

# MINUTES

## **FISH AND WILDLIFE COMMISSION SPECIAL MEETING via CONFERENCE CALL**

January 28, 2009 – 8:30 a.m.  
Olympia, Washington

### ATTENDANCE:

#### Commission

Gary Douvia, Vice Chair  
Ken Chew  
Jerry Gutzwiler  
Conrad Mahnken  
George Orr  
Chuck Perry

#### Commission Staff:

Susan Yeager  
Nancy Burkhart

#### Public, Olympia Office

Rory Calhoun

#### Department:

Phil Anderson, Interim Director  
Guy Norman, Region 5 Director  
Cindy LeFleur  
Craig Bartlett  
Wil Morrison  
Bill Frymire, AGO

#### Public, Vancouver Office:

Larry Snyder, Vancouver Wildlife League  
Dan Grogan, NSIA  
Al Thomas, Columbian  
Steve Watrous  
Les Clark, NW Gillnetters Association  
Frances Clark, NW Gillnetters Association  
Randy Woolsey, NSIA

Vice Chair Douvia called the Special Meeting to order at 8:38 a.m.

### COLUMBIA RIVER SPRING CHINOOK SALMON FISHERY:

As a follow-up to the January 16, 2009, Commission meeting via conference call, the Commission and Department staff discussed the upcoming Compact meeting with Oregon to discuss Columbia River spring chinook co-management issues.

Phil Anderson will convey to the Oregon Director the message that Washington Department of Fish and Wildlife staff supports the Commission's previous decision and, in absence of a consistent policy agreement with Oregon's Commission, the WDFW staff will not go forward with negotiations on season setting until the outstanding issues are resolved.

Vice Chair adjourned the Special Meeting at 10:07 a.m.

nb

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

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Nancy Burkhart