



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, July 21, 2017 – 8:30 A.M.

WHAT:

A. Supplementing the Hydraulic Code Rule Making Record to Comply with an Agreed Court Order - Prospector's Administrative Rules Act - Briefing

Department staff will brief the Commission on determining whether the rule changes adopted in 2014 impose more than minor costs on small scale mineral prospecting businesses, and if the least burdensome of the four alternatives presented, that also achieved protection of fish life, was selected.

B. Legislative and Budget Updates

Department staff will provide a briefing on budget and legislative outcomes from this year and an overview of the 2018 prioritization process and progress development for the 2018 supplemental year.

C. Meeting Minute Approval – Decision

The Commission will consider approval of the June 2-3, 2017 meeting and the June 16, 2017 conference call minutes.

D. General Discussion

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

***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
August 4-5, 2017 - meeting
August 18, 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

Tami Lininger, Executive Assistant

Mail: 600 Capitol Way North
Olympia, WA 98501-1091

E-mail: Commission@dfw.wa.gov

Website: www.wdfw.wa.gov/commission

Phone: (360) 902-2267

Fax: (360) 902-2448

TTY: (800) 833-6388

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>