

MINUTES

WASHINGTON FISH AND WILDLIFE COMMISSION MEETING via CONFERENCE CALL

December 17, 2010
Olympia, Washington

ATTENDANCE

COMMISSION:

Gary Douvia, Vice Chair
Brad Smith
Chuck Perry
David Jennings
Connie Mahnken
Ken Chew
George Orr

DEPARTMENT:

Phil Anderson, Director
Joe Stohr, Deputy Director
Bruce Bjork
Margaret Ainscough

PUBLIC: None

COMMISSION STAFF:

Susan Galloway
Darlene Bartlett

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

A. APPROVAL OF MINUTES - DECISION

The Commission discussed draft meeting minutes from the following conference calls:

- February 12, 19, 26; 2010
- March 5 & 19, 2010
- May 21, 2010
- July 16, 2010

The March 19, 2010, minutes were postponed to the next Commission meeting.

Commissioner Perry moved, seconded by Commissioner Smith, to approve the meeting minutes presented, except for March 19, 2010. The motion carried unanimously. (Commissioner Orr was absent for the discussion and vote on this item.)

B. SUMMARY OF COMMISSION REQUESTS

Director Anderson and Commissioners reviewed the Summary of Commission Requests to the Department and updated the status. Commission office staff will reformat the list, dividing items into three categories: active, pending, and completed.

C. COMMISSION COMMITTEE REPORTS

The Commissioners discussed activities of the various Commission committees.

D. GENERAL DISCUSSION

Commissioners and Department staff discussed recent activities and items of interest, including:

- State agency consolidation proposals, status
- Puget Sound crab
- Commissioner Orr farewell; end of term acknowledgment

Vice Chair Douvia adjourned the meeting at 9:45 a.m.

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These minutes plus the audio recordings constitute the full minutes.

Darlene Bartlett, Administrative Assistant

MINUTES

WASHINGTON FISH AND WILDLIFE COMMISSION MEETING via CONFERENCE CALL

January 21, 2011
Olympia, Washington

ATTENDANCE

COMMISSION

Miranda Wecker, Chair
Gray Douvia, Vice Chair
Chuck Perry
Connie Mahnken
Rollie Schmitt
David Jennings

COMMISSION STAFF

Susan Galloway, Executive Asst.
Darlene Bartlett, Admin. Asst.

DEPARTMENT STAFF

Phil Anderson, Director
Joe Stohr, Deputy Director
Cindy LeFleur
Brad James
Craig Bartlett
Ann Larson
Bruce Bjork

PUBLIC

Al Thomas, Columbian

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

A. APPROVAL OF THE MEETING MINUTES – DECISION

The Commission will consider approval of minutes from various Commission meetings held by conference call:

- February 4-5, 2010
- March 11, 2010
- March 19, 2010

Commissioner Douvia moved, seconded by Commissioner Schmitt, to approve the meeting minutes as presented. The motion carried unanimously.
(Commissioner Jennings was absent for discussion and vote on this item.)

B. COLUMBIA RIVER WHITE STURGEON MANAGEMENT POLICY – DECISION

The Commission reviewed the Columbia River White Sturgeon Management Policy, **C-3001** as presented by Bill Tweit. The proposed policy includes new language about the annual review that was discussed by the Commission at its January 7-8, 2011, meeting in Olympia.

Commissioner Mahnken moved, seconded by Commissioner Jennings, to adopt the updated Policy C-3001 as presented. The motion carried unanimously.

C. ELECTION OF COMMISSION CHAIR AND VICE CHAIR – DECISION:

The Commissioners discussed the need for continuity and strong leadership during these tough economic times.

Commissioner Schmitt moved, seconded by Commissioner Mahnken, to retain the current Chair, Miranda Wecker and current Vice Chair, Gary Douvia to serve for two more years in these positions. The motion carried unanimously.

D. GENERAL DISCUSSION:

Commissioners and Department staff discussed recent activities and items of interest, including:

- Legislative update
- Commission vacancies, committees
- Agenda topics for the February 4-5, 2011, meeting

Chair Wecker adjourned the meeting at 9:40 a.m.

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These minutes plus the audio recordings constitute the full minutes.

Darlene Bartlett, Administrative Assistant