M I N U T E S WASHINGTON FISH & WILDLIFE COMMISSION

Meeting via Conference Call Friday, March 2, 2012 Olympia, Washington

ATTENDANCE

COMMISSION: Miranda Wecker, Chair Gary Douvia, Vice Chair Larry Carpenter David Jennings Jay Kehne Conrad Mahnken Chuck Perry Rollie Schmitten Brad Smith COMMISSION STAFF: Tami Lininger Erin Gariépy

DEPARTMENT STAFF: Joe Stohr Craig Burley Rich Childers Darren Friedel

Public: Linda Saunders

Friday, March 2, 2012

Vice Chair Douvia called the meeting to order at 8:33 a.m.

A. <u>Puget Sound Recreational Clam and Oyster Season Changes – Rule Adoption:</u> The Commission considered adoption of permanent amendments to the Puget Sound Recreational Clam and Oyster Season presented by Rich Childers, Shellfish Policy Manager.

Chair Wecker moved, seconded by Commissioner Mahnken to adopt the permanent amendments to the Puget Sound Recreational Clam and Oyster Season WAC 220-56-350 Clams other than razor clams, mussels – Areas and seasons and WAC 220-56-380 Oysters–Areas and seasons. <u>The motion carried unanimously.</u>

B. 2012 Triploid Trout Stocking Plan – Decision:

Commission considered the proposed 2012 triploid trout stocking plan for final adoption presented by Craig Burley, Fish Management Division Manager.

Commissioner Mahnken moved, seconded by Commissioner Schmitten to approve proposed 2012 triploid trout stocking plan as presented in table 2 and 3 and as amended per discussion. <u>The motion carried unanimously.</u> C. Minutes for Approval - Decision:

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

Commissioner Jennings moved, seconded by Commissioner Smith to approve the minutes from the February 17, 2012 meetings. <u>The motion carried unanimously.</u>

D. <u>General Discussion</u>:

Commissioners and the Director discussed the following items of interest:

- Commissioner Carpenter's North of Falcon attendance and representation
- NOAA Enforcement status
- Meeting with Congressman Dicks
- · Legislative update presented by Joe Stohr

Vice Chair Douvia adjourned the meeting at 9:44 am.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant