

**Idaho Fish and Game Commission  
Annual Meeting -- January 23-24, 2019  
Idaho Department of Fish and Game  
Trophy Room and Other Locations as Stated  
600 South Walnut  
Boise, Idaho**

*Amended 1-9-19  
Amended 1-15-19*

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

**January 23**

- 9:00 am Potential: Discuss Items for Commission Meeting & Confirmation Hearings
- 11:00 am Executive Session I.C. 74-206 (1)(b)(c)(f)
- 12:00 pm Lunch
- 1:30 pm Meet with Senate Resources & Environment Committee  
Confirmation Hearings for Commissioners Lane Clezie and Tim Murphy  
Statehouse
- Following the confirmation hearing Commissioners will meet with the  
House Resources and Conservation Committee
- 5:00 pm Dinner
- 7:00 pm Public Hearing  
Location of Public Hearing:  
Washington Group – Main Auditorium  
720 East Park Blvd.  
Boise, ID 83712

**January 24**

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

- 9:40 am 4. Consent Calendar (**Action Requested by Department**)  
a. Financial Report  
b. Minutes  
c. Winter Feeding Committee Appointments  
--Jon Rachael, State Wildlife Manager
- 9:50 am 5. Action Items for Commission Approval  
(**Action Requested by Department**)
- 9:50 am A. Henrys Lake Hatchery Donation  
B. Lee James Acquisition (Black Lake Ranch)  
--Gregg Servheen, Wildlife Program Coordinator
- 10:00 am C. Season Setting: Moose, Bighorn Sheep and Mountain Goat  
-- Hollie Miyasaki, Wildlife Staff Biologist
- 10:30 am 6. Legislative Update  
--Sharon Kiefer, Chief, Communications
7. Briefings About Rule Proposals
- 10:45 am a) Prohibitions on certain persons purchasing a capped zone tag on the first day sales.  
--Sharon Kiefer, Chief, Communications
- 10:55 am b) Creating Commission authority to extend lethal trapping equipment check times in certain units via proclamation.  
--Sharon Kiefer, Chief, Communications
- 11:00 am c) Defining foot pounds of energy for airguns and alternative for public outreach for a foot pound minimum recommendation in the big game proclamation.  
--Chris Wright, Assistant Chief, Enforcement
- 11:30 am 8. Deer and Elk Status Update  
-- Daryl Meints, Natural Resources Program Coordinator Deer & Elk
- 12:00 pm Lunch
- 1:00 pm 9. Draft Upland Game Management Plan Update  
-- Jeff Knetter, Upland Game & Migratory Bird Coordinator
- 1:15 pm 10. Mountain Goat Management Plan Update  
-- Hollie Miyasaki, Wildlife Staff Biologist
- 1:30 pm 11. White-tailed Deer and Mule Deer Management Plan Update  
-- Daryl Meints, Natural Resources Program Coordinator Deer & Elk
- 1:45 pm 12. BLM Sage-grouse Plan Amendment  
--Ann Moser, Wildlife Staff Biologist

- 2:00 pm        13. Review of Big Game Season Setting Process  
                  --Jon Rachael, State Wildlife Manager
- 2:20 pm        14. Director's Report  
                  FY 2018 Director's Annual Report to the Commission  
                  --Director Schriever
- 2:50 pm        Break
- 3:00 pm        15. Commissioner Reports  
                  --Chairman Attebury
- 3:30 pm        16. Planning for Next Meeting  
                  --Chairman Attebury
- 3:45 pm        17. Executive Session I.C. 74-206 (1)(b)(c)(f)  
                  (if needed)

*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.*