



# Minutes Washington Fish & Wildlife Commission

Meeting via Conference Call  
Friday, June 06, 2014  
Olympia, Washington

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## Attendance

### Commission:

Miranda Wecker, Chair  
Brad Smith, Vice Chair  
Larry Carpenter  
Conrad Mahnken  
Robert Kehoe  
Jay Kehne  
Jay Holzmilller

### Commission Staff:

Tami Lininger

### Department Staff:

Phil Anderson, Director  
Joe Stohr, Deputy Director  
Darren Friedel, Public Affairs

### Public:

Linda Saunders  
Diane Gallegos

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Vice Chair Smith called the meeting to order at 8:33 a.m.

### **A. Budget Update**

Department staff provided the Commission with an update on budget issues and discussed the upcoming process for Commission approval for submittal to Office of Financial Management.

### **B. Preparation for the Performance Evaluation Discussion**

Commissioners and Director discussed the Director's upcoming performance evaluation process.

### **C. General Discussion**

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

- Sinlahekin Celebration Event
- D.C. meetings regarding the federal budget
- Hoof disease technical workgroup
- Willapa Bay & Grays Harbor Salmon Plans
- Recent and upcoming co-management meetings
- Puget Sound Steelhead
- Permit appeal – Tokul Creek Hatchery
- Meet & Confer with Skokomish Tribe – self regulatory status
- Point No Point Tribes meeting – hunting
- Award for Conservation Game Changer from Forterra
- Asotin County Lands Group meeting

Vice Chair Smith adjourned the meeting at 9:41 a.m.

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These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant