



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, February 17, 2012 - 8:30 a.m.

WHAT:

A. Proposed Land Transactions - Decision:

The Commission will consider approval of various land transactions recommended by the Department for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities and responsible property management:

- Proposed acquisition of 165.65 acres in Okanogan County

Staff: Dan Budd, Real Estate Section Manager, Wildlife Program

Public Input – This Item Only

B. Minutes for Approval - Decision:

The Commission will consider approval of the December, January & February meeting minutes.

C. General Discussion:

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

- NOAA Cooperative Enforcement

***WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5th Floor, 1111 Washington Street SE, Olympia.

Upcoming Meetings

March 2 – by conference call
March 9-10, 2012 in Moses Lake
March 16 – by conference call

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>

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW
Olympic Natural Resources Center
Current Term: 01/01/07 - 12/31/2012

Gary Douvia, Vice Chair, Kettle Falls
(At-Large position, Ferry County)
Occupation: Financial consultant
Current Term: 01/15/07 - 12/31/2012

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine
Services, Inc.
Term: 01/01/2011 - 12/31/2016

David Jennings, Olympia
(At-Large position, Thurston County)
Occupation: Environmental public health
Current Term: 06/18/09 - 12/31/2014

Jay Kehne, Omak
(Eastern Washington position)
Occupation: Okanogan outreach associate,
Conservation Northwest
Term: 01/01/2011 - 12/31/2016

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Chuck Perry, Moses Lake
(Eastern Washington position, Grant County)
Occupation: Consultant, rangeland
sustainability
Current Term: 01/01/07 - 12/31/2012

Rolland Schmitt, Lake Wenatchee
(At-Large position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/09 - 12/31/2014

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom
County)
Occupation: Dean, Huxley College of the
Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

COMMISSION OFFICE

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