

WASHINGTON FISH AND WILDLIFE COMMISSION

MEETING via CONFERENCE CALL

AGENDA

WHEN: Friday, September 16, 2011 -- 8:30 a.m.

WHAT:

A. PETITION TO AMEND WAC RULES, WATERFOWL REGULATIONS - DECISION:

The Commission will consider a petition for rulemaking received from a citizen pursuant to RCW 34.05.330 (Petition to Adopt, Amend or Repeal Rules) and related to **WAC 232-12-257, Use of decoys and calls**. The petitioner seeks amendments to allow the use of battery powered spinning wing decoys. The Commission will decide whether to commence the rule making process for possible amendments to the existing WAC regulations.

B. COMMISSION MEETING CALENDAR - DISCUSSION:

The Commission will continue discussing potential meeting dates and locations for setting its 2012 calendar and will consider whether to change the location of its November 3-5, 2011, meetings from Olympia to Spokane. The Commission will consider approval of 2012 meeting dates and locations at its October 7-8, 2011, meeting in Olympia.

C. MINUTES FOR APPROVAL:

The Commission will consider approval of various meeting minutes. This item was postponed from the September 2, 2011, Commission meeting via conference call.

D. GENERAL DISCUSSION:

Commissioners and the Director will discuss recent activities and items of interest, including agenda items for the October 6, 7-8, 2011, Commission meetings in Olympia.

***WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion 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.

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WASHINGTON FISH AND WILDLIFE COMMISSION

2011 UPCOMING MEETINGS

<u>DATES</u>	<u>LOCATION</u>
October 6 ^o , 7-8	Olympia
November 3 ^o , 4-5	Olympia
December 2-3	Olympia

CONFERENCE CALL MEETINGS

Sept. 2, 14^o & 16
October 21
November 18
December 16

^o *special meetings*

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 found on the Commission's website at:
<http://www.wdfw.wa.gov/commission/meetings.html>

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine
Program, UW Olympic Nat Res 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: 11/4/05 - 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

Roster updated 7/12/11

All correspondence intended for members should be sent at the Commission Office:

COMMISSION OFFICE

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