



# Minutes Washington Fish & Wildlife Commission

Meeting via Conference Call  
Friday, August 16, 2013  
Olympia, Washington

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## Attendance

### Commission:

Miranda Wecker, Chair  
Brad Smith, Vice Chair  
Larry Carpenter  
Jay Holzmilller  
Jay Kehne  
Conrad Mahnken  
Robert Kehoe

### Commission Staff:

Tami Lininger

### Department Staff:

Phil Anderson, Director  
Joe Stohr, Deputy Director  
Owen Rowe  
Ann Larson  
Dave Ware  
Bruce Botka

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### Public via phone:

Amaroq Weiss  
Tim Coleman  
Laura Ackerman  
Rebecca Wolfe  
Linda Saunders  
Diane Gallegos  
Sheilah Kennedy, Okanogan Commissioner

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## Friday, August 16, 2013

Chair Wecker called the meeting to order at 8:31 a.m.

### **A. Petition to Change Rules – Decision**

The Commission was scheduled to formally consider a petition pursuant to RCW 34.05.330 received on July 19, 2013 regarding the Washington Wolf Conservation and Management Plan. Director Anderson and Dave Ware, Game Division Manager, briefed the Commission and notified them that the petitioners withdrew the petition on August 15, 2013. The department will continue to work with the petitioners and the Wolf Advisory Group and will bring a recommendation back to the Commission at a later date.

### **B. 2014 Legislative Proposal Approvals - Decision:**

Ann Larson, Legislative Liaison requested approval from the Commission on the proposed 2014 legislative proposals.

**Vice Chair Smith moved, seconded by Commissioner Mahnken to approve the 2014 legislative proposals as presented. Motion passed unanimously.**

### **C. 2014 Supplemental Operating Budget Proposal Approvals – Decision:**

Owen Rowe, Budget Officer, requested approval from the Commission on the proposed 2014 Supplemental Operating budget proposals.

**Vice Chair Smith moved, seconded by Commissioner Carpenter to approve the proposed 2014 Supplemental Operating Budget Request as presented. Motion passed unanimously.**

**D. Minutes for Approval - Decision**

The Commission considered the following meeting minutes for approval.

- August 1-3, 2013 meeting

**Vice Chair Smith moved, seconded by Commissioner Kehne to approve minutes of the August 1-3, 2013 meeting. Motion passed unanimously.**

**E. General Discussion**

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

- September 6, 2013 conference call was canceled
- Co-management meeting logistics
- Commissioner training/orientation in October
- Fire and habitat damage in the Colockum area

Chair Wecker adjourned the meeting at 9:18 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant