



# Minutes Washington Fish & Wildlife Commission

Meeting via Conference Call  
Friday, August 15, 2014  
Olympia, Washington

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## Attendance

### Commission:

Miranda Wecker, Chair  
Larry Carpenter  
Jay Kehne  
Bob Kehoe  
Rollie Schmitten  
Jay Holzmilller

### Public:

Linda Saunders (phone)  
Colleen Thompson (phone)  
Robert Sendrey (phone)  
Dave Knutzen

### Department Staff:

Phil Anderson, Director  
Ann Larson  
Owen Rowe  
Tim Burns

### Commission Staff

Tami Lininger

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## Friday, August 15, 2014

Chair Wecker called the meeting to order at 8:34 a.m.

*Items A and B were switched during the call*

### A. **Capital Budget Request - Decision**

Department staff will provide an informational brief and answer questions about the agency's Capital Budget.

Staff Report: Tim Burns, Assistant Director, Capital and Asset Management Program

**Commissioner Carpenter moved, seconded by Commissioner Schmitten to approve the proposed 2015-2017 Capital Budget Request, allowing for minor adjustments to project scope, priority and budget. Motion passed.**

### B. **2015 Operating Budget Request - Briefing**

Owen Rowe, Budget Officer, briefed the Commission and answered questions about the agency's operating budget proposals.

### C. **2015 Legislative Proposals – Briefing**

Ann Larson, Legislative Liaison briefed the Commission and answered questions about the agency's 2015 legislative proposals.

### D. **Minutes for Approval - Decision**

The Commission considered approval of meeting minutes.

- August 8-9, 2014

**Commissioner Carpenter moved, seconded by Commissioner Schmitten to approve the minutes from the August 8-9, 2014 meeting as presented. Motion passed.**

**E. General Discussion**

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

- Chair Wecker:
  - Reminder of the importance of the 8/22 conference call
  - Update on the Director recruitment process
  
- Director Anderson
  - Sheep depredation in southern Stevens County – Huckleberry pack

Chair Wecker adjourned the meeting at 9:49 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant