

**Idaho Fish and Game Commission
Idaho Department of Fish and Game
May 14, 2020
9:00 a.m. MDT
Video/teleconference (Hosted by IDFG Director)**

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

Event: Idaho Fish and Game Commission Meeting

Date and time: Thursday, May 14, 2020 9:00 MDT

Event address for attendees:

<https://idfg.webex.com/idfg/onstage/g.php?MTID=e805f3c45a4ddca5e6899dc0996cd14a9>

Event number: 962 371 254

Event password: meeting

Audio conference: +1-408-418-9388

Access code: 962 371 254

May 14

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| 9:00 am | 1. Opening Comments
--Chairman Meyers |
| 9:05 am | 2. Agenda Changes
-- Chairman Meyers |
| 9:10 am | 3. Review of Public Comment
--Chairman Meyers |
| 9:30 am | 4. Consent Calendar (Action)
a. Minutes
b. Financial Report
c. Waterfowl Season Date Correction, Light Geese and Scaup |
| | 5. Action Items for Commission Approval |
| 9:40 am | A. Wolf Depredation Control Board (Direction of Funds) (Action)
--Martha Wackenhut, Asst. Chief, Wildlife |
| 9:50 am | B. Petition for Rulemaking (Action)
1. Lighted Nocks (Action)
2. Requirement for Signage for Trapping and
Wolf Hunting Areas (Action)
--Toby Boudreau, Chief, Wildlife |

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| 10:15 am | <p>C. 1. Horsethief Exchange (Action)</p> <p>2. Lambros Acquisition (Action)</p> <p>3. Ten Mile Conservation Easement (Action)</p> <p>-- Don Kemner, Wildlife Habitat Program Manager</p> |
| 10:30 am | <p>6. 2021 Legislative Proposals</p> <p>-- Paul Kline, Deputy Director</p> |
| 10:45 am | <p>7. Rulemaking Update</p> <p>--Paul Kline, Deputy Director</p> |
| 11:00 am | Break |
| 11:15 am | <p>8. FY 22 Budget Direction Update</p> <p>--Michael Pearson, Chief, Administration</p> |
| 11:30 am | <p>9. Idaho Fish & Wildlife Foundation Report, HQ Construction Update</p> <p>-- Hilarie Engle, Foundation Development Coordinator</p> |
| 11:45 am | <p>10. iWILD System Update</p> <p>Michael Pearson, Chief, Administration</p> |
| 12:00 pm | <p>11. Briefing About Special Bighorn Sheep Lottery and Auction Tags</p> <p>--Jon Rachael, State Wildlife Manager</p> |
| 12:15 pm | <p>12. Briefing on 2nd Controlled Hunt Draw</p> <p>--Michael Pearson, Chief, Administration</p> <p>--Toby Boudreau, Chief, Wildlife</p> |
| 12:30 pm | <p>13. Shed Antler Pick-Up Briefing</p> <p>--Jon Rachael, Statewide Wildlife Manager</p> |
| 12:45 pm | <p>14. Waterfowl Hunting Zone Recommendation Review</p> <p>--Jeff Knetter, Upland Game & Migratory Bird Coordinator</p> |
| 1:00 pm | <p>15. Election of Commission Chair and Vice Chair (Action)</p> <p>--Chairman Meyers</p> |
| 1:10 pm | <p>16. Director's Report</p> <p>--Ed Schriever</p> |
| 1:30 pm | <p>17. Commissioner Reports</p> <p>-Chairman Meyers</p> |
| 1:50 pm | <p>18. Planning for Next Meeting</p> <p>--Chairman Meyers</p> |
| 2:00 pm | <p>19. Executive Session I.C. 74-206 (1)(c)(f) (Action Item—votes for convening/ending session; no final action will occur in executive session.)</p> |