

MINUTES

WASHINGTON FISH AND WILDLIFE COMMISSION SPECIAL MEETING via CONFERENCE CALL

September 14, 2011
Olympia, Washington

ATTENDANCE

COMMISSION:

Gary Douvia, Vice Chair
Miranda Wecker, Chair
Brad Smith
Rollie Schmitten
David Jennings
Chuck Perry

COMMISSION STAFF:

Susan Galloway

DEPARTMENT STAFF:

Phil Anderson, Director
Joe Stohr, Dep. Director
Bruce Bjork
Darren Friedel
Greg Schirato
Jim Scott
Bill Phillips
Lisa Veneroso

PUBLIC:

None

WEDNESDAY, SEPTEMBER 14, 2011

Vice Chair Douvia called the meeting to order at 8:34 a.m.

BUDGET REDUCTION EXERCISE – BRIEFING & DISCUSSION:

As announced during its Sept. 2, 2011, meeting via conference call, the Fish and Wildlife Commission discussed with Department staff options for completing the budget reduction exercise assigned by the Governor's Office.

Commissioner Jennings moved, seconded by Commissioner Perry to approve the Department's recommendations for completing the WDFW 10 Percent Reduction Options as presented during this conference call. The motion carried unanimously.

Vice Chair Douvia adjourned the meeting at 9:25 a.m.

These minutes plus the audio recordings constitute the full minutes.

Susan Galloway

Approved by FWC, October 7, 2011