



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

SPECIAL MEETING via CONFERENCE CALL Agenda

WHEN: Thursday, September 28, 2017 – 8:00 A.M.

WHAT:

A. Land Transaction – Briefing, Public Hearing and Decision

Julie Sandberg, Real Estate Section Manager will request approval of a land transaction.

B. Petition – Muzzleloading Rule Changes - Decision

The Commission will be briefed and consider changes WAC 220-414-060 Muzzleloading Firearm Rules.

C. Meeting Minute Approval – Decision

The Commission will consider approval of the September 8-9, 2017 meeting minutes.

D. General Discussion

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

- October meeting agenda review

***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
October 27-28, 2017 – meeting
November 17, 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: 08/14/2017 - 12/31/2018

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, Anatonie
(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

Don McIsaac, Ph.D., Hockinson
(Western Washington Position, Clark County)
Occupation: Retired Executive Director of the Pacific
Fishery Management Council; Part-time Consultant
Current Term: 08/14/2017 – 12/31/22

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

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>