Conference Call Friday, January 06, 2017 Olympia, Washington

Attendance

Commission: Brad Smith, Chair Larry Carpenter, Vice Chair Miranda Wecker Dave Graybill

Kim Thorburn Bob Kehoe Jay Kehne

Connie Mahnken

Commission Staff

Tami Lininger

Public: Department Staff: Shawn Cantrell Greg Johnson

Jim Unsworth Penny Becker Eric Gardner Mick Cope **Amy Windrope**

Peter Vernie

Friday, January 06, 2017

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

A. Policy on Improving the Conservation of Washington's Diverse Fish and Wildlife Resources - Decision

Department staff and Commissioners discussed public input that was used to refine the policy and future steps and expectations.

Commissioner Mahnken moved to approve the Policy as presented, Commissioner Thorburn seconded the motion. All were in favor – motion passed

B. Meeting Minute Approval - Decision

The Commission considered approval of the December 9-10, 2016 meeting minutes.

Commissioner Thorburn moved to approve the minutes as presented, Commissioner Smith seconded the motion. All were in favor – motion passed

General Discussion

Commissioners and the Director discuss the following items:

- WAFWA meeting
- Columbia River policy discussion preparation
- Wolf Science Conference discussion with other States
- Land transactions
- New licensing system, great customer service and issues are being addressed very quickly

Vice Chair Carpenter adjourned the meeting at 8:54 a.m.

These minutes plus the audio recordings constitute the full minutes.	
	Tami Lininger, Executive Assistant
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