



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, February 2, 2018 – 8:30 A.M.

**WHAT:**

**A. Petition – Convert North of Falcon Policy to Rule - Decision**

The Commission will be briefed and consider a petition filed regarding converting the North of Falcon Policy C-3608 into a rule.

**B. Advisory Committee for Persons with Disabilities – Decision**

The Commission will consider the recommendation to appoint a candidate to the Advisory Committee for Persons with Disabilities for Region 1.

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of the following minutes:

- January 18-20 meeting
- January 23 conference call

**D. General Discussion**

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

- Update on Puget Sound Chinook Harvest Management Plan
- February 16 conference call agenda

**\*WHERE:**

This meeting will take place by telephone conference call. The public may listen in to the discussion. Please contact Commission staff at (360) 902-2267 or [commission@dfw.wa.gov](mailto:commission@dfw.wa.gov) to obtain call in information no later than 3 p.m. on February 1, 2018.

Upcoming Meetings  
February 8-10, 2018 - meeting  
February 16, 2018 - conference call

**MEMBERS**

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**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: Retired Business Owner  
Term: 08/14/2017 - 12/31/2018

**Barbara Baker**, Olympia  
(At-large position, Thurston County)  
Occupation: Attorney/Retired Administrator  
Term: 01/17/2017 - 12/31/2022

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

**Jay Holzmillier**, Anatone  
(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

**Don McIsaac**, Ph.D., Hockinson  
(Western Washington Position, Clark County)  
Occupation: Retired Executive Director of the Pacific Fishery  
Management Council; Part-time Consultant  
Current Term: 08/14/2017 – 12/31/22

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
Current Term: 01/23/2017 - 12/31/2022

## **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, agendas and additional materials are found on the Commission's website at:

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