



Minutes

Washington Fish & Wildlife Commission

Meeting via Conference Call

Friday, August 31, 2012

Olympia, Washington

Attendance

Commission:

Miranda Wecker, Chair

Gary Douvia, Vice Chair

Larry Carpenter

David Jennings

Jay Kehne

Conrad Mahnken

Chuck Perry

Bradley Smith

Commission Staff:

Tami Lininger

Erin Gariépy

Department Staff:

Phil Anderson, Director

Joe Stohr, Deputy Director

Bruce Botka

Ann Larson

Deputy Chief Cenci

David Giglio

Owen Rowe

Darren Friedel

Public:

None

Friday, August 31, 2012

Vice Chair Douvia called the meeting to order at 8:31 a.m.

A. 2013 Legislative Proposal Approvals - Decision

The Department withdrew the final two 2013 legislative proposals titled Background Checks and Aquatic Invasive Species Management and requested a deferral to a later time.

B. 2013 – 2015 Operating Budget – Decision

The Department and Commissioners discussed funding options regarding the Deer and Elk Conflict Management Specialist positions.

Commissioner Wecker moved, seconded by Commissioner Smith to approve moving forward with a third request for funding Deer and Elk Conflict Management Budget Specialist Positions as discussed. Motion carried. 6 yes, 2 no (Commissioners Jennings and Perry)

C. Minutes for Approval - Decision

Approved at the October 5-6, 2012 Meeting

The Commission considered approval of the following meeting minutes:

- August 17, 2012 – conference call

Commissioner Jennings moved, seconded by Commissioner Carpenter to approve the August 17, 2012 Conference Call minutes as presented. Motion carried unanimously.

D. General Discussion

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

- Wolf Update
- Washington/Oregon Columbia River Fishery Management Update

Vice Chair Douvia adjourned the meeting at 10:28 a.m.

EKG

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant