

MINUTES
WASHINGTON FISH & WILDLIFE COMMISSION

Meeting via Conference Call
Friday, February 17, 2012
Olympia, Washington

ATTENDANCE

COMMISSION:

Miranda Wecker, Chair
Gary Douvia, Vice Chair
Larry Carpenter
David Jennings
Jay Kehne
Conrad Manhken
Chuck Perry
Rollie Schmitten
Brad Smith

COMMISSION STAFF:

Tami Lininger
Erin Gariépy

DEPARTMENT STAFF:

Phil Anderson, Director
Joe Stohr
Dan Budd
Darren Friedel
Nate Pamplin
Dennis Beich

Public:

Linda Saunders

Diane Gallegos

Friday, February 17, 2012

Vice Chair Douvia called the meeting to order at 8:32 a.m.

A. Proposed Land Transactions - Decision:

The Commission considered approval of various land transactions presented by Dan Budd, Real Estate Section Manager, Wildlife Program for the protection of critical fish and wildlife habitat, enhancement of public recreation opportunities and responsible property management:

- Proposed acquisition of 165.65 acres in Okanogan County

Chair Wecker moved, seconded by Commissioner Perry to approve the purchase of the proposed acquisition of 165.65 acres in Okanogan County. The motion carried unanimously. Commissioner Kehne abstained from voting.

B. Minutes for Approval - Decision:

The Commission discussed formatting and considered approval of the December, January & February meeting minutes.

Chair Wecker moved, seconded by Commissioner Carpenter to approve the minutes from the December 2-3, 2011, January 6-7, 2012 and February 3-4, 2012 meetings. The motion carried unanimously.

C. General Discussion:

Commissioners and the Director discussed the following items of interest:

- NOAA Cooperative Enforcement
- Legislature update from Joe Stohr

Vice Chair Douvia adjourned the meeting at 9:48 am.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant