



## Minutes

# Washington Fish & Wildlife Commission

Meeting via Conference Call

Friday, May 31, 2013

Olympia, Washington

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### Attendance

#### Commission:

Miranda Wecker, Chair

Jay Kehne

Conrad Mahnken

Rollie Schmitten

Chuck Perry

Brad Smith

#### Commission Staff:

Tami Lininger

Erin Gariépy

#### Department Staff:

Phil Anderson, Director

Joe Stohr, Deputy Director

Dan Budd

Clay Sprauge

Dave Brittell

Dennis Beich

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#### Public:

None

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### Friday, May 31, 2013

Chair Wecker called the meeting to order at 8:31 a.m.

#### A. Proposed Land Transaction – Decision

The Commission considered approval of a land transactions presented by Dan Budd, Real Estate Section Manager, Wildlife Program.

- Proposed transfer of Stemilt Trust Land

**Commissioner Perry moved, seconded by Commissioner Smith to authorize the Director to accept fee title to the 1,268 acres of Washington Department of Natural Resources Trust Land Transfer property in Chelan County and relinquish the 50-year lease under such terms and conditions as the Director deems appropriate. Motion passed. Commissioner Schmitten abstained.**

Chair Wecker adjourned the meeting at 9:18 a.m.

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EKG

These minutes plus the audio recordings constitute the full minutes.

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Erin Gariépy, Administrative Assistant

Approved at the June 7, 2013 meeting