A. **Stemilt Forest Restoration Project on Colockum Wildlife Area – Decision**

Richard Tveten requested approval of a commercial thinning project in the Colockum Wildlife Area.

**Commissioner Thorburn made a motion, seconded by Commissioner Holzmiller to approve the proposed Stemilt Forest Restoration thinning project as presented. All were in favor and the motion carried.**

B. **Meeting Minute Approval**

Commissioners considered the minutes of the February 28 – March 2, 2019 meeting in Spokane.

**Commissioner Thorburn made a motion, seconded by Commissioner Smith to approve the minutes as proposed. All were in favor and the motion carried.**

C. **General Discussion**

Commissioners and the Director discussed the following items:

- Commissioner Thorburn provided an overview of the Colville Confederated Tribal meeting that she attended with Commissioner Graybill.
- Commissioner Holzmiller reminded all that this has been a very hard year for deer and elk die off due to the weather.
• Commissioner McIsaac provided an overview of a meeting at the PFMC meeting with WDFW staff and Federal Fisheries staff – the discussion focused on the hatchery production needs for Southern Resident Killer Whale recovery.
• Director Susewind and Mick Cope provided an update on several wildlife topics that were heard in Spokane.
• Vice-chair Baker suggested we look into different options for conference calls.
• Commissioners reviewed the April agenda and year at a glance.
• Commissioners discussed the timing of upcoming Committee meetings.

Vice Chair Baker adjourned the meeting at 9:59 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant