

Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, July 20, 2018 – 8:30 A.M.

WHAT:

A. <u>Petitions – Listing Status for Xenopus Clivli and Xenopus Amieti (non-native</u> <u>African Clawed Frogs) - Decision</u>

The Commission will be briefed and consider petitions to change or reclassify the listing status of Xenopus Clivli and Xenopus Amieti (non-native African Clawed Frogs) from prohibited to regulated or unlisted.

- B. <u>Meeting Minute Approval Decision</u> The Commission will consider approval of the July 6, 2018 conference call minutes.
- C. <u>Future Meeting Planning</u>

Commissioners and staff will discuss upcoming conference calls and meetings.

D. <u>General Discussion</u>

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 in to the discussion. Please contact Commission staff at (360) 902-2267 or <u>commission@dfw.wa.gov</u> to obtain call in information no later than 3 p.m. on July 19, 2018.

Upcoming Meetings August 3, 2018 – conference call August 9-11, 2018 - meeting

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: 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

<u>**Kim Thorburn,**</u> 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