Idaho Fish and Game Commission Special Meeting – August 22, 2019 Idaho Department of Fish and Game 15950 North Gate Boulevard Nampa, Idaho

| August 22 | Note: Times on the agenda are approximate and subject to change. |
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| 10:45 am | 1. Ribbon Cutting Ceremony, Southwest Regional Office |
| 11:00 am | 2. Opening Comments / Agenda ChangesChairman Meyers |
| 11:05 am | 3. Introduction, Kenneth E. Wallen, Ph.D., University of Idaho, Human DimensionsEd Schriever |
| | 4. Action Items for Commission Approval (Action Items) |
| 11:30 am | A. Approval White-tailed Deer and Mule Deer Management Plan (Action) Daryl Meints, Natural Resources Program Coordinator Deer & Elk |
| 12:00 pm | Lunch |
| 12:30 pm | B. FY 21 Budget Approval (Action)Michael Pearson, Chief, Administration |
| 12:50 pm | C. Season Setting: 2019 Sage-grouse Season (Action) Ann Moser, Wildlife Staff Biologist |
| 1:10 pm | D. 1. Season Setting: Fall Chinook (Action)2. Season Setting: Fall Steelhead (Action)Jim Fredericks, Chief, Fisheries |
| 1:25 pm | E. Order 19-44 Resident and Nonresident Fee Discounts for Wild Turkey Special Unit Tags (Action) Jeff Knetter, Upland Game & Migratory Bird Coordinator |

| 1:40 pm | | F. Rocky Point Conservation Easements (Action)Gregg Servheen, Wildlife Program Coordinator |
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| 1:50 pm | | G. Recovering Americas Wildlife Act (RAWA) Update and Supporting Resolution (Action) Toby Boudreau, Chief, Wildlife |
| 2:05 pm | | H. Landowner Permission Hunts for Turkeys (Action)Jeff Knetter, Upland Game & Migratory Bird Coordinator |
| 2:15 pm | 5. | Executive Session I.C. 74-206 (1)(c)(f) (requires authorization by at least 2/3 of Commission via roll call vote; no final action will occur) |
| 3:15 pm | 6. | Departure and Tour Weiser River Ranches and dinner at 5:45 p.m. |

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.