Idaho Fish and Game Commission Idaho Department of Fish and Game **Grand Teton Event Center** And Other Locations as Stated 3910 South Yellowstone Highway Idaho Falls, Idaho July 22-23, 2020

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

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11:00 a.m. Travel to Sand Creek WMA – Chester Headquarters, St. Anthony 12:00 p.m. Lunch and presentation at Sand Creek WMA 1:15 p.m. Executive Session I.C. 74-206(1) (b) (Action Item – votes for convening/ending session; no final action will occur in executive session.) 5:00 p.m. Dinner 7:00 p.m. Public Hearing **Location of Public Hearing: Grand Teton Event Center** 3910 South Yellowstone Highway Idaho Falls, Idaho July 23

Location of Meeting: 3910 South Yellowstone Highway

Opening Comments, introduction of Commissioner Don Ebert 8:00 a.m.

-- Chairman Corkill

8:05 a.m. Agenda Changes

-- Chairman Corkill

8:10 a.m. Review of Public Comment

-- Chairman Corkill and Director Schriever

8:35 a.m. Consent Calendar (Action) 4.

a Minutes

b. Financial Report

8:40 a.m. Action Items for Commission Approval (Action)

A. Direction for Animal Damage Control Board (Action)

--Martha Wackenhut, Asst. Chief, Wildlife

8:50 a.m. B. Release of 2021 Bighorn Sheep Auction and Lottery Tags (Action) --Hollie Miyasaki, Wildlife Staff Biologist (Presented by Jon Rachael) C. Temporary/Proposed Rulemaking (Action) 9:00 a.m. -- Paul Kline, Deputy Director -- Toby Boudreau, Chief, Wildlife 5.C. 1-4 Proposed Rulemaking (Action) 5.C. 5-6. Temporary Rulemaking (Action) 5.C. 7. Status of Fee Rulemaking (Action) D. [Reserved] E. Agency-sponsored Legislation (Action) -- Paul Kline, Deputy Director 9:45 a.m. F. Lambros Acquisition (Action) --Don Kemner, Wildlife Habitat Manager 9:55 a.m. G. Season Setting: Chinook Salmon (Action) --Jim Fredericks, Chief, Fisheries 10:10 a.m. **Break** 10:30 a.m. H. Season Setting: Goose Zone Selection (Action) --Jeff Knetter, Upland Game& Migratory Bird Coordinator (Presented by Toby Boudreau) 10:40 a.m. I. Commission Approval/ Designation of Garden City Location as Surplus (Action) --Michael Pearson, Chief, Administration 10:55 a.m. J. Renew Discount Order for Super Hunt/Super Hunt Combo Application Fees (Action) -- Michael Pearson, Chief, Administration 11:10 a.m. K. Rain Check Request (Action) --Paul Kline, Deputy Director 11:20 a.m. Commission Community Challenge Grant --Paul Kline, Deputy Director 11:40 a.m. FY 22 Budget Development Update --Michael Pearson, Chief, Administration

11:55 a.m.	8.	Sage-grouse Season Setting Process (Information only)Ann Moser, Staff Biologist
12:10 p.m.	Lui	nch
1:00 p.m.	9.	Nonresident Deer and Elk Tag Outfitter Set-Aside QuotasJon Rachael, State Wildlife Manager
1:10 pm	10.	Nonresident Deer and Elk Tag Quotas Jon Rachael, State Wildlife Manager
1:20 p.m.	11.	Update About Deer and Elk Hunter Congestion Surveys Dr. Kenneth Wallen, University of Idaho
1:40 p.m.	12.	Chronic Wasting DiseaseToby Boudreau, Chief, Wildlife
2:00 p.m.	13.	Depredation Program Overview and UpdateJon Rachael, State Wildlife Manager and Sal Palazzolo, Wildlife Program Coordinator
2:30 p.m.	14.	Status/Report of IDFG Mandatory Education and other IDFG Hosted/Participating Events during COVID-19 and Future OutlookSharon Kiefer, Chief, Communications
2:45 p.m.	15.	Idaho Fish & Wildlife Foundation ReportHilarie Engle, Foundation Development Coordinator (Michael Pearson to present)
3:00 p.m.	Break	
3:15 p.m.	16.	Directors' ReportEd Schriever
3:35 p.m.	a. S We	Commissioner Reports Chairman Corkill Specific informational items include Region 3 (Commissioner Murphy) siser black bear workgroup season recommendations and request to US my Corps to form workgroup for Lucky Peak shoreline trail proposal
3:55 p.m.	18.	Planning for Next MeetingChairman Corkill

4:05 p.m. 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.)

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.