



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, July 18, 2014 – 8:30 A.M.

WHAT:

A. Colockum Post Fire Hazard Tree Treatment and Forest Restoration – Briefing and Decision

Department staff will brief the Commission on the fire hazards associated with the 2013 Colockum Wildfire and request approval of the proposed hazard tree treatment and forest restoration.

B. Minutes for Approval - Decision

The Commission will consider approval of meeting minutes.

- June 6, 2014
- June 13-14, 2014

C. General Discussion

Commissioners and the Director will discuss recent activities and items of interest.

***WHERE:**

This meeting will take place by telephone conference call. The public may listen to the discussion on speakerphone by coming to the Commission Office at the Department of Fish and Wildlife headquarters, Natural Resources Building, 5th Floor, 1111 Washington Street SE, Olympia. If you plan to come to listen to the conference call please contact Commission staff at (360) 902-2267 to ensure adequate space is available.

Upcoming Meetings

August 1, 2014 – Conference Call

August 8-9, 2014 - Meeting

MEMBERS

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW
Olympic Natural Resources Center
Current Term: 07/08/2013 - 12/31/2018

Bradley Smith, Ph.D., Vice Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Huxley College of the
Environ.
Western Washington University
Current Term: 06/18/2009 - 12/31/2014

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine
Services, Inc.
Term: 01/01/2011 - 12/31/2016

Jay Holzmillier, Anatonie
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County
Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-Large Position, Okanogan County)
Occupation: Okanogan outreach associate,
Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine Vessel
Owners' Association
Current Term: 07/08/2013 – 12/31/2018

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Rolland Schmitten, Lake Wenatchee
(Eastern Washington position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/2009 - 12/31/2014

Vacant
Eastern Washington position

COMMISSION OFFICE

Tami Lininger, Executive Assistant

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Additional meetings and/or conference calls may be scheduled as deemed necessary by the Commission.
All meetings and conference calls are recorded and open to the public, except during Executive Sessions. Changes to the
meeting schedule, agendas and additional materials are found on the Commission's website at:

<http://www.wdfw.wa.gov/commission/meetings.html>