

**MINUTES**  
**WASHINGTON FISH & WILDLIFE COMMISSION**

Meeting via Conference Call  
Friday, April 6, 2012  
Olympia, Washington

ATTENDANCE

COMMISSION:

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

COMMISSION STAFF:

Tami Lininger  
Erin Gariépy

DEPARTMENT STAFF:

Phil Anderson, Director  
Joe Stohr, Deputy Director  
Darren Friedel  
Lori Preuss  
Joanna Eide

---

Public: Linda Saunders

---

Friday, April 6, 2012

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

A. Minutes for Approval - Decision:

The Commission will consider approval of the following meeting minutes:

- August 19, 2011
- March 2, 2012
- March 9-10, 2012
- March 16, 2012

**Chair Wecker moved, seconded by Commissioner Schmitten to approve the minutes from August 19, 2011; March 2, 2012; March 9-10, 2012 & March 16, 2012, as presented. The motion carried unanimously.** (Commissioner Jennings was absent for the discussion and vote on the item.)

B. Agency WAC Technical Overhaul - Briefing

Joanna Eide, Administrative Regulations Analyst, Enforcement Program, provided the Commission with an overview of the technical expedited rule-making proposal that was filed on January 18, 2012, as part of the WAC overhaul project.

C. General Discussion:

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

- Commission Committee Reports
  - Big Tent Committee focus – No Child Left Inside
  - Wildlife Committee
  - Okanogan field trip

- Summary of Commission Requests:  
Commissioner Carpenter requested that his original request regarding Pheasant Program Update be removed as he had received the information he was looking for.

**Chair Wecker moved, seconded by Commissioner Perry to remove the Pheasant Habitat request. Motion Carried Unanimously.**

- General Discussion
  - ADA Committee Interviews
  - North of Falcon meeting
    - Job well done to Director and WDFW Staff
    - Process Changes
    - Fishery Updates
  - NOAA – Bob Turner & Russell Dunn
  - Spring Chinook Salmon / lower Columbia River
  - Wolf Plan
    - Hiring 2 positions
  - US/Canada Salmon treaty
  - Puget Sound Chinook
  - Lake Roosevelt updates
  - Northern Pike
  - WAFWA volunteers – discussion to continue at April 13-14 meeting

Vice Chair Douvia adjourned the meeting at 9:56 am.

---

EKG

These minutes plus the audio recordings constitute the full minutes.

---

Erin Gariépy, Administrative Assistant