



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Friday, February 17, 2017  
Olympia, Washington

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## Attendance

### Commission:

Larry Carpenter, Vice Chair  
Miranda Wecker  
Dave Graybill  
Kim Thorburn  
Bob Kehoe  
Jay Kehne  
Barbara Baker

### Public:

Steve Wood  
Chris Onslow

### Department Staff:

Joe Stohr  
Randi Thurston  
Pat Chapman  
Margen Carlson  
Eric Gardner

### Commission Staff

Tami Lininger

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**Friday, February 17, 2017**

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

#### **A. Petition – Beach Mining Rule Changes - Decision**

Department staff and Commissioners discussed a petition to make changes to beach mining rules.

Commissioner Thorburn moved to deny the petition to repeal work windows for mineral prospecting in WAC 220-660-300(6), Commissioner Wecker seconded the motion. All were in favor – motion passed

#### **B. Meeting Minute Approval – Decision**

The Commission considered approval of the February 10-11, 2017 meeting minutes.

Commissioner Thorburn moved to amend item #4 as stated below:

*Eric Gardner, Wildlife Program Assistant Director, introduced Cynthia Wilkerson as the new Lands Division Manager. Julie Sandberg, Real Estate Section Manager, requested approval for a land transaction.*

Commissioner Baker seconded and all were in favor of the amendment.

Commissioner Thorburn then moved to approve the minutes as amended, Commissioner Wecker seconded and all were in favor and the motion passed.

#### **C. General Discussion**

Commissioners and the Deputy Director discussed the following items:

- Legislative update

- Columbia River update
- Decision making process and follow up of policy items
- Annual meeting with the Governor

Vice Chair Carpenter adjourned the meeting at 9:03 a.m.

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These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant