



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Friday, August 17, 2018  
Olympia, Washington

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## Attendance

Commission:	Department Staff:
Brad Smith, Chair	Kelly Susewind
Larry Carpenter, Vice Chair	Joe Stohr
Kim Thorburn	Nate Pamplin
Dave Graybill	Bill Frymire, AAG
Bob Kehoe	Aaron DeFault
Barbara Baker	Hannah Anderson
Jay Holzmilller	Mick Cope
	Cynthia Wilkerson
	Michelle Dunlop
Commission Staff:	Kirt Hughes
Tami Lininger	Julie Sandberg

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**Friday, August 17, 2018**

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

**A. Periodic Status Review (Sea Otter) - Decision**

Department staff will request approval from the Commission on the Periodic Status Review compiled for the Sea Otter in accordance with WAC 220-610-110.

Commissioner Thorburn made a motion to reclassify the Sea Otter to threatened status as recommended by staff, seconded by Commissioner Smith. The motion passed.

**B. Periodic Status Review (Columbian Sharp-tailed Grouse) - Decision**

Department staff will request approval from the Commission on the Periodic Status Review compiled for the Columbian Sharp-tailed Grouse in accordance with WAC 220-610-110.

Commissioner Thorburn made a motion to reclassify the Columbian- sharp-tailed grouse to endangered status as recommended by staff, seconded by Commissioner Kehoe. The motion passed.

**C. Land Transactions – Briefing, Public Hearing and Decision**

The Commission will consider approval of an underground utility easement to the Pend Oreille County PUD and a right-of-way to the county in order to widen an existing county road.

No public members signed up to provide testimony.

Commissioner Thorburn made a motion to approve the transaction as presented by staff, seconded by Commissioner Graybill. The motion passed.

**D. Meeting Minute Approval – Decision**

The Commission considered approval of the August 9-11, 2018 meeting minutes.

Commissioner Thorburn made a motion, seconded by Commissioner Kehoe to approve the minutes as presented. Chair Smith abstained. The motion passed.

**E. General Discussion**

Commissioners and the Director discussed the following items of interest:

- Puget Sound Chinook RMP update
- 2019-21 Budget Discussion follow up
- Togo Pack

Vice Chair Carpenter adjourned the meeting at 9:41 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant