



## Minutes

Washington Fish & Wildlife Commission  
Webinar  
**Friday, October 02, 2020**  
Olympia, Washington

### Attendance

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Commission:	Department Staff:	Commission Staff:
Larry Carpenter, Chair	Amy Windrope, Deputy Director	Nikki Kloepfer
Barbara Baker, Vice Chair	Kelly Susewind, Director	
Don McIsaac	Joe Panesko, AGO	
Bob Kehoe	Rob Geddis	
Dave Graybill	Carrie McCausland	
Kim Thorburn		
Brad Smith		
James R. Anderson		

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### Friday, October 02, 2020

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

#### **A. Strategic Plan – Decision**

Rob Geddis and members of the Strategic Planning team asked the Commission for approval of the strategic plan.

The Commission tabled this decision until the Friday, October 23 Commission meeting after the "open public input" agenda item.

Big Tent will meet next week to discuss updates to the plan and the commissioner's statement. October 16, 2020 will be the cut off for input.

#### **B. Future Meeting Planning**

The Commission discussed the 2021 meeting dates.

Commissioner McIsaac suggested that draft August and December dates move to 1<sup>st</sup> week and cancel the December web conference.

Meetings will remain webinars and web conferences until the Commission get the green light from the Governor's office to meet in person.

An updated version will be sent to the Commission and Chair Carpenter for approval.

#### **C. General Discussion**

Chair Carpenter mentioned he talked to Chair Wahl with the Oregon Fish and Wildlife Commission. The Oregon Commission intends to respond to the letter sent from the Washington Commission in the next few weeks.

Commission McIsaac updated the Commission on the Columbia River post decision action plan.

Chair Carpenter adjourned the meeting 8:46 a.m.

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Nikki Kloepfer, Executive Assistant