



Minutes Washington Fish & Wildlife Commission

Conference Call
Friday, June 16, 2017
Olympia, Washington

Attendance

Commission:
Brad Smith, Chair
Larry Carpenter, Vice Chair
Kim Thorburn
Barbara Baker
Miranda Wecker

Department Staff:
Joe Stohr, Deputy Director
Julie Sandberg
Joe Panesko, AAG
Raquel Crosier
Eric Gardner
Russ Link

Commission Staff
Tami Lininger

Friday, June 16, 2017

Vice Chair Carpenter called the meeting to order at 8:36 a.m.

A. Lands Transaction – Briefing, Public Hearing and Discussion

The Commission considered approval of a land transaction recommended by the Department. There was no public input.

Commissioner Smith moved to approve the item as presented, Commissioner Thorburn seconded the motion, all were in favor and the motion passed.

**Commissioner Wecker left the call after this item and we no longer had a quorum.*

B. Meeting Minute Approval – Decision

This item was tabled until the next meeting due to not having a quorum after the first item.

C. General Discussion

- Cherry Valley dog training park
- Legislative update
- Contingency planning

D. Executive Session

Pursuant to RCW 42.30.110(1)(i), the Commission met 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 was taken.

Vice Chair Carpenter adjourned the meeting at 9:11 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant