



Minutes Washington Fish & Wildlife Commission

Conference Call
Thursday, September 28, 2017
Olympia, Washington

Attendance

Commission:

Brad Smith, Chair
Larry Carpenter, Vice Chair
Kim Thorburn
Dave Graybill
Jay Holzmilller
Don McIsaac
Barbara Baker
Bob Kehoe

Department Staff:

Jim Unsworth, Director
Joe Stohr, Deputy Director
Jerry Nelson
Julie Sandberg
Eric Gardner

Commission Staff

Tami Lininger

Thursday, September 28, 2017

Vice Chair Carpenter called the meeting to order at 8:01 a.m.

Item B was heard before Item A.

A. Land Transaction – Briefing, Public Hearing and Decision

Julie Sandberg, Real Estate Section Manager requested approval of a land transaction in Asotin County.

Commissioner Smith moved to approve the land transaction as presented, Commissioner Thorburn seconded the motion, the motion passed.

B. Petition – Muzzleloading Rule Changes - Decision

The Commission was briefed and considered changes WAC 220-414-060 Muzzleloading Firearm Rules.

Commissioner Thorburn moved to deny the request and revisit this issue during the upcoming three-year rule cycle, Commissioner Smith seconded the motion, all were in favor and the motion passed.

C. Meeting Minute Approval – Decision

The Commission considered approval of the September 8-9, 2017 meeting minutes.

Commissioner Thorburn moved to approve the minutes from the September 8-9, 2017 meeting as presented, Commissioner Graybill seconded the motion, the motion passed. Commissioners Carpenter, Smith and Holzmilller abstained from the motion as they were not at the meeting.

D. General Discussion

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

- October meeting agenda review
 - Prospectors panel at meeting
- Diversity and Inclusion Plan
- Atlantic Salmon net pen
- Wolves lawsuit
- Tribal meeting in Spokane
- NOF transparency meeting before October meeting

Vice Chair Carpenter adjourned the meeting at 8:55 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant