

MINUTES

FISH AND WILDLIFE COMMISSION MEETING via CONFERENCE CALL

December 19, 2008 – 8:30 a.m.
Olympia, Washington

ATTENDANCE:

Commission

Miranda Wecker, Vice Chair
Ken Chew
Gary Douvia
Conrad Mahnken
George Orr
Chuck Perry
Shirley Solomon

Commission Staff:
Susan Yeager

Department

Phil Anderson, Interim Director
Joe Stohr, Deputy Director
Guy Norman, Region 5 Director
Dan Budd, Wildlife Program

Public

Al Thomas, Vancouver Columbian

Vice Chair Wecker called the meeting to order at 8:32 a.m.

LAND TRANSACTION – DECISION:

Dan Budd presented for approval the proposed acquisition of a 1,653.91-acre property near Oroville in Okanogan County.

No individuals provided testimony on the proposed acquisition during the meeting.

Commissioner Mahnken moved, seconded by Commissioner Perry, to approve the acquisition of the 1,653.91-acre Eder Property in Okanogan County, for \$1,789,200. The motion carried unanimously.

COLUMBIA RIVER CHINOOK ALLOCATION POLICIES – DISCUSSION:

As a follow-up to the December 12-13, 2008, Commission meeting in Olympia, Department staff provided additional information on proposed updates to the Commission's spring and summer chinook allocation policies C-3617 and C-3618, which are scheduled for consideration at the January 9-10, 2009, Commission meeting in Olympia.

GENERAL DISCUSSION:

Commissioners, Interim Director Anderson, and Deputy Director Stohr discussed numerous items, including:

- January 29, 2009, Oregon-Washington Compact meeting;
- Draft response to Governor Gregoire's July 2008 letter regarding fisheries management issues;
- Interim Director Anderson met with Hoh Tribe – agreed on steelhead management plan;
- Governor Gregoire's budget; and
- Department's budget.

Vice Chair Wecker adjourned the meeting at 10:42 a.m.

nb

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

Nancy Burkhart

**MEMOS AND AUTHORITIES FROM THE DECEMBER 19, 2008
FISH AND WILDLIFE COMMISSION CONFERENCE CALL, OLYMPIA**

Approval of Land
Transaction

- Motion by Mahnken, second by Perry, to approve the acquisition of the 1,653.91-acre Eder Property in Okanogan County, for \$1,789,200. **The motion carried unanimously.**

Commissioners in Attendance:

Miranda Wecker, Vice Chair

Ken Chew

Gary Douvia

Conrad Mahnken

George Orr

Chuck Perry

Shirley Solomon

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