Minutes
Washington Fish & Wildlife Commission
Conference Call
Friday, June 28, 2019
Olympia, Washington

Attendance

Commission:	Department Staff:
Larry Carpenter, Chair	Kelly Susewind
Barbara Baker, Vice Chair	Amy Windrope
Don McIsaac	Craig Burley
Kim Thorburn	Bill Baker
Bob Kehoe	Anis Aoude
Dave Graybill	Eric Gardner
Brad Smith	

Commission Staff:
Tami Lininger

Friday, June 28, 2019

Vice Chair Baker called the meeting to order at 8:30 a.m.

A. <u>Petition – Colville River Year Round Fishing - Decision</u>
Bill Baker briefed the Commission on a petition to change the fishing season on the Colville River to year round.

Commissioner Thorburn made a motion, seconded by Commissioner Smith to accept the petition and directed the Department to initiate rule-making concurrent with the rule-making for implementation of HB 1579. All were in favor and the motion carried.

B. <u>2019 – 2020 Fall Black Bear Seasons and Regulations - Decision</u>
Anis Aoude requested approval from the Commission on the 2019 – 2020 Fall Black Bear Seasons and Regulations.

Commissioner Thorburn made a motion to adopt WAC 220-415-090 as presented by staff, seconded by Commissioner McIsaac. The motion carried.

C. <u>Meeting Minute Approval – Decision</u>
The Commission will consider approval of the following minutes:
- June 13 - 15, 2019 – meeting

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

D. Future Meeting Planning

The Commissioners discussed upcoming meetings and the 2020 proposed calendar.

E. General Discussion

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

- Tami introduced Nikki Kloepfer and discussed the plan for the transition.
- Kelly discussed the upcoming wolf tour and regional award ceremony events.
- Commissioners Graybill and Smith had concerns with the additional 30-40 questions that have been submitted to staff on the Willapa Bay Policy review. Discuss further in August at the Fish Committee.
- Further discussion is needed regarding requests of staff for work. What is the process?
- Discussion on Columbia River PRC meeting on August 1, 2019. If there are further questions or concerns please talk with Chair Carpenter.

Vice Chair Baker adjourned the meeting at 9:43 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant