Idaho Fish and Game Commission Idaho Department of Fish and Game Salmon Regional Office July 27-28, 2022 99 Hwy 93 North Salmon, Idaho

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

<u>July 27</u>			
8:00 am	Presentation and Aerial Tour of Wilderness Areas and Pahsimeroi Hatchery		
5:30 pm	Dinner		
7:00 pm	Public Meeting		
July 28 8:00 am	1. Opening Comments Chairman Murphy		
8:05 am	2. Agenda Changes Chairman Murphy		
8:10 am	3. Review of Public Comment Chairman Murphy and Director Schriever		
8:30 am	 4. Consent Calendar (Action Requested by Department) a. Minutes b. Financial Report 		
	5. Action Items for Commission Approval (Action Requested by Department)		
8:35 am	A. FY24 Budget Approval (Action) Michael Pearson, Chief, Administration		
8:55 am	B. Sage-Grouse Season Setting (Action) Michelle Kemner, Wildlife Staff Biologist		
9:10 am	C. Commission Challenge Grants (Action) Amber Christofferson, Deputy Director		
9:25 am	 D. Release of 2022 Bighorn Sheep Auction and Lottery Tag and Discount Order for Lottery Tag Special Controlled Hunt Applications (Action) Hollie Miyasaki, Wildlife Staff Biologist 		
9:40 am	 E. Administrative Rules: Adoption of Temporary and Proposed Rules (Action) Amber Christofferson, Deputy Director 		
10:00 am	Break		
10:15 am	F. Fort Boise - Mann Property Exchange (Action) Sal Palazzolo, State Wildlife Program Manager		

		G. DEQ Land Transfer (Action) Sal Palazzolo, State Wildlife Program Manager
10:25 am		H. Opening Myrtle Creek Preserve to Hunting, Fishing and Trapping (Action)
		Carson Watkins, Panhandle Regional Supervisor
10:40 am		I. Approval of the Bonneville Cutthroat Management Plan Final (Action) Martin Koenig, Sportfish Program Coordinator
11:00 am		J. Second Application Period in Drawing for Swan Controlled Hunt Tags (Action) Jeff Knetter, Upland Game & Migratory Bird Coordinator
11:15 am	6.	Review of DRAFT State Wildlife Action Plan for Public Comment Rita Dixon, State Wildlife Action Plan Coordinator
11:40 am	7.	Sport Fish Restoration Award Gary Whelan, Michigan DNR, President AFS Fisheries
12:00 pm		Lunch
1:00 pm	8.	3 Billion Bird Program Report (note ZOOM presentation) Nanette Seto, U.S. Fish and Wildlife Service, Acting Deputy Director, Pacific Region
1:20pm	9.	Bighorn Sheep Annual Action Plan Update Hollie Miyasaki, Wildlife Staff Biologist
1:35 pm	10.	Update on Chronic Wasting Disease Citizens Advisory Committee and 2022 CWD Sampling Strategy Jon Rachael, Chief, Wildlife
2:05 pm	11.	Fall Chinook and Coho Forecasts Chris Sullivan, Anadromous Program Coordinator, Harvest
2:15 pm	12.	Director's Report Ed Schriever
2:35 pm	13.	Commissioner Reports Commissioners
2:55 pm	14.	Planning for Next Meeting -Chairman Murphy
3:00 pm		Executive Session I.C. 74-206 (1) (c) (f) (Action Item—votes for avening/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.