



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, July 19, 2019 – 8:30 A.M.

WHAT:

A. 2020 Legislative Session – Update

Staff will provide an update on the strategy for the 2020 legislative session and supplemental operating budget requests.

B. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

- June 28, 2019 –conference call

C. Future Meeting Planning

The Commissioners will discuss upcoming meeting agendas.

D. General Discussion

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 commission@dfw.wa.gov to obtain call in information no later than 3 p.m. on July 18, 2019.

Upcoming Meetings
August 1-3, 2019 – meeting
August 23, 2019 – conference call

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, Anatonie
(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

Donald 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

Kim Thorburn, 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>