



Minutes Washington Fish & Wildlife Commission

Special Meeting via Conference Call
Friday, March 28, 2014
Olympia, Washington

Attendance

Commission:

Miranda Wecker, Chair
Brad Smith, Vice-Chair
Larry Carpenter
Conrad Mahnken
Rolland Schmitt
Robert Kehoe
Jay Kehne

Commission Staff:

Department Staff:

Phil Anderson, Director
Joe Stohr, Deputy Director
Jim Scott
Bruce Botka
Mike Grossmann, AAG
Michael Young, AAG
Bill Frymire, AAG

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Vice Chair Smith called the meeting to order at 2:00 p.m. The Commission went into Executive Session at 2:03 p.m.

A. Executive Session – Puget Sound Steelhead

Pursuant to RCW 42.30.110(1)(i), the Commission met in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party associated with hatchery programs that produce early winter steelhead in the Puget Sound region. No action was taken in executive session.

The Commission came back into Open Session 3:20 p.m. and Vice Chair Smith immediately adjourned the special meeting.

Tami Linger, Executive Assistant