



## Washington Department of Fish and Wildlife

# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, April 3, 2015 – 8:30 A.M.

**WHAT:**

**A. Puget Sound Clam and Oyster Seasons – Decision**

Department staff will request approval on proposed season changes for clam and oyster seasons.

**B. Triploid Trout Stocking Plan – Decision**

Department staff will present the proposed 2015 triploid trout stocking plan for Commission consideration and final adoption.

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of meeting minutes.

- March 20-21, 2015 – meeting

**D. General Discussion**

Commissioners and the Director will discuss recent activities and items of interest including any budget and legislative updates.

**\*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, 5<sup>th</sup> 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**

April 9-10, 2015 - Meeting

April 17, 2015 – Conference Call

## MEMBERS

**Bradley Smith**, Ph.D., Chair, Bellingham  
(Western Washington position, Whatcom County)  
Occupation: Dean Emeritus, Environmental Science  
Western Washington University  
Current Term: 01/01/2015 - 12/31/2020

**Larry Carpenter**, Vice-Chair, Mount Vernon  
(Western Washington position, Skagit County)  
Occupation: Owner, Master Marine Services, Inc.  
Term: 12/06/2011 - 12/31/2016

**David Graybill**, Leavenworth  
(Eastern Washington position, Chelan County)  
Occupation: Owner, FishingMagician.com LLC  
Term: 03/23/2015 – 12/31/2020

**Jay Holzmiller**, 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: 01/01/2015 – 12/31/2020

**Conrad Mahnken**, Ph.D., Bainbridge Island  
(At-Large position, Kitsap County)  
Occupation: Retired fisheries biologist  
Current Term: 06/07/2011 - 12/31/2016

**Kim Thorburn**, MD, MPH, Spokane  
(Eastern Washington position, Spokane County)  
Occupation: Retired public health physician  
Current Term: 03/23/2015 - 12/31/2016

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

## COMMISSION OFFICE

Tami Lininger, Executive Assistant  
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Olympia, WA 98501-1091  
**E-mail:** Commission@dfw.wa.gov  
**Website:** www.wdfw.wa.gov/commission  
**Phone:** (360) 902-2267  
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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>