

**Idaho Fish and Game Commission
Annual Meeting – January 24–25 , 2024
Idaho Department of Fish and Game
Sawtooth Room
600 South Walnut
Boise, Idaho**

Note: Times on the agenda are approximate and subject to change.

**Amended January 16, 2024
Amended January 18, 2024
Amended January 24, 2024**

January 24

- 12:45 Agenda Changes (**Action**)
 –Chairman Don Ebert
- 1:00 p.m. Confirmation Hearing Senate Resources & Environment Committee, Travel to
 Capital
- 1:00 p.m. Commissioner Orientation – Review of Administrative Processes (e.g., Expense
 Reporting and Per Diem, Legislative Confirmation Process, Open Meeting,
 Ethics, Season Setting & Rulemaking)
 --Director’s Office, Legal Counsel, Commission
- 5:30 Dinner
- 7:00 p.m. Public Hearing

January 25

- 8:00 a.m. Posting of the Colors and Pledge of Allegiance
 –Idaho Department of Fish and Game Honor Guard
- 8:10 a.m. 1. Opening Comments
 –Chairman Don Ebert
- 8:15 a.m. 2. Agenda Changes (**Action**)
 –Chairman Don Ebert
- 8:20 a.m. 3. Review of Public Comment
 –Chairman Don Ebert and Director Fredericks
- 8:40 a.m. 4. Consent Calendar (**Action**)
 a. Minutes
 b. Financial Report

5. Action Items for Commission Approval (Action)

- 8:50 a.m. A. Upland Game, Furbearer, Turkey & Falconry Season Setting for 2024 and 2025 (Action)
–Jeff Knetter, Wildlife Program Coordinator
–Cory Mosby, Wildlife Staff Biologist
- 9:20 a.m. B. Turkey Tag Discount Order (Action)
–Jeff Knetter, Wildlife Program Coordinator
- 9:30 a.m. C. Land Item – Jensen Acquisition (Action)
–Casey Pozzanghera, Lands/Mitigation Program Coordinator
- 9:40 a.m. D. Land Item – Peterson Acquisition (Action)
–Casey Pozzanghera, Lands/Mitigation Program Coordinator
- 9:50 a.m. E. Land Item – Cherry Plant Acquisition (Action)
–Casey Pozzanghera, Lands/Mitigation Program Coordinator
- 10:00 a.m. F. Revision of Tri-State MOA and Proclamation Regarding Greater Yellowstone Grizzly Bear (Action)
–Kathleen Trever, Deputy Attorney General
–Toby Boudreau, Wildlife Program Coordinator
- 10:15 a.m. Break
- 10:30 a.m. 6. December 1 Tag Sale Report
–Michael Pearson, Bureau Chief, Administration
- 10:50 p.m. 7. 2023 Nonresident and Outfitter Allocated Tag Use Report
–Tara Reichert, Automated System Manager and
–Rick Ward, State Wildlife Manager
- 11:10 a.m. 8. Update on Legislation and Rulemaking/Action for Policy Position (Action)
–Amber Worthington, Deputy Director
–Ellary Tucker Williams, Legislative and Community Engagement Coordinator
- 11:20 a.m. 9. Implementation of Electronic Salmon and Steelhead permits
–Tara Reichert, Automated System Manager
–John Cassinelli, Anadromous Fish Manager
- 11:45 a.m. 10. Updating Fish and Game’s Policy on Online Customer Data
–Ian Malepai, Communications Program Manager
- 12:00 p.m. Lunch

- 1:00 p.m. 11. Chronic Wasting Disease Update
–Tricia Hebdon, Assistant Bureau Chief, Wildlife
- 1:20 p.m. 12. Winter Feeding of Deer & Elk
–Miranda Reinson, Regional Wildlife Biologist
- 1:40 p.m. 13. Kokanee Management in Idaho
–Joe Kozfkay, State Fisheries Manager
–Beau Gunter, Fish Production Manager
- 2:10 p.m. 14. Fishing and Boating Access Program Overview.
–Eric Stark, Natural Resource Program Coordinator
- 2:40 p.m. 15. Director’s Report
–Director Fredericks
- 3:00 p.m. 16. Commissioner Reports
–Chairman Don Ebert
- 3:10 p.m. 17. Planning for Next Meeting
–Chairman Don Ebert
- 3:20 p.m. 18. Executive Session I.C. 74-206 (1)(c)(f) (Action —votes for convening/ending session; no final action will occur in executive session.)
- 3:45 p.m. 19. Litigation Position (Action)

Meetings of the Commission during field trips and catered meals are open to public attendance, but additional arrangements may be involved for those who wish to attend. For more information on such arrangements, please contact Valerie Taro at (208) 334-3771. During field trips and catered meals, the Commission may engage in brainstorming activities and informal discussions of regional and general interest, but the Commission will not take up any item for action.