

WASHINGTON FISH AND WILDLIFE COMMISSION
MEETING via CONFERENCE CALL*

AGENDA

WHEN: Thursday, June 16, 2011 -- 8:30 a.m.

WHAT:

A. DRAFT WOLF CONSERVATION & MANAGEMENT PLAN - STATUS UPDATE:

Department staff will brief the Commission on the outcome from meetings of the Wolf Working Group held June 8-9, 2011.

B. GENERAL DISCUSSION:

Commissioners and the Director will discuss recent activities and items of interest.

C. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i), the Commission will convene in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. The public is not permitted to attend the executive session.

***WHERE:**

This meeting will take place by telephone conference call and recorded. The public may listen to the discussion live on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5th Floor, 1111 Washington Street SE, Olympia. No public input will be accepted during the call.

The audio recording of this meeting will be available for listening to electronically on our website Thursday afternoon or Friday morning.

All Commission meetings and conference calls are open to the public, except during Executive Sessions. Changes to the agenda and additional materials are available electronically on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>

For additional information, contact the Commission Office

Phone: (360) 902-2267

Email: Commission@dfw.wa.gov

WASHINGTON FISH AND WILDLIFE COMMISSION

2011 MEETING SCHEDULE

<u>DATES</u>	<u>LOCATION</u>
January 7-8	Olympia
February 4-5	Olympia
March 4-5	Spokane
April 8-9	Olympia
June 3-4	Olympia
August 5-6	Olympia
October 7-8	Olympia
November 4-5	Olympia
December 2-3	Olympia

Note: the Commission also meets by telephone conference call on the first and third Friday mornings of each month, except when there's already a meeting scheduled.

Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission. All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the meeting schedule, agendas and additional materials are available electronically on the Commission's website at:

www.wdfw.wa.gov/commission/meetings.html

2011 Conference Call Meetings:

Jan. 21
Feb. 18
March 18
April 15
May 6, 20
June ~~7~~¹⁶
July 1 & 15
August 19
Sept. 2 & 16
Oct. 21
Nov. 18
Dec. 16

☞ date changed 5/6/11

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program,
UW Olympic Natural Resources Center
Current Term: 01/01/07 - 12/31/2012

Gary Douvia, Vice Chair, Kettle Falls
(At-Large position, Ferry County)
Occupation: Financial consultant
Current Term: 01/15/07 - 12/31/2012

David Jennings, Olympia
(At-Large position, Thurston County)
Occupation: Environmental public health
Current Term: 06/18/09 - 12/31/2014

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Chuck Perry, Moses Lake
(Eastern Washington position, Grant County)
Occupation: Consultant, rangeland sustainability
Current Term: 01/01/07 - 12/31/2012

Rolland Schmitten, Lake Wenatchee
(At-Large position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/09 - 12/31/2014

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean, Huxley College of the Environ.
Western Washington University
Current Term: 06/18/09 - 12/31/2014

Vacant (2)
(1 Western WA; 1 Eastern WA position)
Term: 01/01/2011 - 12/31/2016

Updated 6/14/11