



## Minutes

Washington Fish & Wildlife Commission  
Web Conference  
**Friday, December 30, 2022**  
Olympia, Washington

### Attendance

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**Commission:**

Barbara Baker, Chair  
Molly Linville, Vice Chair  
Lorna Smith  
Kim Thorburn  
James R. Anderson  
John Lehmkuhl  
Melanie Rowland  
Tim Ragen  
Don McIsaac

**Department Staff:**

Kelly Susewind, Director  
Joe Panesko, AGO

**Commission Staff:**

Nikki Kloepfer

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Chair Baker called the meeting to order at 1:00 p.m.

#### **A. Executive Session**

Pursuant to RCW 42.30.110(1)(i) and RCW 42.30.110 (1)(g), the Commission met in an executive session. No action was taken during the executive session and the public was not permitted to attend.

#### **B. Vote on Commission Staff Salary Adjustments – Decision**

**Commissioner Ragen made a motion, seconded by Commissioner Lehmkuhl, to adjust the Executive Secretary's salary to \$81,000 a year as of January 1, 2023. All in favor. Motion passes.**

**Commissioner McIsaac made a motion, seconded by Commissioner Anderson, to adjust the Directors annual salary as of July 1, 2022, to \$199,968. All in favor. Motion passes.**

Chair Baker adjourned the meeting at 4:00 p.m.

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Nichole Kloepfer, Executive Assistant