

# **Washington Department of Fish and Wildlife**

# **Fish and Wildlife Commission**

### **SPECIAL MEETING ANNOUNCEMENT**

MEETING via CONFERENCE CALL Agenda

**WHEN:** January 23, 2018 – 8:30 A.M.

WHAT:

## A. Call to Order

Commissioner roll call.

# B. Puget Sound Chinook Harvest Management Plan - Discussion

The Commission will provide guidance to the staff regarding the Puget Sound Chinook Harvest Management Plan.

## C. <u>Meeting Planning</u>

February 8-10, 2018 meeting agenda planning

# Adjourn

This meeting will take place by telephone conference call. The public may listen in to the discussion. Please contact Commission staff at (360) 902-2267 or <a href="mailto:commission@dfw.wa.gov">commission@dfw.wa.gov</a> to obtain call in information no later than 4 p.m. on Monday 1/22/18.

Upcoming Meetings
February 2, 2018 – conference call
February 8-10, 2018 - meeting

#### **MEMBERS**

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

<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**

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**E-mail:** Commission@dfw.wa.gov **Website:** www.wdfw.wa.gov/commission

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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