



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### **SPECIAL MEETING ANNOUNCEMENT**

### **MEETING via CONFERENCE CALL**

### **Agenda**

**WHEN:** Friday, August 31, 2012 - 8:30 a.m.

**WHAT:**

**A. 2013 Legislative Proposal Approvals - Decision**

The Department will request approval of the final two 2013 legislative proposals titled Background Checks and Aquatic Invasive Species Management.

**B. 2013 – 2015 Operating Budget – Decision**

The Department and Commissioners will discuss funding options regarding the Deer and Elk Conflict Management Specialist positions.

**C. Minutes for Approval - Decision**

The Commission will consider approval of the following meeting minutes:

- August 17, 2012 – conference call

**D. General Discussion**

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

- Wolf Update
- Washington/Oregon Columbia River Fishery Management Update

### **Upcoming Meetings**

September 5-6, 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 this call live via audio stream by going to <http://www.tvw.org/> and clicking on the "on the web" tab on the right side of the page or coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia. **If you plan to come to the office to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.**

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## 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 Schmitt**, 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

Tami Lininger, Executive Assistant  
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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>