



Minutes

Washington Fish & Wildlife Commission

Meeting via Conference Call
Friday, July 20, 2012
Olympia, Washington

Attendance

Commission:

Gary Douvia, Vice Chair
Larry Carpenter
David Jennings
Jay Kehne
Conrad Mahnken
Chuck Perry
Rolland Schmitten
Bradley Smith

Commission Staff:

Tami Lininger
Erin Gariépy

Department Staff:

Phil Anderson, Director
Joe Stohr, Deputy Director
Nate Pamplin
Rich Childers
Jim Scott
Craig Burley
Chief Bruce Bjork
Bruce Botka

Public:

Linda Saunders
Diane Gallegos

Friday, July 20, 2012

Vice Chair Douvia called the meeting to order at 8:34 a.m.

A. Minutes for Approval - Decision:

The Commission considered approval of the following meeting minutes:

- July 6, 2012 – conference call

Commissioner Jennings moved, seconded by Commissioner Mahnken to approve the July 6, 2012 Conference Call minutes as presented. Motion passed unanimously.

B. General Discussion:

Commissioners and the Director discussed recent activities and items of interest.

- Discussion of lease/purchase options regarding the Colville Trout Hatchery

Commissioner Jennings moved, seconded by Commissioner Schmitten to request the Director send a letter to Stevens County indicating WDFW and the Commission are willing and eager to approach the concept. Motion passed unanimously.

- Puget Sound Shrimp review and proposed schedule – Rich Childers
- Wolf activity update – Phil Anderson and Nate Pamplin

Vice Chair Douvia adjourned the meeting at 9:30 a.m.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant