



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, January 25, 2019 – 8:30 A.M.

WHAT:

A. Petition – Rule Changes to WAC 220-312-020 regarding Coastal River and Stream Fishing - Decision

The Commission will be briefed and consider a petition regarding changes to WAC 220-312-020 regarding Coastal River and Stream Fishing and selective gear regulations on the Humptulips River above Highway 101 Bridge from March 1 – March 31.

B. Lower Columbia River Sturgeon Management Policy C-3001 - Decision

The Commission will consider adoption of proposed modifications to the Lower Columbia Sturgeon Management Policy C-3001 setting guidelines for management of the white sturgeon population and fisheries.

C. Columbia River Joint Commission Workgroup Update

Workgroup members along with staff will provide an update on the progress and discussions from the initial meeting on January 17, 2019.

D. Meeting Minute Approval – Decision

The Commission will consider approval of the following minutes:

- January 11-12, 2019 – meeting

E. General Discussion

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 to the discussion. Please contact Commission staff at (360) 902-2267 or commission@dfw.wa.gov to obtain call in information no later than 3 p.m. on January 24, 2019.

Upcoming Meetings
February 8-9, 2019 - meeting
February 22, 2019 – conference call

MEMBERS

Larry Carpenter, Chair, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Retired Business Owner
Term: 08/14/2017 - 10/31/2020

Barbara Baker, Vice Chair, 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 Holzmillier, Anatonie
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 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 – 12/31/2022

Kim Thorburn, MD, MPH, Spokane
(Eastern Washington position, Spokane County)
Occupation: Retired Public Health Physician
Current Term: 01/23/2017 - 12/31/2022

Bradley Smith, Ph.D., Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Environmental Science
Western Washington University
Current Term: 01/01/2015 - 12/31/2020

COMMISSION OFFICE

Tami Lininger, Executive Assistant

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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>