'll be prompted to enter the Webinar ID: **975-7746-9492**

1-253-215-8782 or 1-888-475-4499 (Toll Free)

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

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

(Eastern Washington position, Douglas County)

Molly Linville, Palisades

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

COMMISSION OFFICE

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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