



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, August 15, 2014 – 8:30 A.M.

WHAT:

A. Capital Budget Request - Decision

Department staff will provide an informational brief and answer questions about the agency's Capital Budget.

Staff Report: Tim Burns, Assistant Director, Capital and Asset Management Program

B. 2015 Operating Budget Request - Briefing

Department staff will brief the Commission and answer questions about the agency's operating budget proposals.

Staff Report: Owen Rowe, Budget Officer, Technology and Financial Management

C. 2015 Legislative Proposals – Briefing

Department staff will brief the Commission and answer questions about the agency's 2015 legislative proposals.

Staff Report: Ann Larson, Legislative Liaison

D. Meeting Minutes for Approval - Decision

The Commission will consider approval of meeting minutes.

- August 8-9, 2014

E. General Discussion

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

***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, 5th Floor, 1111 Washington Street SE, Olympia or one of the Regional Offices. If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.

Upcoming Meetings

September 5, 2014 – Conference Call

September 19, 2014 – 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 Holzmillier, Anaton
(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

Tami Lininger, Executive 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>