



Minutes Washington Fish & Wildlife Commission

Meeting via Conference Call
Friday, September 20, 2013
Olympia, Washington

Attendance

Commission:

Miranda Wecker, Chair
Larry Carpenter
Jay Holzmilller
Jay Kehne
Conrad Mahnken
Robert Kehoe
Rolland Schmitten

Commission Staff:

Tami Lininger

Department Staff:

Phil Anderson, Director
Joe Stohr, Deputy Director
Dan Budd
Glenn Gerth
Tim Burns
Bruce Botka

Friday, September 20, 2013

Chair Wecker called the meeting to order at 8:30 a.m.

A. Land Transaction Adjustment - Decision

Dan Budd requested the Commission approve a request to increase the acreage and cost of land that was previously approved for the Mattson Acquisition in Pacific County. Further survey work determined the acreage was larger than what was previously approved.

Commissioner Mahnken moved, seconded by Commissioner Schmitten to approve the additional acreage and cost of the Mattson Acquisition in Pacific County as presented. Motion passed unanimously.

B. 2014 Proposed Supplemental Capital Budget – Decision:

Tim Burns requested that the Commission consider approval of a 2014 supplemental capital budget proposal for submission to Office of Financial Management and the legislature as presented.

Commissioner Mahnken moved, seconded by Commissioner Carpenter to approve the proposed 2014 Supplemental Capital Budget Request as presented allowing for minor adjustments of scope and budget. Motion passed unanimously.

C. 2014 Meeting Schedule – Decision

The Commission approved the 2014 Fish and Wildlife Commission meeting schedule with the following changes:

- Eliminate the October meeting and add meeting on September 26 and 27, 2014
- Hold the March and September meetings in Eastern Washington, locations to be determined

Commissioner Mahnken moved, seconded by Commissioner Kehne to approve the proposed 2014 Meeting Schedule with changes as proposed. Motion passed unanimously.

D. Minutes for Approval - Decision

The Commission considered the following meeting minutes for approval.

- August 16, 2013 conference call

Commissioner Mahnken moved, seconded by Commissioner Carpenter to approve the August 16, 2013 conference call minutes as presented. Motion passed. Commissioner Schmitt abstained as he was not at the August 16th meeting.

E. General Discussion

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

- Co-management meeting update and logistics
- Teanaway
- Wolf Update and Wolf Advisory Group

Chair Wecker adjourned the meeting at 9:51 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant