



Minutes Washington Fish & Wildlife Commission

Meeting via Conference Call
Friday, July 18, 2014
Olympia, Washington

Attendance

Commission:

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

Commission Staff:

Tami Lininger

Department Staff:

Phil Anderson, Director
Joe Stohr, Deputy Director
Clay Sprague

Public:

Linda Saunders
Diane Gallegos

Friday, July 18, 2014

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

A. Colockum Post Fire Hazard Tree Treatment and Forest Restoration – Briefing and Decision

Department staff briefed the Commission on the fire hazards associated with the 2013 Colockum Wildfire and requested approval of the proposed hazard tree treatment and forest restoration.

Commissioner Wecker moved, seconded by Commissioner Kehne to approve the proposed hazard tree treatment and forest restoration proposal as presented. Motion passed.

B. Minutes for Approval - Decision

The Commission considered approval of meeting minutes.

- June 6, 2014
- June 13-14, 2014

Commissioner Wecker moved, seconded by Commissioner Kehoe to approve the minutes from the June 6, 2014 conference call and the June 13-14, 2014 regular meeting as presented. Motion passed.

C. General Discussion

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

Director Anderson

- Finishing up with regional award ceremonies
- 15% budget reduction – Commission briefed in August
- Meeting with sport fishing group
- Fires in central Washington

Chair Wecker

- 2015 Calendar
- Reminder of August 1st conference call
- August 7th executive session
- Travel plans
- Phil's vacation

Vice Chair Smith adjourned the meeting at 8:53 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant