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

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<th>January 23</th>
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<td>9:00 am</td>
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<th>January 24</th>
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<td>Location of Meeting: IDFG 600 S. Walnut</td>
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8:40 am  4. Consent Calendar *(Action Requested by Department)*
   a. Financial Report
   b. Minutes
   c. Winter Feeding Committee Appointments
      --Jon Rachael, State Wildlife Manager

8:50 am  5. Action Items for Commission Approval
   *(Action Requested by Department)*

8:50 am  A. Henrys Lake Hatchery Donation

8:50 am  B. Lee James Acquisition (Black Lake Ranch)
   --Gregg Servheen, Wildlife Program Coordinator

9:00 am  C. Season Setting: Moose, Bighorn Sheep and Mountain Goat
   --Hollie Miyasaki, Wildlife Staff Biologist

9:30 am  6. Legislative Update
   --Sharon Kiefer, Deputy Director

9:45 am  7. Briefings About Rule Proposals
   a) Prohibitions on certain persons purchasing a capped zone tag on the
      first day sales.
      --Sharon Kiefer, Deputy Director

9:55 am  b) Creating Commission authority to extend lethal trapping equipment
   check times in certain units via proclamation.
   --Sharon Kiefer, Deputy Director

10:00 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

10:10 am  Break

10:30 am  8. Deer and Elk Status Update
   --Daryl Meints, Natural Resources Program Coordinator Deer & Elk

11:00 am  9. Draft Upland Game Management Plan Update
   --Jeff Knetter, Upland Game & Migratory Bird Coordinator
11:15 am  10. Mountain Goat Management Plan Update  
        -- Hollie Miyasaki, Wildlife Staff Biologist

11:30 am  11. White-tailed Deer and Mule Deer Management Plan Update  
        -- Daryl Meints, Natural Resources Program Coordinator Deer & Elk

11:45 am  12. BLM Sage-grouse Plan Amendment  
        -- Ann Moser, Wildlife Staff Biologist

12:00 pm  Lunch

1:00 pm   13. Review of Big Game Season Setting Process  
        -- Jon Rachael, State Wildlife Manager

1:20 pm   14. Director’s Report  
        FY 2018 Director’s Annual Report to the Commission  
        -- Director Schriever

1:50 pm   15. Commissioner Reports  
        -- Chairman Attebury

2:20 pm   16. Planning for Next Meeting  
        -- Chairman Attebury

2:30 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.