

Fish and Wildlife Commission

SPECIAL MEETING ANNOUNCEMENT MEETING via CONFERENCE CALL

Agenda

WHEN: Friday, March 28, 2014 – 2:00 P.M.

WHAT:

Open Session – the Commission will immediately go into Executive Session.

A. <u>Executive Session – Puget Sound Steelhead</u>

Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party associated with hatchery programs that produce early winter steelhead in the Puget Sound region. No action will be taken in executive session, and the public is not permitted to attend the executive session.

Open Session – the Commission will adjourn immediately after coming back into open session.

*WHERE:

This meeting will take place by telephone conference call.

MEMBERS

Miranda Wecker, Chair, Naselle (Western Washington position, Pacific County) Occupation: Director of the Marine Program, UW Olympic Natural Resources Center Current Term: 07/08/2013 - 12/31/2018

Bradley Smith, Ph.D., Vice Chair, Bellingham (Western Washington position, Whatcom County) Occupation: Dean Emeritus, Huxley College of the Environ. Western Washington University

Current Term: 06/18/2009 - 12/31/2014

Larry Carpenter, Mount Vernon

(Western Washington position, Skagit County) Occupation: Business owner, Master Marine Services, Inc. Term: 01/01/2011 - 12/31/2016

Jay Holzmiller, Anatone

(Eastern Washington position, Asotin County) Occupation: Equipment Operator, Asotin County Public Works, Rancher Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak

(At-Large Position, Okanogan County) Occupation: Okanogan outreach associate, Conservationist Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle

(At-large position, King County) Occupation: Executive Director, Purse Seine Vessel Owners' Association Current Term: 07/08/2013 – 12/31/2018

Conrad Mahnken, Ph.D., Bainbridge Island (At-Large position, Kitsap County) Occupation: Retired fisheries biologist Current Term: 01/01/2011 - 12/31/2016

Rolland Schmitten, Lake Wenatchee (Eastern Washington position, Chelan County) Occupation: Marine resources consultant Current Term: 06/18/2009 - 12/31/2014

Vacant

Eastern Washington position

COMMISSION OFFICE

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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