

### **Washington Department of Fish and Wildlife**

## **Fish and Wildlife Commission**

# SPECIAL MEETING ANNOUNCEMENT MEETING via CONFERENCE CALL Agenda

**WHEN:** Thursday, December 1, 2016 – 4:00 P.M. - 5:00 P.M.

WHAT:

#### A. Columbia River Basin Salmon Management Policy C-3620 - Discussion

Commissioners and Staff will discuss the next steps in the Columbia River Basin Salmon Management policy review.

The Commission will hear a briefing and take public comments at the December 9-10, 2016 regular Commission meeting in Olympia.

#### 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, 5<sup>th</sup> Floor, 1111 Washington Street SE, Olympia or one of the Regional Offices. If you plan to come to one of the offices to listen to the conference call please contact Commission staff at (360) 902-2267 so we can ensure adequate space is available.

#### **Upcoming Meetings**

December 9-10, 2016 – meeting January 6, 2017 – conference call

#### **MEMBERS**

**Bradley Smith**, Ph.D., Chair, Bellingham (Western Washington position, Whatcom County) Occupation: Dean Emeritus, Environmental Science

Western Washington University Current Term: 01/01/2015 - 12/31/2020

<u>Larry Carpenter</u>, Vice-Chair, Mount Vernon (Western Washington position, Skagit County) Occupation: Owner, Master Marine Services, Inc.

Term: 12/06/2011 - 12/31/2016

**David Graybill**, Leavenworth

(Eastern Washington position, Chelan County) Occupation: Owner FishingMagician.com LLC

Term: 03/23/2015 - 12/31/2020

Jay Holzmiller, Anatone

(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: 01/01/2015 - 12/31/2020

Conrad Mahnken, Ph.D., Bainbridge Island

(At-Large position, Kitsap County) Occupation: Retired fisheries biologist Current Term: 06/07/2011 - 12/31/2016

Kim Thorburn, MD, MPH, Spokane

(Eastern Washington position, Spokane County) Occupation: Retired public health physician Current Term: 03/23/2015 - 12/31/2016

Miranda Wecker. Naselle

(Western Washington position, Pacific County)

Occupation: Attorney/Administrator/Consultant Retired

Current Term: 07/08/13 - 12/31/2018

#### **COMMISSION OFFICE**

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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