Minutes
Washington Fish & Wildlife Commission
Conference Call
Friday, January 08, 2016
Olympia, Washington

Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair
Jay Kehne
Dave Graybill
Kim Thorburn
Miranda Wecker
Bob Kehoe
Connie Mahnken

Public:
Dan Marcott (by phone)
Lewis Boyd (Spokane)

Department Staff:
Jim Unsworth, Director
Joe Stohr, Deputy Director
Julie Sandberg
Bob Everitt
Clay Sprague
Joe Shorin, AAG

Commission Staff
Tami Lininger

Friday, January 08, 2016

Vice Chair Carpenter called the meeting to order at 8:30 a.m.

(Commissioner Wecker had phone troubles and was dropped from the call)

A.   Land Transactions – Briefing, Public Hearing and Decision
- Department staff briefed the Commission on the restoration project on Fir Island Farms (a snow goose reserve) and the adjustments needed on the easement. Formal approval will come before the Commission at a later date.

- The Commission considered approval of an addition of 2.1 acres to the Odom/4-O Land and Livestock property.

Commissioner Thorburn moved, seconded by Commissioner Graybill to approve the Land Transaction for Odom/4-O acquisition as presented. The motion passed. Commissioners Holzmiller and Wecker were not on the call.

No one signed up to provide comments.

B.   Meeting Minute Approval – Decision
The Commission approved the conference call minutes.
- December 11-12, 2015 – meeting

Commissioner Thorburn moved, seconded by Commissioner Kehne to approve the December 11-12, 2015 minutes as presented. All were in favor and the motion passed.

C. **General Discussion**
Commissioners and the Director discussed recent activities and items of interest.
- WAFWA meeting in San Diego
- Gearing up for legislative session
- Pacific Salmon Commission meeting in Portland
- Try to plan a future meeting with Oregon Commissioners
- Meeting with Governor's office regarding HGMPs
- Point No Point boat ramp

Vice Chair Carpenter adjourned the meeting at 8:55 a.m.

These minutes plus the audio recordings constitute the full minutes.

_____
Tami Lininger, Executive Assistant