



Minutes
Washington Fish & Wildlife Commission Meeting
May 11-12, 2018 – Olympia

May 11-12, 2018 Meeting

Attendance

Commission:

Brad Smith, Chair
Larry Carpenter
Kim Thorburn
Barbara Baker

Dave Graybill
Don McIsaac
Jay Kehne
Bob Kehoe
Jay Holzmilller

Others:

Bill Frymire
Susan Meenk

Commission Staff:

Tami Lininger

Friday, May 11, 2018

1. Call to Order

Chair Smith called the meeting to order at 8:04 a.m. The Commission discussed the Director Recruitment process and with Human Resource Director Susan Meenk. At 8:40 the Chair announced that the Commission would go into Executive Session.

2. Executive Session

Pursuant to RCW 42.30.110(1)(g), the Commission met in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action was taken in executive session, and the public was not permitted to listen to the executive session.

The Commission will recess immediately following the Executive Session at approximately 5:30.

Chair Smith recessed the meeting at 5:36 p.m.

Saturday, May 12, 2018

3. Call to Order

Chair Smith called the meeting to order at 8:05 a.m. and announced that the Commission would immediately go into Executive Session.

4. Executive Session

Pursuant to RCW 42.30.110(1)(g), the Commission met in executive session to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action was taken in executive session, and the public was not permitted to listen to the executive session.

5. Director Recruitment Process

The Commission discussed the next steps in the Director Recruitment process after identifying that 3 of the 7 candidates would move forward for second round interviews.

Chair Smith adjourned the meeting at 12:02 p.m.

Tami Lininger, Executive Assistant