

**Idaho Fish and Game Commission  
Annual Meeting -- January 22-23, 2020  
Idaho Department of Fish and Game  
Trophy Room and Other Locations as Stated  
600 South Walnut  
Boise, Idaho**

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

**January 22**

- 9:00 am      Budget Workshop  
                 --Paul Kline, Deputy Director
- 10:30 am     Discuss Items for Commission Meeting & Confirmation Hearings
- 10:40 am     Review of Legal Requirements for Commissioners  
                 (e.g., Open Meetings, Public Records, Ethics, Human Rights,  
                 Legislative/Administrative Process)  
                 --Kathleen Trever, Deputy Attorney General
- 11:45 am     Lunch
- 1:30 pm      Meet with Senate Resources & Environment Committee  
                 Confirmation Hearings for Commissioners Derick Attebury and Brad Melton  
                 Idaho State Capitol
- 5:00 pm      Dinner
- 7:00 pm      Public Hearing  
                 Location of Public Hearing:  
                 St. Luke's Plaza – Main Auditorium  
                 720 East Park Blvd.  
                 Boise, ID 83712

**January 23**

- 7:00 am      Breakfast with Legislative Sportsmen's Caucus  
                 Idaho State Capitol, House Majority Caucus Room (4<sup>th</sup> floor)
- Location of Meeting: IDFG 600 S. Walnut
- 9:00 am      Posting of the Colors and Pledge of Allegiance  
                 --Idaho Department of Fish and Game Honor Guard
- 9:05 am      1.    Opening Comments  
                 --Chairman Jerry Meyers
- 9:10 am      2.    Agenda Changes  
                 -- Chairman Meyers
- 9:15 am      3.    Review of Public Comment  
                 --Chairman Meyers and Director Schriever

- 9:30 am      4.    Consent Calendar (Action Requested by Department)  
                  a.    Financial Report (Action)  
                  b.    Winter Feeding Committee Appointments (Action)  
                  --Jon Rachael, State Wildlife Manager
5.    Action Items for Commission Approval  
                  (Action Requested by Department)
- 9:45 am      A.    Upland Game, Turkey & Furbearer Season Setting (Action)  
                  --Jeff Knetter, Upland Game & Migratory Bird Coordinator  
                  --Cory Mosby, Staff Biologist
- 10:05 am      B.    Petitions for Rulemaking (Action)  
                  1.    Delay in Nonresident Pheasant (Action)  
                  2.    Bait for Trapping (Action)  
                  3.    Restriction on Body Grip Trap Ground Sets (Action)  
                  --Toby Boudreau, Chief, Wildlife
- C.    Heitstuman Exchange (Action)  
                  --Don Kemner, Wildlife Habitat Program Manager
- D.    Scott Fishing Access (Action)  
                  --Don Kemner, Wildlife Habitat Program Manager
- 10:20 am      E.    Change the Allowable Tag Numbers for Wolves (Action)  
                  --Jon Rachael, State Wildlife Manager
- 10:40 am      Break
- 10:50 am      6.    Legislative Update  
                  --Paul Kline, Deputy Director
- 11:00 am      7.    Rulemaking Update  
                  --Paul Kline, Deputy Director
- 11:30 am      8.    Moose Plan Update  
                  -- Hollie Miyasaki, Wildlife Staff Biologist
- 11:45 am      Lunch
- 1:30 pm      Commissioners will meet with the House Resources and Conservation  
                  Committee, Idaho State Capitol
- Reconvene
- 3:00 pm      9.    Update About Using Cameras to Estimate Wildlife Populations  
                  -- Mark Hurley, Wildlife Research Manager
- 3:30 pm      10.   Rocky Point Update  
                  -- Don Kemner, Wildlife Habitat Program Manager

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| 3:40 pm | 11. Discussion: Allocation Formula for Capped Elk Zone Tags<br>--Toby Boudreau, Chief, Wildlife   |
| 3:55 pm | 12. Director's Report<br>FY 2019 Director's Annual Report to the Commission<br>--Director Schriever   |
| 4:15 pm | 13. Commissioner Reports<br>--Chairman Meyers   |
| 4:35 pm | 14. Planning for Next Meeting<br>--Chairman Meyers  |
| 5:00 pm | 15. Executive Session I.C. 74-206 (1)(c)(f) (Action Item—votes for<br>convening/ending session; no final action will occur in executive session.) |

*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 Mary Boyer 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.*