Winutes Washington Fish & Wildlife Commission

Conference Call Friday, April 03, 2015 Olympia, Washington

Attendance

Commission: Brad Smith, Chair Larry Carpenter, Vice Chair Jay Kehne Miranda Wecker Kim Thorburn Dave Gravbill Public: Diane Gallegos

Department Staff: Jim Unsworth, Director Joe Stohr, Deputy Director Nate Pamplin Mick Cope Bruce Botka Rich Childers Chris Donley Craig Burley Jim Scott

Absent: Connie Mahnken Jay Holzmiller Bob Kehoe

Commission Staff Tami Lininger

Friday, April 03, 2015

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

A. Puget Sound Clam and Oyster Seasons

Rich Childers, Puget Sound Shellfish Manager, requested adoption to proposed rule changes to WAC 220-56-350 Clam Seasons and WAC 220-56-380 Oyster Seasons.

Commissioner Smith moved, seconded by Commissioner Thorburn to approve the amendments to WAC 220-56-350 Clam Seasons and WAC 220-56-380 Oyster Seasons as recommended by staff. All in favor, motion passed.

B. <u>Triploid Trout Stocking Plan – Decision</u> Chris Donley, Inland Fish Program Manager requested approval for the proposed 2015 Triploid Trout Stocking Plan.

Commissioner Smith moved, seconded by Commissioner Thorburn to adopt the 2015 Triploid Trout Stocking Plan as presented. All in favor, motion passed.

C. <u>Meeting Minute Approval – Decision</u>

The Commission approved the meeting minutes of the March 20-21, 2015 meeting.

Commissioner Smith moved, seconded by Commissioner Kehne to approve the March 20-21, 2015 meeting minutes as presented, all that were in attendance were in favor.

D. <u>General Discussion</u>

- Chair Smith meetings with legislative members and Ann Larson

 Welcome to new commissioners
- Commissioner Kehne further discussion about baiting
- Director Unsworth meeting with recreational folks regarding fee legislation
- Deputy Director Stohr update on budgets
- Jim Scott update on North of Falcon

Vice Chair Carpenter adjourned the meeting at 9:11 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant