



Minutes

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

Attendance

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

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.

Nichole Kloepfer 1/27/2023
Nichole Kloepfer, Executive Assistant