



## Minutes

# Washington Fish & Wildlife Commission

Meeting via Conference Call

Friday, January 04, 2013

Olympia, Washington

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### Attendance

#### Commission:

Miranda Wecker, Chair

Gary Douvia, Vice Chair

Larry Carpenter

David Jennings

Jay Kehne

Conrad Mahnken

Chuck Perry

Rolland Schmitten

#### Commission Staff:

Tami Lininger

Erin Gariépy

#### Department Staff:

Phil Anderson, Director

Joe Stohr, Deputy Director

Guy Norman

Jim Scott

Bruce Bjork

Bill Frymire -AGO

Joe Shorin – AGO

Mike Grossman - AGO

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### Friday, January 04, 2013

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

#### A. Minutes for Approval - Decision:

The Commission considered approval of the following meeting minutes:

- December 21, 2012 Conference Call

**Commissioner Jennings moved, seconded by Commissioner Mahnken to approve the December 21, 2012 Conference Call minutes as presented. Motion passed unanimously. Chair Wecker abstained from the vote.**

#### B. General Discussion:

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

- Chair Wecker - meeting with commercial fishermen in Cathlamet
- Performance Agreement
- Colville Hatchery
- Director Anderson - WAFWA

### C. Executive Session

Pursuant to RCW 42.30.110(1)(i), the Commission met in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. No action was taken in executive session, and the public was not permitted to listen to the executive session.

Vice Chair Douvia adjourned the meeting at 11:02 a.m.

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EKG

These minutes plus the audio recordings constitute the full minutes.

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Erin Gariépy, Administrative Assistant