



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, December 4, 2015 – 8:30 A.M.

WHAT:

A. Land Transaction – Briefing, Public Hearing and Decision

The Commission will consider approval of a 63-acre land transaction in Cowlitz County recommended by the Department adding to the Merrill Lake Project for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities.

B. Meeting Minute Approval – Decision

The Commission will consider approval of meeting minutes.
November 20, 2015 – conference call

C. General Discussion

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

- Steelhead priorities document
- December meeting logistics

***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

December 11-12, 2015 – meeting
December 18, 2015 – conference call

MEMBERS

Bradley Smith, Ph.D., Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

Larry Carpenter, Vice-Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Owner, Master Marine Services, Inc.
Term: 12/06/2011 - 12/31/2016

David Graybill, Leavenworth
(Eastern Washington position, Chelan County)
Occupation: Owner FishingMagician.com LLC
Term: 03/23/2015 – 12/31/2020

Jay Holzmiller, Anatonie
(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: 01/01/2015 – 12/31/2020

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 06/07/2011 - 12/31/2016

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired public health physician
Current Term: 03/23/2015 - 12/31/2016

Miranda Wecker, Naselle
(Western Washington position, Pacific County)
Occupation: Attorney/Administrator/Consultant Retired
Current Term: 07/08/13 – 12/31/2018

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, gendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>