Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL
Agenda

WHEN: Friday, February 1, 2013 - 11:00 a.m.

WHAT:

A. <u>Legislative Update</u>
Department staff will provide an update on current legislative activities

B. <u>Minutes for Approval - Decision:</u>
The Commission will consider approval of the following meeting minutes:

- January 11-12, 2013 meeting

C. <u>General Discussion:</u>
Commissioners and the Director will discuss recent activities and items of interest.

<u>Upcoming Meetings</u>
February 8-9, 2013 – in Olympia
February 15, 2013 – Conference Call

***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. **If you plan to attend to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.**

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, Conservationist
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 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 Emeritus, 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