



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, January 5, 2018 – 8:30 A.M.

**WHAT:**

**A. Petition – Motorized Suction Dredging - Decision**

The Commission will be briefed and consider changes to WAC 220-660 regarding motorized suction dredging.

**B. Petition – Elective Catch and Release on Steelhead Trout and Salmon**

The Commission will be briefed and consider changes to several WACs to eliminate elective catch and release on steelhead trout and salmon.

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of the December 7-9, 2017 meeting minutes.

**D. General Discussion**

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

- Clarification on Willapa Bay Salmon Management Policy – Briefing in February
- January 18-20 agenda

**Break**

**E. Executive Session**

Pursuant to RCW 42.30.110 the Commission will meet in executive. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

**F. Adjourn**

**\*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  
January 18-20, 2018 – meeting  
February 2, 2018 - conference call

**MEMBERS**

**Bradley Smith**, Ph.D., Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental Science  
Western Washington University  
Current Term: 01/01/2015 - 12/31/2020

**Larry Carpenter**, Vice-chair, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Retired Business Owner  
Term: 08/14/2017 - 12/31/2018

**Barbara Baker**, Olympia  
(At-large position, Thurston County)  
Occupation: Attorney/Retired Administrator  
Term: 01/17/2017 - 12/31/2022

**David Graybill**, Leavenworth  
(Eastern Washington position, Chelan County)  
Occupation: Owner FishingMagician.com LLC  
Term: 03/23/2015 – 12/31/2020

**Jay Holzmilller**, Anatone  
(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: 01/01/2015 – 12/31/2020

**Don McIsaac**, Ph.D., Hockinson  
(Western Washington Position, Clark County)  
Occupation: Retired Executive Director of the Pacific Fishery  
Management Council; Part-time Consultant  
Current Term: 08/14/2017 – 12/31/22

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired Public Health Physician  
Current Term: 01/23/2017 - 12/31/2022

**COMMISSION OFFICE**

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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>