



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, May 18, 2018
Olympia, Washington

Attendance

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

Department Staff:
Joe Stohr, Acting Director
Amy Windrope
Ron Warren
Ryan Lothrop
Darren Friedel

Commission Staff:
Tami Lininger

Friday, May 18, 2018

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

A. Meeting Minute Approval – Decision

The Commission considered approval of the May 4 and May 11-12, 2018 minutes.

Commissioner Thorburn made a motion, seconded by Commissioner Smith to approve the minutes of the May 4, 2018 conference call as presented. All were in favor and the motion passed.

Commissioner Thorburn made a motion, seconded by Commissioner Kehne to approve the minutes of the May 11-12, 2018 as presented. All were in favor and the motion passed.

B. Future Meeting Planning

Commissioners and the Director discussed the June 1 and June 14-16, 2018 meeting agendas.

The Columbia River item was mainly discussed during agenda item B.

C. General Discussion

Commissioners and the Director discussed the following recent activities and items of interest:

- Swift water rescue teams are in Okanogan County for the floods
- Denial of Cooke Aquaculture transport permit
- Omak flood waters are receding
- Need for Enforcement Committee meeting to discuss the Marine Division and the staffing plan. Chief Bear will contact Commissioner Carpenter.

Vice Chair Carpenter adjourned the meeting at 10:04 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant