



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, August 17, 2012 - 8:30 a.m.

WHAT:

A. Recreational Rock Collecting on State Public Lands Petition – Decision:

The Commission will consider a document signed by a number of people requesting an increase in recreational rock collection quantities, as a petition for rulemaking pursuant to RCW 34.05.330.

B. Rocky Ford Creek Power Line Easement – Decision:

The Department will request approval of a power line easement across our Rocky Ford Creek property near Moses Lake allowing the Grant County Utility District to construct a high voltage line that will connect to their substation.

Public Input – This Item Only

C. 2013 Legislative Proposal Approvals - Decision:

The Department will request approval of from the Commission on the proposed 2013 legislative proposals.

D. 2013 – 2015 Operating and Capital Budget Proposal Approvals – Decision:

The Department will request approval of from the Commission on the proposed 2013 – 2015 operating and capital budget proposals.

E. Minutes for Approval - Decision:

The Commission will consider approval of the following meeting minutes:

- July 20, 2012 – conference call
- August 3-4, 2012 – regular meeting

F. General Discussion:

Commissioners and the Director will discuss recent activities and items of interest.

- Wolf Update
- Washington/Oregon Columbia River Fishery Management Update
- September Commission Meeting

Upcoming Meetings

September 6, 2012 – in Olympia (Special Meeting)

September 21, 2012 – conference call

*WHERE:

This meeting will take place by telephone conference call. The public may listen to the discussion on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5th Floor, 1111 Washington Street SE, Olympia. **If you plan to attend to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.**

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW
Olympic Natural Resources Center
Current Term: 01/01/07 - 12/31/2012

Gary Douvia, Vice Chair, Kettle Falls
(At-Large position, Ferry County)
Occupation: Financial consultant
Current Term: 01/15/07 - 12/31/2012

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine
Services, Inc.
Term: 01/01/2011 - 12/31/2016

David Jennings, Olympia
(At-Large position, Thurston County)
Occupation: Environmental public health
Current Term: 06/18/09 - 12/31/2014

Jay Kehne, Omak
(Eastern Washington position)
Occupation: Okanogan outreach associate,
Conservation Northwest
Term: 01/01/2011 - 12/31/2016

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Chuck Perry, Moses Lake
(Eastern Washington position, Grant County)
Occupation: Consultant, rangeland
sustainability
Current Term: 01/01/07 - 12/31/2012

Rolland Schmiten, Lake Wenatchee
(At-Large position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/09 - 12/31/2014

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom
County)
Occupation: Dean, Huxley College of the
Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

COMMISSION OFFICE

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>