



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, September 20, 2013 – 8:30 A.M.

**WHAT:**

**A. Land Transaction Adjustment - Decision**

The Department will request approval from the Commission to increase the acreage and cost of land that was previously approved for the Mattson Acquisition in Pacific County. Further survey work determined the acreage was larger than what was approved.

Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program

**B. 2014 Proposed Supplemental Capital Budget Requests – Decision**

The Commission will consider approval of a supplemental capital budget proposal for submission to Office of Financial Management and the legislature.

Staff Report: Glenn Gerth, Chief Engineer, Capital Asset and Management Program

**C. 2014 Meeting Schedule – Decision**

The Commission will consider approval of the 2014 meeting dates.

**D. Minutes for Approval - Decision**

The Commission will consider approval of meeting minutes.

- August 16, 2013

**E. General Discussion**

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

**\*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, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia or one of the Regional Offices. If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.

**Upcoming Meetings**

October 4-5, 2013 – in Olympia  
October 18, 2013 – Conference Call

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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: 07/08/2013 - 12/31/2018

**Bradley Smith**, Ph.D., Vice Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Huxley College of the  
Environ.  
Western Washington University  
Current Term: 06/18/2009 - 12/31/2014

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

**Jay Holzmiller**, Anatonie  
(Eastern Washington position, Asotin County)  
Occupation: Equipment Operator, Asotin County  
Public Works, Rancher  
Term: 06/10/2013 – 12/31/2018

**Jay Kehne**, Omak  
(At-Large Position, Okanogan County)  
Occupation: Okanogan outreach associate,  
Conservationist  
Term: 04/16/2013 - 12/31/2018

**Robert Kehoe, Seattle**  
(At-large position, King County)  
Occupation: Executive Director, Purse Seine Vessel  
Owners' Association  
Current Term: 07/08/2013 – 12/31/2018

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

**Rolland Schmitten**, Lake Wenatchee  
(Eastern Washington position, Chelan County)  
Occupation: Marine resources consultant  
Current Term: 06/18/2009 - 12/31/2014

**Vacant**  
Eastern Washington position

## 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>