



Minutes Washington Fish & Wildlife Commission

Meeting via Conference Call
Friday, August 01, 2014
Olympia, Washington

Attendance

Commission:

Miranda Wecker, Chair
Larry Carpenter
Jay Kehne
Conrad Mahnken
Bob Kehoe
Rollie Schmitt
Jay Holzmilller

Commission Staff

Tami Lininger

Public:

Linda Saunders (Olympia)
Diane Gallegos (Olympia)
Harriet Allen (Olympia)
Art Meikel (Spokane)
Spencer Davis (Spokane)
Dave Burdge (Spokane)
Leonard Wolf (Spokane)
Jamie Henneman (Spokane)
Tom Davis (phone)
Amaroq Weiss (phone)
Suzanne Stone (phone)
Timothy Coleman (phone)
Bob McCoy (phone)
Rebecca Wolfe (phone)

Department Staff:

Joe Stohr, Deputy Director
Nate Pamplin
Dave Ware
Bruce Botka
Bill Frymire, AAG
Michael Young, AAG

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Chair Wecker called the meeting to order at 8:32 a.m.

A. Petition to Change Rules - Decision

The Commission will formally consider a petition for changes to rulemaking pursuant to RCW 34.05.330:

- Lethal Control – Wolf Management Plan
Staff Report: Nate Pamplin and Dave Ware

Commissioner Schmitt moved, seconded by Commissioner Carpenter to deny the June 6, 2014 petition to codify the lethal control provision of the Washington Wolf Conservation and Management Plan; and direct the Department to assess, with the Wolf Advisory Group (WAG), the role and structure of the WAG and assess whether a facilitator might assist the function of the WAG as presented. Motion passed.

B. Minutes for Approval - Decision

The Commission considered approval of meeting minutes.

- July 18, 2014

Commissioner Schmitt moved, seconded by Commissioner Kehne to approve the minutes from the July 18, 2014 conference call as presented. Motion passed.

C. General Discussion

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

Chair Wecker:

- Hold 8/22 for a conference call
- Notebooks for the 8/8-9/14 meeting will be handed out at the meeting.

- Reminder about the 8/7 Executive Session
- Commissioner Schmitten
 - Devastation of fires in his area
 - Great Sockeye run
- Commissioner Kehne
 - Carlton Complex Fire and the new dangers to watch out for after the fires.

Chair Wecker adjourned the meeting at 9:06 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant