



## Washington Department of Fish and Wildlife

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# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, May 18, 2012 - 8:30 a.m.

**WHAT:**

**A. Lands Transaction - Proposed Release of Covenant, Spaight Creek Ponds, King County- Decision**

The Commission will consider the release of a reversionary clause in a deed granted by the Department in 2004 in King County.

Staff Report: Dan Budd, Real Estate Section Manager, Wildlife Program

**B. Adoption of Round 2 Technical Repeals and Amendments – Decision:**

The Department will request adoption the expedited rule-making proposal that was filed as part of the WAC overhaul project.

Staff Report: Joanna Eide, Administrative Regulations Analyst, Enforcement Program

**C. Advisory Committee for Persons with Disabilities – Decision**

The Commission will consider the Wildlife Committee's recommendation to appoint a candidate to the Advisory Committee for Persons with Disabilities for Region 3.

**D. Minutes for Approval - Decision:**

The Commission will consider approval of the May 4, 2012 meeting minutes.

**E. General Discussion:**

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

**\*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, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia.

### Upcoming Meetings

June 1-2, 2012 in Olympia

June 15, 2012 – by conference call

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## 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

**Larry Carpenter**, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Business owner, Master Marine  
Services, Inc.  
Term: 01/01/2011 - 12/31/2016

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

**Jay Kehne**, Omak  
(Eastern Washington position)  
Occupation: Okanogan outreach associate,  
Conservation Northwest  
Term: 01/01/2011 - 12/31/2016

**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 Schmitt**, 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

## COMMISSION OFFICE

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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>