



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, June 01, 2018
Olympia, Washington

Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair
Kim Thorburn
Don McIsaac
Barbara Baker
Dave Graybill
Bob Kehoe

Department Staff:
Amy Windrope
Ron Warren
Michele Culver
Bob Sizemore

Commission Staff:
Tami Lininger

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

- A. Electronic Catch Reporting Systems for Recreational Fisheries – Briefing**
Michele Culver, Intergovernmental Ocean Policy Manager briefed the Commission on current and planned electronic catch reporting systems for Washington recreational fisheries, described ideas to consider in the future and inquired about next steps.
- B. Results of the 2017 Puget Sound Shrimp Fishery**
Bob Sizemore, Shellfish Manager provided the annual briefing on the Puget Sound shrimp fishery as stipulated in Policy C-3610.
- C. Meeting Minute Approval – Decision**
The Commission considered approval of the May 18, 2018 minutes.

Commissioner Thorburn made a motion, seconded by Commissioner Smith to approve the minutes of the May 18, 2018 conference call as presented. The motion passed.
- D. Future Meeting Planning**
Commissioners and the Director discussed the June 14-16, 2018 meeting agenda.
- E. General Discussion**
Commissioners and the Director discussed the following items of interest:
- Director Recruitment
 - Additional information on the year at a glance document

Vice Chair Carpenter adjourned the meeting at 9:35 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant