

Idaho Fish and Game Commission
Idaho Department of Fish and Game
May 14, 2020
9:00 a.m. MDT
Video/teleconference (Hosted by IDFG Director)

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

Event: Idaho Fish and Game Commission Meeting

Date and time: Thursday, May 14, 2020 9:00 MDT

Event address for attendees:

<https://idfg.webex.com/idfg/onstage/g.php?MTID=e805f3c45a4ddca5e6899dc0996cd14a9>

Event number: 962 371 254

Event password: meeting

Audio conference: +1-408-418-9388

Access code: 962 371 254

May 14

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| 9:00 am | 1. Opening Comments
--Chairman Meyers |
| 9:05 am | 2. Agenda Changes
-- Chairman Meyers |
| 9:10 am | 3. Review of Public Comment
--Chairman Meyers |
| 9:30 am | 4. Consent Calendar (Action)
a. Minutes
b. Financial Report
c. Waterfowl Season Date Correction, Light Geese and Scaup |
| | 5. Action Items for Commission Approval |
| 9:40 am | A. Wolf Depredation Control Board (Direction of Funds) (Action)
--Martha Wackenhut, Asst. Chief, Wildlife |
| 9:50 am | B. Petition for Rulemaking (Action)
1. Lighted Nocks (Action)
2. Requirement for Signage for Trapping and
Wolf Hunting Areas (Action)
--Toby Boudreau, Chief, Wildlife |

- 10:15 am C. 1. Horsethief Exchange (Action)
 2. Lambros Acquisition (Action)
 3. Ten Mile Conservation Easement (Action)
 -- Don Kemner, Wildlife Habitat Program Manager
- D. Spring Chinook Season Update and Modification (Action)
 --Jim Fredericks, Chief, Fisheries
- 10:30 am 6. 2021 Legislative Proposals
 -- Paul Kline, Deputy Director
- 10:45 am 7. Rulemaking Update
 --Paul Kline, Deputy Director
- 11:00 am Break
- 11:15 am 8. FY 22 Budget Direction Update
 --Michael Pearson, Chief, Administration
- 11:30 am 9. Idaho Fish & Wildlife Foundation Report, HQ Construction Update
 -- Hilarie Engle, Foundation Development Coordinator
- 11:45 am 10. iWILD System Update
 Michael Pearson, Chief, Administration
- 12:00 pm 11. Briefing About Special Bighorn Sheep Lottery and Auction Tags
 --Jon Rachael, State Wildlife Manager
- 12:15 pm 12. Briefing on 2nd Controlled Hunt Draw
 --Michael Pearson, Chief, Administration
 --Toby Boudreau, Chief, Wildlife
- 12:30 pm 13. Shed Antler Pick-Up Briefing
 --Jon Rachael, Statewide Wildlife Manager
- 12:45 pm 14. Waterfowl Hunting Zone Recommendation Review
 --Jeff Knetter, Upland Game & Migratory Bird Coordinator
- 1:00 pm 15. Election of Commission Chair and Vice Chair (Action)
 --Chairman Meyers
- 1:10 pm 16. Director's Report
 --Ed Schriever
- 1:30 pm 17. Commissioner Reports
 -Chairman Meyers
- 1:50 pm 18. Planning for Next Meeting
 --Chairman Meyers
- 2:00 pm 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.)

20. Position on Pending Litigation (**Action**) (if warranted)

--Kathleen Trever, Deputy Attorney General

21. Address Governor's directives for Rebound Idaho stages (**Action – amendment to Agenda requiring vote**)

--Ed Schriever, Director