



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Friday, December 21, 2018  
Olympia, Washington

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## Attendance

Commission:	Department Staff:
Brad Smith, Chair	Kelly Susewind
Larry Carpenter, Vice Chair	Ron Warren
Kim Thorburn	Craig Burley
Dave Graybill	Annette Hoffmann
Don Mclsaac	Brian Calkins
Bob Kehoe	Eric Gardner
Barbara Baker	Cynthia Wilkerson
Jay Holzmilller	Julie Sandberg

Commission Staff:  
Tami Lininger

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**Friday, December 21, 2018**

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

**A. Petitions – Rule Changes to Carney Lake - Decision**

Annette Hoffmann and Brian Calkins briefed the Commission on several petitions to make changes to rules impacting Carney Lake.

Commissioner Mclsaac made a motion to deny the petitions as recommended by staff, but to address the concerns of the petitioners and the public in the following two ways:

1. On the summer closure denial, monitor public use activity as staff has indicated and task the Director with responding appropriately if serious problems develop.
2. On the “power driven boats” matter, the Director is tasked with having staff talk to lake area landowners and other fishery participants about the use of electric motors, and if electric motors are popular, then post signs prohibiting the use of internal combustion engines; if electric motors are not used, then the signage should refer to “power driven boats”, without interpretation of deed language intent. The motion was seconded by Commissioner Thorburn, all were in favor and the motion passed.

**B. Meeting Minute Approval – Decision**

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

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

**C. General Discussion**

The Commissioners and staff discussed the following topics:

- Technical update on the Chinook property land transaction
- Habitat budget
- Possible Federal shutdown
- Skokomish River fishing discussions
- Conference call with legislators re: Minter Creek Hatchery

Vice Chair Carpenter adjourned the meeting at 8:59 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant