Friday, August 17, 2018
Vice Chair Carpenter called the meeting to order at 8:30 a.m.

A. **Periodic Status Review (Sea Otter) - Decision**
   Department staff will request approval from the Commission on the Periodic Status Review compiled for the Sea Otter in accordance with WAC 220-610-110.

   Commissioner Thorburn made a motion to reclassify the Sea Otter to threatened status as recommended by staff, seconded by Commissioner Smith. The motion passed.

B. **Periodic Status Review (Columbian Sharp-tailed Grouse) - Decision**
   Department staff will request approval from the Commission on the Periodic Status Review compiled for the Columbian Sharp-tailed Grouse in accordance with WAC 220-610-110.

   Commissioner Thorburn made a motion to reclassify the Columbian- sharp-tailed grouse to endangered status as recommended by staff, seconded by Commissioner Kehoe. The motion passed.

C. **Land Transactions – Briefing, Public Hearing and Decision**
   The Commission will consider approval of an underground utility easement to the Pend Oreille County PUD and a right-of-way to the county in order to widen an existing county road.
   No public members signed up to provide testimony.

   Commissioner Thorburn made a motion to approve the transaction as presented by staff, seconded by Commissioner Graybill. The motion passed.
D. **Meeting Minute Approval – Decision**
The Commission considered approval of the August 9-11, 2018 meeting minutes.

Commissioner Thorburn made a motion, seconded by Commissioner Kehoe to approve the minutes as presented. Chair Smith abstained. The motion passed.

E. **General Discussion**
Commissioners and the Director discussed the following items of interest:
- Puget Sound Chinook RMP update
- 2019-21 Budget Discussion follow up
- Togo Pack

Vice Chair Carpenter adjourned the meeting at 9:41 a.m.

These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant