

Washington Fish & Wildlife Commission

Meeting via Conference Call Friday, November 16, 2012 Olympia, Washington

Attendance

Commission: Commission Staff: Department Staff: Miranda Wecker, Chair Tami Lininger Phil Anderson, Director Gary Douvia, Vice Chair Erin Gariépy Joe Stohr, Deputy Director

Larry Carpenter Guy Norman
David Jennings Bruce Botka
Jay Kehne Darren Friedel

Conrad Mahnken

Chuck Perry

Rolland Schmitten

Bradley Smith

Friday, November 16, 2012

Vice Chair Douvia called the meeting to order at 8:31 a.m.

A. Minutes for Approval - Decision:

The Commission considered approval of the following meeting minutes:

• November 8-9, 2012, meeting – Chair Wecker made the following amendments: renumbering of items to reflect the actual order of the meeting.

Chair Wecker moved, seconded by Commissioner Schmitten to approve the November 8-9, 2012 meeting minutes as amended. Motion passed unanimously. Commissioner Jennings abstained.

B. General Discussion:

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

• Columbia River Fishery update and process review

Vice Chair Douvia adjourned the meeting at 9:20 a.m.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant