



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, October 07, 2016
Olympia, Washington

Attendance

Commission:

Brad Smith, Chair
Larry Carpenter, Vice Chair
Miranda Wecker
Dave Graybill
Kim Thorburn
Connie Mahnken

Public:

Commission Staff
Tami Lininger

Department Staff:

Jim Unsworth
Joe Stohr
Ron Warren
Craig Burley
Chris Donley
Eric Gardner
Donny Martorello

Friday, October 07, 2016

Vice Chair Carpenter called the meeting to order at 8:32 a.m.

A. Petitions – Lake Roosevelt Trout Rule Change – Decision

The Commission instructed the Department to adopt permanent amendments to WAC 220-310-195.

Commissioner Wecker moved to adopt permanent amendments to WAC 220-310-195 Freshwater exceptions to statewide rules – Eastside as presented by staff, seconded by Commissioner Mahnken, all were in favor and the motion passed.

B. Meeting Minute Approval – Decision

The Commission approved the meeting minutes of the August 5-6, 2016 meeting.

Commissioner Graybill moved, seconded by Commissioner Wecker to approve the minutes of the August 5-6, 2016 meeting as presented. The motion passed.

C. General Discussion

Commissioners and the Director discussed the following activities and items of interest:

- 2017 Meeting Locations
- Uniforms
- Protocols for Requests of Staff
- Blue Sheets
 - Commissioner Wecker made a motion and requested a briefing on Grazing on WDFW lands. Commissioner Graybill seconded, all were in favor and the motion passed.

- Commissioner Wecker made a motion and requested a briefing on the Pacific Salmon Treaty. Commissioner Graybill seconded, all were in favor and the motion passed.
 - Commissioner Carpenter made a motion and requested a briefing on Forage Fish. Commissioner Thorburn seconded, all were in favor and the motion passed
 - Commissioner Carpenter made a motion and requested a briefing on Electronic Catch Accounting. Commissioner Wecker seconded, all were in favor and the motion passed.
 - Commissioner Thorburn made a motion and requested a briefing on Shooting Ranges on WDFW Lands. Commissioner Wecker seconded, all were in favor and the motion passed.
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- Commission's 2017-19 Budget Policy – to be discussed further in December.
 - Columbia River Policy
 - Wolf Update
 - License System Data Breach Update
 - Cancel the 10/21/16 Conference Call
 - In Season Management
 - National Hunting and Fishing Day

Vice Chair Carpenter adjourned the meeting at 9:27 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant