



Minutes
Washington Fish & Wildlife Commission
Conference Call
Friday, July 19, 2019
Olympia, Washington

Attendance

Commission:

Larry Carpenter, Chair
Barbara Baker, Vice Chair
Don McIsaac
Kim Thorburn
Bob Kehoe
Dave Graybill
Brad Smith

Department Staff:

Kelly Susewind
Nate Pamplin
Amy Windrope
Raquel Crosier

Commission Staff:

Tami Lininger
Nikki Kloepper

Friday, July 19, 2019

Vice Chair Baker called the meeting to order at 8:38 a.m.

A. 2020 Legislative Session Update

Nate Pamplin briefed the Commission on the 2020 legislative session and supplemental operating budget requests. Details are provided on the powerpoint presented at the meeting. It can be accessed [here](#).

Commissioners and staff discussed the Recovering America's Wildlife Act (RAWA).

B. Meeting Minute Approval – Decision

The Commission considered approval of the June 28, 2019 conference call. Minutes can be access [here](#).

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

C. Future Meeting Planning

The Commissioners discussed upcoming August 2-3 meeting agenda and proposed 2020 calendar. Materials discussed can be accessed [here](#).

- Discussion on the August 2-3 meeting included:
 - Changing agenda item number 11 to add public input, adding “and Possible Guidance” to Briefing in the agenda item title, and describing possible guidance in the agenda item description.
 - Removing Columbia River Policy Review Committee Update from the Fish Committee meeting and adding the Willapa Bay Policy as a topic.

- Commissioner McIsaac noted Conference call dates did not seem to be spaced between face-to-face FWC meetings as before and asked why; the historic background is that they have been on the first and third of the month.
- Vice Chair Baker recommended that the 2020 discussion and agenda planning in general be taken up by the Big Tent committee for further deliberation and have it approved at the September Commission meeting, with a target of approving the 2020 calendar at that time.

D. General Discussion

Commissioners and the Director discussed recent activities and items of interest.

- Commissioner Thorburn and Holzmilller attended at Trappers meeting in Ellensburg.

Chair Carpenter adjourned the meeting at 9:56 a.m.

These minutes constitute the full minutes.

Nikki Kloepfer, Executive Assistant