

# MINUTES

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

March 20, 2009 -- 8:30 a.m.  
Olympia, Washington

### ATTENDANCE:

#### Commission

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

Commission Staff:  
Susan Yeager

#### Department:

Phil Anderson, Interim Director  
Joe Stohr, Deputy Director-Operations  
Tom Davis, Legislative Affairs  
Craig Burley  
Sandra Jonker  
Dave Ware

#### Public:

Rick Liebel

Chair Wecker called the meeting to order at 8:35 a.m.

### TRIPLOID TROUT DISTRIBUTION – DECISION:

Craig Burley presented the proposed 2009 triploid trout stocking plan.

**Commissioner Orr moved, seconded by Commissioner Perry, to adopt the 2009 triploid trout stocking plan as presented. The motion carried unanimously.**

### LEGISLATIVE UPDATE

Tom Davis briefed the Commission on the current status of legislation related to the conservation and management of fish and wildlife resources in Washington State.

### PROPOSED HUNTING REGULATIONS PACKAGE – BRIEFING AND DISCUSSION:

As a follow-up to the March 6-7, 2009, Commission meeting in Ellensburg, Dave Ware reviewed the current status of and answered Commissioners' questions regarding the proposed 2009-2011 hunting regulations package, which is scheduled for action at the April 3-4, 2009, Commission meeting in Olympia.

GENERAL DISCUSSION:

Commissioners and Department staff discussed recent activities and items of interest, including progress on a draft job description for the Department's Director position and the next steps for planning the upcoming search process.

Chair Wecker adjourned the meeting at 10:03 a.m.

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

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Nancy Burkhart

**FISH AND WILDLIFE COMMISSION MEETING via CONFERENCE CALL  
OLYMPIA**

2009 Triploid Trout Distribution - Commissioner Orr moved, seconded by Commissioner Perry, to adopt the 2009 triploid trout stocking plan as presented. **The motion carried unanimously.**

Commissioners in Attendance:

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

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