



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Friday, December 21, 2018  
Olympia, Washington

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## Attendance

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

Department Staff:  
Kelly Susewind  
Ron Warren  
Craig Burley  
Annette Hoffmann  
Brian Calkins  
Eric Gardner  
Cynthia Wilkerson  
Julie Sandberg

Commission Staff:  
Tami Lininger

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**Friday, December 21, 2018**

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

**A. Petitions – Rule Changes to Carney Lake - Decision**

Annette Hoffmann and Brian Calkins briefed the Commission on several petitions to make changes to rules impacting Carney Lake.

Commissioner Mclsaac made a motion to deny the petitions as recommended by staff, but to address the concerns of the petitioners and the public in the following two ways:

1. On the summer closure denial, monitor public use activity as staff has indicated and task the Director with responding appropriately if serious problems develop.
2. On the “power driven boats” matter, the Director is tasked with having staff talk to lake area landowners and other fishery participants about the use of electric motors, and if electric motors are popular, then post signs prohibiting the use of internal combustion engines; if electric motors are not used, then the signage should refer to “power driven boats”, without interpretation of deed language intent. The motion was seconded by Commissioner Thorburn, all were in favor and the motion passed.

**B. Meeting Minute Approval – Decision**

The Commission considered approval of the December 14-15, 2018 meeting minutes.

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

**C. General Discussion**

The Commissioners and staff discussed the following topics:

- Technical update on the Chinook property land transaction
- Habitat budget
- Possible Federal shutdown
- Skokomish River fishing discussions
- Conference call with legislators re: Minter Creek Hatchery

Vice Chair Carpenter adjourned the meeting at 8:59 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant

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