

Washington Department of Fish and Wildlife

# **Fish and Wildlife Commission**

## **MEETING via CONFERENCE CALL Agenda**

WHEN: Friday, June 28, 2019 – 8:30 A.M.

## WHAT:

A. <u>Petition – Colville River Year Round Fishing - Decision</u>

Department staff will brief the Commission on a petition to change the fishing season on the Colville River.

B. 2019 – 2020 Fall Black Bear Seasons and Regulations - Decision

Department staff will request approval from the Commission on the 2019 – 2020 Fall Black Bears Seasons and Regulations.

#### C. <u>Meeting Minute Approval – Decision</u>

The Commission will consider approval of the following minutes:

- June 13-15, 2019 meeting
- **D.** <u>Future Meeting Planning</u> The Commissioners will discuss upcoming meeting agendas.

## E. <u>General Discussion</u>

Commissioners and the 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. Please contact Commission staff at (360) 902-2267 or <u>commission@dfw.wa.gov</u> to obtain call in information no later than 3 p.m. on June 27, 2019.

Upcoming Meetings July 19, 2019 – conference call August 1-3, 2019 – meeting

#### MEMBERS

Larry Carpenter, Chair, Mount Vernon (Western Washington position, Skagit County) Occupation: Retired Business Owner Term: 08/14/2017 - 10/31/2020

Barbara Baker, Vice Chair, Olympia (At-large position, Thurston County) Occupation: Attorney/Retired Administrator Term: 01/17/2017 - 12/31/2022

**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 **Robert Kehoe,** Seattle (At-large position, King County) Occupation: Executive Director, Purse Seine Vessel Owners' Association Current Term: 01/01/2015 – 12/31/2020

**Don McIsaac,** Ph.D., Hockinson (Western Washington Position, Clark County) Occupation: Retired Executive Director of the Pacific Fishery Management Council; Part-time Consultant Current Term: 08/14/2017 – 12/31/2022

**<u>Kim Thorburn</u>**, MD, MPH, Spokane (Eastern Washington position, Spokane County) Occupation: Retired Public Health Physician Current Term: 01/23/2017 - 12/31/2022

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

#### **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