



**Minutes**  
**Washington Fish & Wildlife Commission**  
Conference Call  
Friday, June 28, 2019  
Olympia, Washington

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Attendance

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

Department Staff:  
Kelly Susewind  
Amy Windrope  
Craig Burley  
Bill Baker  
Anis Aoude  
Eric Gardner

Commission Staff:  
Tami Lininger

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**Friday, June 28, 2019**

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

**A. Petition – Colville River Year Round Fishing - Decision**

Bill Baker briefed the Commission on a petition to change the fishing season on the Colville River to year round.

**Commissioner Thorburn made a motion, seconded by Commissioner Smith to accept the petition and directed the Department to initiate rule-making concurrent with the rule-making for implementation of HB 1579. All were in favor and the motion carried.**

**B. 2019 – 2020 Fall Black Bear Seasons and Regulations - Decision**

Anis Aoude requested approval from the Commission on the 2019 – 2020 Fall Black Bear Seasons and Regulations.

**Commissioner Thorburn made a motion to adopt WAC 220-415-090 as presented by staff, seconded by Commissioner McIsaac. The motion carried.**

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of the following minutes:

- June 13 - 15, 2019 – meeting

**Commissioner Thorburn made a motion, seconded by Commissioner McIsaac to approve the minutes as proposed. All were in favor and the motion carried.**

**D. Future Meeting Planning**

The Commissioners discussed upcoming meetings and the 2020 proposed calendar.

**E. General Discussion**

Commissioners and the Director will discuss recent activities and items of interest.

- Tami introduced Nikki Kloepfer and discussed the plan for the transition.
- Kelly discussed the upcoming wolf tour and regional award ceremony events.
- Commissioners Graybill and Smith had concerns with the additional 30-40 questions that have been submitted to staff on the Willapa Bay Policy review. Discuss further in August at the Fish Committee.
- Further discussion is needed regarding requests of staff for work. What is the process?
- Discussion on Columbia River PRC meeting on August 1, 2019. If there are further questions or concerns please talk with Chair Carpenter.

Vice Chair Baker adjourned the meeting at 9:43 a.m.

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These minutes plus the audio recordings constitute the full minutes.

  
Tami Lininger, Executive Assistant