



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, June 16, 2017 – 8:30 A.M.

WHAT:

A. Land Transactions – Briefing, Public Hearing and Decision

The Commission will consider approval of a land transaction recommended by the Department for the protection of critical fish and wildlife habitat and for the enhancement of public recreation opportunities.

Public Input – This Item Only

B. Meeting Minute Approval – Decision

The Commission will consider approval of the June 2-3, 2017 meeting minutes.

C. General Discussion

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

D. Executive Session

Pursuant to RCW 42.30.110(1)(i), the Commission will meet in executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is, or is likely to become, a party. No action will be taken in executive session, and the public is not permitted to listen to the executive session.

***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 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
July 7, 2017 – conference call
July 21, 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

Larry Carpenter, Vice-Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Owner, Master Marine Services, Inc.
Term: 12/06/2011 - 12/31/2016

Barbara Baker, Olympia
(At-large position, Thurston County)
Occupation: Attorney/Retired Administrator
Term: 01/17/2017 – 12/31/2022

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

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

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>