



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, January 20, 2017
Olympia, Washington

Attendance

Commission:

Brad Smith, Chair

Larry Carpenter, Vice Chair

Dave Graybill

Kim Thorburn

Bob Kehoe

Barbara Baker

Public:

Department Staff:

Joe Stohr

Commission Staff

Tami Lininger

Friday, January 20, 2017

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

A. Commission Budget Policy - Decision

The Commission discussed the 2017-19 budget policy.

It was decided to withdraw the proposed Commission Budget Policy at this time.

B. Meeting Minute Approval – Decision

The Commission considered approval of the January 13-14, 2017 meeting minutes.

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

C. General Discussion

Commissioners and the Director discuss the following items:

- ADA Committee Interviews
- Region 6 Director and Lands Division Manager appointments
- Fee Bill sponsor assistance
- Transparency
- NOAA – Orca Whale “No Go Zone”

Vice Chair Carpenter adjourned the meeting at 9:19 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant