

**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**

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
- 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

- Location of Meeting: IDFG 600 S. Walnut
- 8:00 am Posting of the Colors and Pledge of Allegiance
--Idaho Department of Fish and Game Honor Guard
- 8:05 am 1. Opening Comments
--Chairman Attebury
- 8:10 am 2. Agenda Changes
-- Chairman Attebury
- 8:15 am 3. Review of Public Comment
--Chairman Attebury and Director Schriever

- 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
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
7. Briefings About Rule Proposals
- 9:45 am 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.