Conference Call Friday, July 06, 2018

Olympia, Washington

Attendance

Commission:

Department Staff:

Brad Smith, Chair

Joe Stohr

Larry Carpenter, Vice Chair

Kirt Hughes

Kim Thorburn Don McIsaac

Barbara Baker Dave Graybill

Bob Kehoe

Jay Kehne

Commission Staff:

Tami Lininger

Friday, July 06, 2018

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

Α. **Canadian Caught Salmon - Decision**

Kirt Hughes requested approval from the Commission on a rule proposal to replace Canadian customs clearance requirements on Canadian-origin salmon brought into Washington ports with a simplified online trip notification directly to WDFW. Commissioner Carpenter requested a report back in 1 year.

Commissioner Thorburn made a motion, seconded by Commissioner Smith to adopt revisions to WAC 220-310-210 Possession and delivery of Canadian-origin food fish and shellfish as presented by staff. The motion passed.

B. **Meeting Minute Approval – Decision**

The Commission considered approval of the June 14-16, 2018 meeting minutes.

Commissioner Thorburn made a motion, seconded by Commissioner Graybill to approve the minutes of the June 14-16, 2018 meeting as presented. The motion passed.

Future Meeting Planning

Commissioners and the Director discussed the August 9-11 meeting agenda.

D. **General Discussion**

Commissioners and the Director discussed the following items of interest:

- Commissioners Kehne and Thorburn shared that they hearing that ranchers in NE Washington are very frustrated with the data sharing agreements. The "blue cloud concept" is not working. Wildlife staff will contact them with further details.
- Delegation of Authority further discussions in August.
- Approval of a letter to Department of Interior regarding their proposal to reorganize.
- Reminder that comments on the Long Term Funding Plan are due today.

Vice Chair Carpenter adjourned the meeting at 9:12 a.m.

These minutes plus the audio recordings constitute the full minutes.	
-	Tami Lininger, Executive Assistant