



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, April 20, 2018
Olympia, Washington

Attendance

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

Department Staff:
Joe Stohr, Acting Director
Bill Frymire, AAG
Ron Warren
Randi Thurston
Teresa Scott
Richard Tveten

Commission Staff:
Tami Lininger

Friday, April 20, 2018

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

A. HPA Rules – Decision

Teresa Scott, Environmental Planner outlined the proposed amendments to the Hydraulic Code (Chapter 220-660 WAC) and requested approval.

Commissioner Kehoe made a motion, seconded by Commissioner Graybill to adopt the determinations made in the Final Regulatory Analyses and adopt the rules as presented by staff. All in favor – motion passed.

B. Mountain View Forest Restoration Project in Asotin County - 4-O Wildlife Area

Richard Tveten, Forest Management Team Lead requested approval for the timber harvest for the Mountain View Forest Restoration project in Asotin County.

Commissioner Kehoe moved, seconded by Commissioner Kehne to approve the proposed timber harvest as presented. All were in favor – motion passed.

C. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

- April 12-14, 2018

Commissioner McIsaac moved, seconded by Commissioner Thorburn to approve the April 12-14, 2018 meeting minutes as presented. All were in favor – the motion passed. Commissioner Carpenter abstained from the vote.

D. General Discussion

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

- Columbia River testimony follow up – Ron Warren provided an update to Mr. Sudar’s comments from the April meeting. There are still several outstanding questions that need to be addressed at the May 18th conference call.
- Commissioner Kehne outlined the recommendations from the Recruitment Committee call on April 19. He also discussed the reasons for keeping the names confidential. Commissioner Baker will take the first cut at questions that she will share with the rest of the Commissioners. Interviews are May 11 and 12.
- Commissioner Thorburn will call Francine Madden regarding the upcoming WAG meeting in Spokane on May 1 and 2. There needs to be more discussion on Commissioner’s role at the meetings.
- Commissioner Kehoe will not be submitting a blue sheet regarding pinniped management. He spoke with Nate Pamplin who plans to provide a briefing at the August meeting. The Commission will also hear public testimony.
- Commissioner Baker mentioned a sea lion hazing event at Bonneville on April 25.
- Further work will be done on the June agenda at the May 4 and May 18 conference calls.

Chair Smith adjourned the meeting at 9:37 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant