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

A. **Columbia River Basin Salmon Management Policy - Discussion**

The Commission and Department staff reviewed the newly adopted Oregon rules and discussed the next steps for the Columbia River Basin Salmon Management Policy.

Consistent with the existing delegation of authority in the Columbia River Basin Salmon Management Policy, the Director will continue to work with the Oregon Department of Fish and Wildlife in planning and implementation of 2017 fisheries. A letter will be prepared and sent to the Oregon Commission expressing Washington’s continuing support of a transition to mark-selective fishing gear and interest in potentially convening a future joint meeting.

Vice Chair Carpenter adjourned the meeting at 9:30 a.m.

These minutes plus the audio recordings constitute the full minutes.