



## Washington Department of Fish and Wildlife

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# Fish and Wildlife Commission

### MEETING via CONFERENCE CALL Agenda

**WHEN:** Friday, February 22, 2019 – 8:30 A.M.

**WHAT:**

**A. Staff Update on Skagit Elk – Briefing**

Amy Windrope, Region 4 Director will provide an update on the current status of elk in the Skagit Valley, discussions to date, and next steps.

**B. Willapa Bay Salmon Management Policy C-3622 – Briefing only**

Please note public input will be taken at the April Commission meeting

Department staff will brief the Commission on progress of the comprehensive review for the Willapa Bay Basin Salmon Management Policy C-3622 and lay out the next steps for public input and interim guidance for fisheries planning for the 2019 season.

**C. Meeting Minute Approval – Decision**

The Commission will consider approval of the following minutes:

- February 8-9, 2019 – meeting

**D. 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](mailto:commission@dfw.wa.gov) to obtain call in information no later than 3 p.m. on February 21, 2019.

Upcoming Meetings  
March 1-2, 2019 - meeting  
March 15, 2019 – conference call

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## 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

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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>