

Washington Department of Fish and Wildlife

Fish and Wildlife Commission

MEETING via CONFERENCE CALL Agenda

WHEN: Friday, March 15, 2019 – 8:30 A.M.

WHAT:

A. <u>Stemilt Forest Restoration Project on Colockum Wildlife Area – Decision</u> Staff will request approval of commercial thinning projects in the Colockum Wildlife Area.

B. <u>Meeting Minute Approval – Decision</u>

The Commission will consider approval of the following minutes:

• March 1-2, 2019 – meeting

C. <u>General Discussion</u>

Commissioners and the Director will discuss recent activities and items of interest.

- Follow up on wildlife topics from the March meeting
- April agenda review

*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 <u>commission@dfw.wa.gov</u> to obtain call in information no later than 3 p.m. on March 14, 2019.

Upcoming Meetings April 5-6, 2019 - meeting April 19, 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 Holzmiller, Anatone

(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