



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, May 4, 2012 - 8:30 a.m.

WHAT:

A. Minutes for Approval - Decision:

The Commission will consider approval of the April 13 & 14, 2012 meeting minutes.

B. Round 2 Technical WAC Rule Repeals and Amendments - Briefing

The Department will provide the Commission with an overview of the expedited rule-making proposal that was filed as part of the WAC overhaul project.

Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program

C. General Discussion:

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

- ADA Committee Selection
- Commission Committee Reports

***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

May 18, 2012 – by conference call

June 1-2, 2012 in Olympia

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 Schmitten, 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>