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

A. **Petitions – Lake Roosevelt Trout Rule Change – Decision**
   The Commission instructed the Department to adopt permanent amendments to WAC 220-310-195.

   Commissioner Wecker moved to adopt permanent amendments to WAC 220-310-195 Freshwater exceptions to statewide rules – Eastside as presented by staff, seconded by Commissioner Mahnken, all were in favor and the motion passed.

B. **Meeting Minute Approval – Decision**
   The Commission approved the meeting minutes of the August 5-6, 2016 meeting.

   Commissioner Graybill moved, seconded by Commissioner Wecker to approve the minutes of the August 5-6, 2016 meeting as presented. The motion passed.

C. **General Discussion**
   Commissioners and the Director discussed the following activities and items of interest:
   
   - 2017 Meeting Locations
   - Uniforms
   - Protocols for Requests of Staff
   - Blue Sheets
     - Commissioner Wecker made a motion and requested a briefing on Grazing on WDFW lands. Commissioner Graybill seconded, all were in favor and the motion passed.
• Commissioner Wecker made a motion and requested a briefing on the Pacific Salmon Treaty. Commissioner Graybill seconded, all were in favor and the motion passed.
• Commissioner Carpenter made a motion and requested a briefing on Forage Fish. Commissioner Thorburn seconded, all were in favor and the motion passed.
• Commissioner Carpenter made a motion and requested a briefing on Electronic Catch Accounting. Commissioner Wecker seconded, all were in favor and the motion passed.
• Commissioner Thorburn made a motion and requested a briefing on Shooting Ranges on WDFW Lands. Commissioner Wecker seconded, all were in favor and the motion passed.

- Commission's 2017-19 Budget Policy – to be discussed further in December.
- Columbia River Policy
- Wolf Update
- License System Data Breach Update
- Cancel the 10/21/16 Conference Call
- In Season Management
- National Hunting and Fishing Day

Vice Chair Carpenter adjourned the meeting at 9:27 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant