



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, November 16, 2018
Olympia, Washington

Attendance

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

Department Staff:
Kelly Susewind
Joe Stohr
Ron Warren
Craig Bartlett
Ryan Lothrop
Bill Tweit

Commission Staff:
Tami Lininger

Friday, November 16, 2018

A. Columbia River Policy Review – Next Steps and Follow Up

Contact was made with Oregon on November 5, 2018 and we are waiting for a response. This item was delayed until the December 7th conference call.

B. Meeting Minute Approval – Decision

The Commission considered approval of the October 15, and November 1-3, 2018 meetings.

Commissioner Thorburn made a motion to approve both sets of minutes, seconded by Commissioner Smith as presented. Both sets were approved and the motion passed.

C. General Discussion

December 7th conference call – In addition to identifying next steps in the Columbia River Policy review, add:

- Up-river Columbia River Spring Chinook Enhancement as a component of the proposal for an increase of approximately 50 M smolts for SRKW prey, and
- Briefing on “what is possible” towards a time frame of implementing a proposal for approximately 50 million smolts, taking into consideration current and forthcoming capacity at hatchery facilities.

December 14-15 meeting review

Vice Chair Carpenter adjourned the meeting at 9:05 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant