

Washington Fish & Wildlife Commission

Meeting via Conference Call Friday, May 03, 2013 Olympia, Washington

Attendance

Commission Staff:

Tami Lininger

Erin Gariépy

Department Staff:

Joe Stohr, Deputy Director

Phil Anderson, Director

Craig Burley

Commission:

Miranda Wecker, Chair

Larry Carpenter

David Jennings

Jay Kehne

Conrad Mahnken

Rollie Schmitten

Chuck Perry

Brad Smith

Public:

None

Friday, May 03, 2013

Chair Wecker called the meeting to order at 8:30 a.m.

Petition to Change Rules - Decision

Craig Burley, Fish Management Division Manager and Commission discussed a petition for changes to rulemaking pursuant to RCW 34.05.330.

Naselle River Tributaries - Gacke

Commissioner Mahnken moved, seconded by Commissioner Smith to deny the petition to close recreational fishing in Alder Creek (Pacific County) (Naselle River tributary) and the Naselle River, North Fork (Pacific County) from mouth upstream. Motion passed unanimously.

B. Legislative & Budget Updates - Briefing

Joe Stohr, Deputy Director provided an update and discussed with the commission current legislative and budget activities.

Approved at the June 7, 2013 meeting

C. Minutes for Approval - Decision

The Commission considered the following meeting minutes for approval.

- April 5, 2013 conference call
- April 11-12, 2013 meeting
- April 26, 2013 conference call

Commissioner Jennings moved, seconded by Commissioner Perry to approve minutes of the April 5, 2013 conference call and April 11-12, 2013 meeting. <u>Motion passed unanimously</u>.

Commissioner Kehne moved, seconded by Commissioner Carpenter to approve minutes of the April 26, 2013 conference call. <u>Motion passed unanimously.</u> Commissioner Jennings abstained due to absence from the April 26, 2013 conference call.

E. General Discussion

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

• Federal Delisting of Wolves

Chair Wecker adjourned the meeting at 9:18 a.m.

These minutes plus the audio recordings constitute the full minutes.

Erin Gariépy, Administrative Assistant