



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Friday, October 05, 2018  
Olympia, Washington

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## Attendance

Commission:	Department Staff:
Larry Carpenter, Vice Chair	Kelly Susewind
Kim Thorburn	Joe Stohr
Dave Graybill	Michele Culver
Don Mclsaac	Randi Thurston
Bob Kehoe	Jeff Davis
Barbara Baker	Pat Chapman
Jay Holzmiller	Teresa Scott

Commission Staff:  
Tami Lininger

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**A. Recreational Halibut Catch Record Card – Public Hearing and Decision**

Michele Culver briefed the Commission and requested approval on proposed rules to implement changes to the halibut catch record card to implement SB 6127, the annual bag limit of four halibut, and to facilitate online catch record card reporting. The proposed changes also include corrections to the rules to match current license and catch record card documents.

Commissioner Thorburn made a motion, seconded by Commissioner Graybill to adopt the proposed rule changes to WACs 220-220-020, 220-220-200, 220-310-010, and 220-310-020 as described in the attached CR-102 and presented by staff. The motion passed

**B. Small Scale Suction Dredging Rules – Briefing**

Jeff Davis, Randi Thurston, Teresa Scott and Pat Chapman reviewed the proposed components of the CR-102 and provided a summary of public comments received on the rulemaking to remove suction dredging as an authorized activity in the Gold and Fish Pamphlet and instead, require written HPAs for this activity.

**C. Meeting Minute Approval – Decision**

The Commission considered approval of the September 14-15, 2018 meeting.

Commissioner Thorburn made a motion, seconded by Commissioner Baker to approve the minutes as presented. The motion passed.

**D. General Discussion**

Commissioner Graybill attended a meeting at the Yakima office regarding the Naches Hatchery and the partnership with the Yakama Nation. They are doing great work and he would like to invite them to come and provide a briefing to the Commission.

Commissioner Mclsaac requested that Director Susewind insure recommendations and appropriate background information be put forward for the draft Southern Resident Killer Whale Report that reflect the Commission motions passed on September 7 and August 11, 2018.

No Fish Committee meeting in November.

Vice Chair Carpenter adjourned the meeting at 9:13 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant