



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

SPECIAL MEETING ANNOUNCEMENT **MEETING via CONFERENCE CALL** **Agenda**

WHEN: Thursday, September 4, 2014 – 8:30 A.M.

WHAT:

A. Advisory Committee to the Commission for Persons with Disabilities Member Selection for Open Positions – Decision

The Commission will consider candidates for open positions on the Advisory Committee for Persons with Disabilities. Panel members will present the results of candidate interviews and make recommendations for final selection.

B. 2015 Operating Budget Request - Decision

Department staff will brief the Commission and request approval for the agency's operating budget proposals.

C. 2015 Legislative Proposals – Decision

Department staff will brief the Commission and request approval for the agency's 2015 legislative proposals.

D. Meeting Minute Approval – Decision

The Commission will consider approval of meeting minutes.

- August 15, 2014 – conference call

E. Wolf Management Update – Briefing

Department staff will brief the Commission on recent wolf management activities.

F. General Discussion

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

***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 or one of the Regional Offices. If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.

Upcoming Meetings

September 19, 2014 – Conference Call

September 26-27, 2014 – Meeting

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW
Olympic Natural Resources Center
Current Term: 07/08/2013 - 12/31/2018

Bradley Smith, Ph.D., Vice Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Huxley College of the
Environ.
Western Washington University
Current Term: 06/18/2009 - 12/31/2014

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine
Services, Inc.
Term: 01/01/2011 - 12/31/2016

Jay Holzmillier, Anatone
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County
Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-Large Position, Okanogan County)
Occupation: Okanogan outreach associate,
Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine Vessel
Owners' Association
Current Term: 07/08/2013 – 12/31/2018

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Rolland Schmitten, Lake Wenatchee
(Eastern Washington position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/2009 - 12/31/2014

Vacant
Eastern Washington position

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>