



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, October 19, 2012 - 8:30 a.m.

**WHAT:**

**A. Minutes for Approval - Decision:**

The Commission will consider approval of the following meeting minutes:

- October 5-6, 2012

**B. Puget Sound Shrimp – Briefing and Discussion:**

Department staff and Commissioners will review the current proposed management options and draft policy language.

**C. General Discussion:**

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

- March 2013 meeting location
- Fire update and impacts of opening weekend of hunting
- Columbia River Fishery update

### **Upcoming Meetings**

November 8-9, 2012 – in Olympia  
November 16, 2012 – conference call

**\*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, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia. **If you plan to attend to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.**

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## 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,  
Conservationist  
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 Schmiten**, 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>