



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, March 2, 2012 - 8:30 a.m.

WHAT:

A. Puget Sound Recreational Clam and Oyster Season Changes – Rule Adoption:

The Commission will consider adoption of permanent amendments to the Puget Sound Recreational Clam and Oyster Season.

Amend:

WAC 220-56-350 Clams other than razor clams, mussels–Areas and seasons

WAC 220-56-380 Oysters–Areas and seasons

Staff Report: Rich Childers, Shellfish Policy Manager, Fish Program

Committee Report: Fish Committee

B. 2012 Triploid Trout Stocking Plan – Decision:

Department staff from the Fish Program will present the proposed 2012 triploid trout stocking plan for Commission consideration and final adoption.

Staff Report: Craig Burley, Fish Program

Committee Report: Fish Committee

C. Minutes for Approval - Decision:

The Commission will consider approval of the February 17, 2012 conference call meeting minutes.

D. General Discussion:

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

- Review progress on the NOAA Enforcement issue

***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 9-10, 2012 in Moses Lake

March 16 – by conference call

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

Tami Lininger, Executive Assistant
Erin Gariépy, Admin. Assistant
Mail: 600 Capitol Way North
Olympia, WA 98501-1091
E-mail: Commission@dfw.wa.gov
Website: www.wdfw.wa.gov/commission
Phone: (360) 902-2267
Fax: (360) 902-2448
TTY: (800) 833-6388

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>