Minutes
Washington Fish & Wildlife Commission
Conference Call
Friday, October 05, 2018
Olympia, Washington

Attendance
Commission:
Larry Carpenter, Vice Chair
Kim Thorburn
Dave Graybill
Don McIsaac
Bob Kehoe
Barbara Baker
Jay Holzmiller
Commission Staff:
Tami Lininger

Department Staff:
Kelly Susewind
Joe Stohr
Michele Culver
Randi Thurston
Jeff Davis
Pat Chapman
Teresa Scott

Friday, October 05, 2018

A. **Recreational Halibut Catch Record Card – Public Hearing and Decision**
Michele Culver briefed the Commission and requested approval on proposed rules to implement changes to the halibut catch record card to implement SB 6127, the annual bag limit of four halibut, and to facilitate online catch record card reporting. The proposed changes also include corrections to the rules to match current license and catch record card documents.

Commissioner Thorburn made a motion, seconded by Commissioner Graybill to adopt the proposed rule changes to WACs 220-220-020, 220-220-200, 220-310-010, and 220-310-020 as described in the attached CR-102 and presented by staff. The motion passed.

B. **Small Scale Suction Dredging Rules – Briefing**
Jeff Davis, Randi Thurston, Teresa Scott and Pat Chapman reviewed the proposed components of the CR-102 and provided a summary of public comments received on the rulemaking to remove suction dredging as an authorized activity in the Gold and Fish Pamphlet and instead, require written HPAs for this activity.

C. **Meeting Minute Approval – Decision**
The Commission considered approval of the September 14-15, 2018 meeting.

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

D. **General Discussion**
Commissioner Graybill attended a meeting at the Yakima office regarding the Naches Hatchery and the partnership with the Yakama Nation. They are doing great work and he would like to invite them to come and provide a briefing to the Commission.

Commissioner McIsaac requested that Director Susewind insure recommendations and appropriate background information be put forward for the draft Southern Resident Killer Whale Report that reflect the Commission motions passed on September 7 and August 11, 2018.
No Fish Committee meeting in November.

Vice Chair Carpenter adjourned the meeting at 9:13 a.m.

These minutes plus the audio recordings constitute the full minutes.

Tami Lininger, Executive Assistant