## Idaho Fish and Game Commission Idaho Department of Fish and Game Holiday Inn Express McCall

## May 18-19, 2022 210 N. Third Street McCall, Idaho

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

<u>May 18</u>	Note. Times on the agenua are approximate and subject to change.
7:30 am	Commission Field Tour Payette Lake
5:30 pm	Dinner
7:00 pm	Public Meeting
May 19 8:00 am	1. Opening CommentsChairman Cameron
8:05 am	2. Agenda Changes Chairman Cameron
8:10 am	3. Review of Public CommentChairman Cameron
8:35 am	<ol> <li>Consent Calendar (Action requested by Department)</li> <li>a. Minutes</li> </ol>
	5. Action Items for Commission Approval (Action requested by Department)
8:40 am	<ul> <li>A. FY23 Shooting Range Grant Funding Recommendations / Destination</li> <li>Shooting Range Update (Action)</li> <li> Adam Park, Chief, Communications</li> </ul>
9:00 am	B. Commission Direction for the Wolf Depredation Control Board Funds (Action)Tricia Hebdon, Asst. Chief, Wildlife
9:15 am	<ul><li>C. Commission Direction for Animal Damage Control Board Funds (Action)</li><li>Tricia Hebdon, Asst. Chief, Wildlife</li></ul>
9:30 am	D. Bighorn Sheep Plan for Commission Adoption (Action)Hollie Miyasaki, Staff Biologist
9:50 am	<ul><li>E. Furbearer Plan for Commission Adoption (Action)</li><li> Cory Mosby, Staff Biologist</li></ul>
10:10 am	F. Karnes Boat Ramp Acquisition (Action)Sal Palazolo, State Wildlife Habitat Program Manager

10:15 am	G. Strobel Marsh-Sawyer Inholding Acquisition (Action)Sal Palazolo, State Wildlife Habitat Program Manager
10:20 am	Break
10:35 am	6. Rulemaking UpdateJim Fredericks, Deputy Director
10:50 am	7. Program Updates: Disabled Veteran Special Big Game Hunt, Special Needs Big Game Hunt, and Commission Challenge Grant Jim Fredericks, Deputy Director
11:05 am	8. Idaho Fish & Wildlife Foundation ReportHilarie Engle, Foundation Development Coordinator
11:20 am	9. FY 24 Budget Forecast and Change in Financial ReportMichael Pearson, Chief, Administration
11:35 am	10. Spring Chinook Run and Harvest UpdateJohn Cassinelli, Anadromous Fisheries Manager
11:55 am	Lunch
1:00 pm	11. Research Overview on North Idaho Ungulate Monitoring ProjectsMark Hurley, Principal Wildlife Research Biologist
1:40 pm	12. Election of Commission Chair and Vice Chair (Action)Chairman Cameron
1:50 pm	13. Director's ReportEd Schriever
2:10 pm	14. Commissioner ReportsChairman
2:30 pm	15. Planning for Next Meeting -Chairman
2:40 pm	16. Executive Session I.C. 74-206 (1)(c)(f) (Action Item—votes for 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) 287-2764. 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.