



# Minutes Washington Fish & Wildlife Commission

Conference Call  
Monday, August 27, 2018  
Olympia, Washington

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## Attendance

Commission:  
Brad Smith, Chair  
Larry Carpenter, Vice Chair  
Kim Thorburn  
Dave Graybill  
Don McIsaac  
Bob Kehoe  
Barbara Baker  
Jay Holzmilller

Department Staff:  
Kelly Susewind  
Nate Pamplin  
Bill Frymire, AAG  
Bruce Botka  
Eric Gardner  
David Giglio  
Morgan Stinson  
Craig Burley

Commission Staff:  
Tami Lininger

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### **A. Call to Order**

Vice Chair Carpenter called the meeting to order at 8:30 a.m. and announced that Commissioner Holzmilller wanted to discuss a wolf topic because he needed to leave the call by 8:45.

Commissioner Holzmilller thanked the Director and staff for all their efforts with the Togo wolf pack. He stated that he is hearing from several folks regarding their frustration with the temporary restraining order that was filed by Center for Biological Diversity and Cascadia Wildlands. The Director traveled to NE Washington over the weekend meeting with ranchers and is hearing the same frustrations.

Commissioner Thorburn stated that the Commission needs to follow up on the request from the Wolf Advisory Group to provide them with side-boards on moving forward. The topic will be discussed at an upcoming Wildlife Committee meeting.

### **B. 2019-21 Budget – Follow up and Decision**

David Giglio briefed the Commissioners on various options for fee increases.

Commissioner McIsaac made a motion to amend the August 10, 2018 motion that dealt with a 5% across the board fee increase, Commissioner Thorburn seconded the motion and it passed.

Commissioner Thorburn made a motion to amend the increase to 15% across the board for hunting and fishing fees with a cap on both license fees. Commissioner Graybill seconded the motion. The motion passed. Nate Pamplin clarified that the caps were for the bundled packages only.

The staff provided additional information regarding the Chinook License Plate request – no further action was taken on that item.

**C. Meeting Minute Approval – Decision**

The Commission considered approval of the August 17, 2018 conference call minutes.

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

**D. General Discussion**

No further discussion other than what came up during the call to order.

Vice Chair Carpenter adjourned the meeting at 10:05 a.m.

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These minutes plus the audio recordings constitute the full minutes.

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Tami Lininger, Executive Assistant