

Conference Call Friday, December 07, 2018 Olympia, Washington

### Attendance

Commission: Department Staff:

Brad Smith, Chair
Larry Carpenter, Vice Chair
Kim Thorburn
Dave Graybill
Don McIsaac

Joe Stohr
Ron Warren
Eric Kinne
Kirt Hughes
Cindy LeFleur

Bob Kehoe Barbara Baker

Commission Staff: Tami Lininger

Friday, December 07, 2018

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

# A. Columbia River Policy Review - Next Steps and Follow Up

Vice-chair Carpenter reported that we have not heard back from Oregon yet. They are scheduled to meet with their staff today so we may know more next week.

## B. <u>Enhancement of Hatchery Production – Briefing</u>

Ron Warren and Eric Kinne provided a briefing on current hatchery capacity for Chinook and discussed the proposed hatchery production increase that are included in the 19-21 budget requests. An update of the Snake River Spring Chinook production was also provided. Commissioners agreed and requested that staff include a Snake River spring chinook component in the proposal for an increase in approximately 50M chinook smolts and that we begin discussions with co-managers about short and long term implementation details.

### C. <u>Meeting Minute Approval – Decision</u>

The Commission considered approval of the November 16, 2018 conference call minutes.

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

### D. General Discussion

The Commissioners and staff discussed the following topics:

- Commissioners would like to take a tour of the Deschutes Hatchery
- Update on Public Affairs Director hiring
- Washington Supreme Court's decision on HPAs
- Great coverage on the Fisher release
- Budget update
- Columbia River Sea Lion bill passed the Senate
- Update to December 14-15 agenda

Vice Chair Carpenter adjourned the meeting at 9:41 a.m.	
These minutes plus the audio recordings constitute the full r	minutes.
	Tami Lininger, Executive Assistant