

# **Washington Department of Fish and Wildlife**

# **Fish and Wildlife Commission**

# **MEETING via CONFERENCE CALL Agenda**

**WHEN:** Friday, January 5, 2018 – 8:30 A.M.

WHAT:

## A. Petition – Motorized Suction Dredging - Decision

The Commission will be briefed and consider changes to WAC 220-660 regarding motorized suction dredging.

# B. <u>Petition – Elective Catch and Release on Steelhead Trout and Salmon</u>

The Commission will be briefed and consider changes to several WACs to eliminate elective catch and release on steelhead trout and salmon.

## C. <u>Meeting Minute Approval – Decision</u>

The Commission will consider approval of the December 7-9, 2017 meeting 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, 5<sup>th</sup> 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
January 18-20, 2018 – meeting
February 2, 2018 - conference call

#### **MEMBERS**

**<u>Bradley Smith</u>**, 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

<u>Larry Carpenter</u>, Vice-chair, Mount Vernon (Western Washington position, Skagit County)

Occupation: Retired Business Owner 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, 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

**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**

Tami Lininger, Executive Assistant

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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