



## Minutes

# Washington Fish & Wildlife Commission

Meeting via Conference Call

Friday, December 07, 2012

Olympia, Washington

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### Attendance

#### Commission:

Miranda Wecker, Chair

Gary Douvia, Vice Chair

Larry Carpenter

David Jennings

Chuck Perry

Rolland Schmitten

Bradley Smith

#### Commission Staff:

Tami Lininger

Erin Gariépy

#### Department Staff:

Phil Anderson, Director

Joe Stohr, Deputy Director

Guy Norman

Bruce Bjork

Darren Friedel

Jim Scott

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### Friday, December 07, 2012

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

#### A. Minutes for Approval - Decision:

The Commission considered approval of the following meeting minutes:

- November 16, 2012 Conference Call

**Chair Wecker moved, seconded by Commissioner Carpenter to approve the November 16, 2012 conference call minutes as presented. Motion passed unanimously.**

#### B. General Discussion:

Commissioners and the Director discussed recent activities and items of interest.

- Columbia River Fishery Workgroup presented an update
- Director Anderson outlined and discussed the next steps in process including policy development

**Commissioner Carpenter moved, seconded by Commissioner Schmitten to affirm directive to Director Anderson to create a draft policy document related to the proposed recommendations of the Columbia River workgroup. Motion passed unanimously.**

Conference Call

Vice Chair Douvia adjourned the meeting at 9:12 a.m.

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EKG

These minutes plus the audio recordings constitute the full minutes.

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Erin Gariépy, Administrative Assistant