

Fish and Wildlife Commission

SPECIAL MEETING ANNOUNCEMENT COMMISSION'S DIRECTOR RECRUITMENT COMMITTEE MEETING via CONFERENCE CALL Agenda

WHEN: Thursday, April 19, 2018

WHAT:

A. Call to Order

Commissioner roll call.

B. Director Recruitment Discussion

The Committee will review all of the applicants, identify those proposed for initial Commission consideration, and discuss other aspects of the director recruitment process.

WHERE:

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 commission@dfw.wa.gov to obtain call in information no later than 1 p.m. on April 18, 2018.

MEMBERS

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

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: 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 AssistantMail:600 Capitol Way North
Olympia, WA 98501-1091E-mail:Commission@dfw.wa.govWebsite:www.wdfw.wa.gov/commissionPhone:(360) 902-2267Fax:(360) 902-2448TTY:(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