## Idaho Fish and Game Commission Idaho Department of Fish and Game Panhandle Regional Office May 5-6, 2021

## 2885 W Kathleen Avenue Coeur d'Alene Idaho

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Amended 4-29	9-2021 Note: Times on the agenda are approximate and subject to change.
<u>May 5</u>	Trote. Times on the agenua are approximate and subject to change.
7:30 am	Commission Field Tour Coeur d'Alene River
5:30 pm	Dinner
7:00 pm	Public Meeting
May 6 8:00 am	Opening Comments    Chairman Corkill
8:05 am	2. Agenda Changes Chairman Corkill
8:10 am	3. Review of Public CommentChairman Corkill
8:35 am	<ul><li>4. Consent Calendar (Action)</li><li>a. Minutes</li><li>b. Financial Report</li></ul>
	5. Action Items for Commission Approval
8:40 am	<ul> <li>A. FY22 Shooting Range Grant Funding Recommendations for Commission Approval (Action)</li> <li> Sharon Kiefer, Chief, Communications</li> </ul>
8:55 am	B. Season Setting: 2021 Summer Chinook (Action) Jim Fredericks, Chief, Fisheries
9:10 am	<ul><li>C. Commission Direction for the Wolf Depredation Control Board Funds (Action)</li><li>Martha Wackenhut, Asst. Chief, Wildlife</li></ul>
9:25 am	<ul> <li>D. Commission Direction for Animal Damage Control Board Funds         (Action)         <ul> <li>Martha Wackenhut, Asst. Chief, Wildlife</li> </ul> </li> </ul>
9:40 am	E. Season Setting: Migratory Game Birds (Action)

--Toby Boudreau, Chief, Wildlife

10:10 am Break

10:30 am	F. Swan Tags Controlled Hunt (Action) Toby Boudreau, Chief, Wildlife
10:45 am	6. Legislative UpdatePaul Kline, Deputy Director
11:00 am	7. Rulemaking Update Paul Kline, Deputy Director
11:15 am	8. Idaho Fish & Wildlife Foundation ReportHilarie Engle, Foundation Development Coordinator
11:30 am	9. FY 23 Budget Forecast and License System UpdatesMichael Pearson, Chief, Administration
12:00 pm	Lunch
1:00 pm	10. Review of Input for 2022-2024 Fishing Season Scoping Process And Presentation of Draft Proposals for Public Comment Joe Kozfkay, State Fisheries Manager and Joe Dupont, Fisheries Regional Manager
1:15 pm	11. Program Updates Disabled Veteran Special Big Game Hunt Special Needs Big Game Hunt Commission Challenge GrantPaul Kline, Deputy Director
1:30 pm	12. Election of Commission Chair and Vice Chair (Action)Chairman Corkill
1:40 pm	13. Director's ReportEd Schriever
2:00 pm	14. Commissioner ReportsChairman
2:20 pm	15. Planning for Next Meeting -Chairman
2:30 pm	16. Executive Session I.C. 74-206 (1)(b)(c)(d)(f) (Action Item—votes for convening/ending session; no final action will occur in executive session.)
3:30 pm	17. Salary Recommendation for Director (Action Item)
5:30 pm	Dinner, Farragut State Park

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.