Conference Call Friday, November 06, 2015 Olympia, Washington

Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair

Bob Kehoe Jay Kehne Miranda Wecker Dave Graybill Kim Thorburn

Commission Staff Tami Lininger Public: Diane Gallegos Max Larkin Department Staff: Jim Unsworth, Director Joe Stohr, Deputy Director

Nate Pamplin Rich Harris Mick Cope Joe Shorin

Friday, November 06, 2015

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

A. <u>Technical Changes to Bighorn Sheep Marking Requirement Rules</u> — Briefing, Public Hearing and Decision

Department staff briefed the Commission on technical changes regarding bighorn sheep marking requirements. The changes will provide certainty to both the owner of the horns and the Department that the horns were acquired legally.

No one signed up to provide testimony.

Commissioner Wecker moved to amend WAC 232-12-284 as proposed. Commissioner Graybill seconded the motion. The motion passed.

B. Meeting Minute Approval – Decision

The Commission approved the meeting minutes from the September 18-19, 2015 meeting in Spokane.

September 18-19, 2015 – meeting

Commissioner Wecker moved, seconded by Commissioner Thorburn to approve the September 18-19, 2015 minutes as presented. All were in favor and the motion passed.

C. General Discussion

 Director Unsworth - Meetings in Washington D.C. and at the Pacific Salmon Commission.

- Commissioner Smith Fish and Wildlife Center in West Virginia, getting the next generation outdoors.
- Commissioner Thorburn Sage Grouse and Sharp-tailed Grouse meetings.
- The Commissioners discussed the meeting and conference call dates for 2016.

Vice Chair Carpenter adjourned the meeting at 8:51 a.m.	m.
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These minutes plus the audio recordings constitute the full minutes.
Tami Lininger, Executive Assistant