

MINUTES

WASHINGTON FISH AND WILDLIFE COMMISSION SPECIAL JOINT MEETING WITH NORTHWEST INDIAN FISHERIES COMMISSION

August, 7, 2008

Embassy Suites Hotel & Convention Center
20610 – 44th Avenue West
Lynnwood, Washington

ATTENDANCE:

Fish and Wildlife Commission

Jerry Gutzwiler, Chair
Miranda Wecker, Vice Chair
Gary Douvia
Conrad Mahnken
George Orr
Chuck Perry
Shirley Solomon

Commission Staff:

Susan Yeager
Nancy Burkhart

Department

Jeff Koenings, Director
Phil Anderson, Deputy Director
Jo Wadsworth
Darren Friedel
Jim Scott
Pat Pattillo
John Long
Nate Pamplin
Bob Everett

Public

Billy Frank, NWIFC
Lorraine Loomis, NWIFC
Terry Meyer, NWIFC
Mike Grayum, NWIFC
Tony Forsman, NWIFC
Bonita Cleveland, Quileute Tribe
Fred Woodruff, Quileute Tribe
Mel Moon, Quileute tribe
Russell Svec, Makah Tribe
David Hudson, Hoh Tribe
Russ Hepfer, Elwha Tribe
Georgiana Kautz, Nisqually Tribe
Merle Hayes, Suquamish Tribe
Randy Harder, Point No Point Treaty Council
Craig Bowhay, NWIFC
Ray Fryberg, Sr., Tulalip Tribe
Harlan James, Lummi Nation
Randy Kinley, Lummi Nation
Sonya Tethowski, Lower Elwha-Klallam Tribe
Kit Rawson, Tulalip Tribe

Washington Commission Chair Gutzwiler called the Joint Meeting of the Washington Fish and Wildlife Commission and the Northwest Indian Fisheries Commission to order at 10:15 a.m. and welcomed the Northwest Indian Fisheries Commission to the meeting.

Both Commissions received staff briefings and discussed issues of mutual concern relating to fish management and predation issues on the Columbia River. No motions, actions, or public testimony occurred during the meeting.

DISCUSSION ITEMS

SALMON MANAGEMENT:

- Governor's Letter to Washington Fish and Wildlife Commission
- Hatchery Reform
- U.S. / Canada Salmon Treaty Agreement
- North of Falcon Fishery Process

Commissioners, Department staff, NWIFC / Tribal members, and public attended a lunch buffet in the Hotel's Atrium.

WILDLIFE MANAGEMENT:

- Regional Wildlife Management Plans
- Co-Management Relations

Chair Gutzwiler adjourned the meeting at 3:40 p.m.

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These minutes, plus the audio recording, constitute the full minutes.

Nancy Burkhart