



Minutes

Washington Fish & Wildlife Commission

Meeting via Conference Call
Friday, October 19, 2012
Olympia, Washington

Attendance

Commission:

Gary Douvia, Vice Chair
Larry Carpenter
David Jennings
Jay Kehne
Conrad Mahnken
Brad Smith

Commission Staff:

Tami Lininger
Erin Gariépy

Department Staff:

Phil Anderson, Director
Joe Stohr, Deputy Director
Rich Childers
Jim Scott
Craig Burley
Greg Schirato
Darren Friedel
Mark O'Toole

Public:

Linda Saunders
Bret Andrich
Ken Crews
Joe Verdoes

Friday, October 19, 2012

Vice Chair Douvia called the meeting to order at 8:32 a.m.

A. Minutes for Approval - Decision:

The Commission considered approval of the following meeting minutes:

- October 5-6, 2012

Vice Chair Douvia thanked staff for their work.

Commissioner Smith moved, seconded by Commissioner Carpenter to approve the minutes from the October 5-6, 2012 meeting. Motion passed unanimously.

B. Puget Sound Shrimp – Briefing and Discussion:

Department staff and Commissioners reviewed and discussed the proposed management options and draft policy language. Staff will bring a revised model for option two to the November meeting.

C. General Discussion:

Commissioners and the Director discussed recent activities and items of interest.

- March 2013 meeting location: Moses Lake
- Fire update and impacts of opening weekend of hunting
- Columbia River Fishery update – Director Anderson

Vice Chair Douvia adjourned the meeting at 9:32 a.m.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant