

MINUTES
WASHINGTON FISH & WILDLIFE COMMISSION

Meeting via Conference Call
Friday, June 15, 2012
Olympia, Washington

ATTENDANCE

COMMISSION:

Miranda Wecker, Chair
Gary Douvia, Vice Chair
Larry Carpenter
David Jennings
Jay Kehne
Conrad Mahnken

COMMISSION STAFF:

Tami Lininger
Erin Gariépy

DEPARTMENT STAFF:

Joe Stohr, Deputy Director
Jim Scott
Bob Sizemore

Public:
Ann Coon
Georgia Prossick
Patty Carter

Friday, June 15, 2012

Vice Chair Douvia called the meeting to order at 8:33 a.m.

A. Revisions to WAC 220-95-100 and WAC 220-95-110 to Increase the Maximum Bid Price for Commercial Sea Cucumber and Sea Urchin Licenses – Rule Change Action

The Department requested a rule change to increase the maximum bid price for commercial sea cucumber and sea urchin licenses that the Commission was briefed on during the June 1 & 2, 2012 meeting. Presented by Bob Sizemore, Research Scientist, Fish Program.

Chair Wecker moved, seconded by Commissioner Mahnken to make permanent amendments to WAC 220-95-100 and WAC 220-95-110 as recommended by department staff. The motion carried unanimously.

B. Minutes for Approval - Decision

The Commission considered approval of the following meeting minutes while expressing appreciation to staff for a job well done:

- May 18, 2012 conference call
- May 31, 2012 Mainstem Columbia River Fisheries Workshop
- June 1 & 2, 2012 regular meeting minutes

Chair Wecker moved, seconded by Commissioner Jennings to approve the May 18, 2012 conference call; May 31, 2012 Mainstem Columbia River Fisheries Workshop; June 1 & 2, 2012 regular meeting minutes as presented. The motion carried unanimously.

C. General Discussion

Commissioners and the Deputy Director discussed recent activities and items of interest:

- 'Link to Nature' suggested as name for new committee
- Community outreach radio interviews conducted by Dennis Beich – Okanogan County land acquisitions
- Parks and Recreation Commission meeting - concern about reduction in youth participation
- Black Hills Audubon Society – Need for non-consumptive users to participate more with WDFW (Discover Pass) and valuable agency resources they are interested in such as, staff speakers for meetings and youth camps
- Meeting with Ferry, Pondera & Stevens County Commissioners and US Forest Service
- Stevens County Walleye Club Meeting – Preparing for Governor's Cup Tournament

Vice Chair Douvia adjourned the meeting at 8:46 am.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant