

**Idaho Fish and Game Commission**  
**May 9-10, 2018**  
**Super 8 Hotel, 303 South 3<sup>rd</sup> Street**  
**And Other Locations as Stated**  
**McCall, Idaho**

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

**May 9, Wednesday**

- 8:00 am       Payette Lake Fishery Tour
- 5:30 pm       Dinner
- 7:00 pm       Public Meeting  
                 Northfork Lodge  
                 200 Scott Street  
                 McCall, Idaho

**May 10, Thursday**

Location of Meeting: Super 8 McCall, 303 S 3<sup>rd</sup> Street, McCall, Idaho

- 8:00 am       1.    Opening Comments  
                 --Chairman Clezie
- 8:05 am       2.    Agenda Changes  
                 -- Chairman Clezie
- 8:10 am       3.    Review of Public Comment  
                 --Chairman Clezie
- 8:35 am       4.    Update Association of Fish and Wildlife Agencies  
                 --Ron Regan, Executive Director
- 8:50 am       5.    North American Wetlands Conservation Act (NAWCA)  
                 --Jeff Knetter, Upland Game & Migratory Bird Coordinator  
                 --Dave Kustersky, manager, International Partnerships, Ducks Unlimited Canada
- 9:10 am       6.    Consent Calendar (**Action Requested by Department**)  
                 a.    Minutes  
                 b.    Financial Report
7.    Action Items for Commission Approval  
                 (**Action Requested by Department**)
- 9:20 am       **A.**    Commission Direction for the Expenditure of Wolf Depredation  
                 Control Board Funds  
                 -- Toby Boudreau, Asst. Chief, Wildlife
- 9:40 am       **B.**    Season Setting: Summer Chinook Salmon  
                 -- Jim Fredericks, Chief, Fisheries

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| 10:00 am | <b>C. Bent Lane Easement Donation</b><br>-- Gregg Servheen, Wildlife Program Coordinator  |
| 10:15 am | Break   |
| 10:30 am | <b>D. Outfitter Allocation Numbers for November Deer CHS in Units 26 and 27</b><br>--Jon Rachael, State Wildlife Manager  |
| 10:40 am | <b>E. Grizzly Bear Hunting Proposal</b><br>--Toby Boudreau, Asst. Chief, Wildlife   |
| 11:00 am | <b>F. Rules Adoption</b> <ul style="list-style-type: none"> <li>• Turkey tag clarification and revision of application date</li> <li>• Revise methods of take for fox in Valley and Adams County</li> <li>• Clarify consecutive Hunting Passports for youth ages 8 and 9</li> </ul> --Sharon Kiefer, Deputy Director  |
| 11:20 am | 8. Briefing About Rules to Advance for Public Input (Negotiated and Non-negotiated) -- Jon Rachael, State Wildlife Manager <ul style="list-style-type: none"> <li>• Remove trophy species from tags that can be designated to child or grand child</li> <li>• Carcass transport limitations (CWD)</li> <li>• Discontinue issuance of certain import/wildlife (CWD)</li> <li>• Ban private feeding of wildlife (CWD)</li> <li>• Update winter feeding rule (CWD)</li> <li>• Allow Sr, Disabled, and nonresident DAV to apply for second draw youth controlled hunt tags</li> <li>• Trap set-back revision</li> <li>• Airguns for big game hunting short range</li> </ul> |
| 11:50 am | Lunch   |
| 1:00 pm  | 9. Briefing About Moving to Online-only Controlled Hunt Applications<br>--Michael Pearson, Chief, Administration  |
| 1:15 pm  | 10. Sawtooth Elk Zone Hunting Seasons Update for 2019<br>--Jon Rachael, Statewide Wildlife Manager  |
| 1:35 pm  | 11. Update on Wolf Hunting and Trapping Proposals From the March Meeting<br>--Jon Rachael, Statewide Wildlife Manager   |
| 1:55 pm  | 12. Second Tag for Deer and Elk Report<br>--Jon Rachael, Statewide Wildlife Manager   |
| 2:15 pm  | 13. FY 20 Budget Direction Update<br>--Michael Pearson, Chief, Administration   |
| 2:35 pm  | 14. Idaho Fish & Wildlife Foundation Report<br>--Hilarie Engle, Foundation Development Coordinator  |

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| 2:45 pm | 15. | Legislative Update<br>--Sharon Kiefer, Deputy Director                         |
| 3:00 pm |     | Break  |
| 3:15 pm | 16. | Director's Report<br>--Virgil Moore  |
| 3:35 pm | 17. | Commission Reports<br>--Chairman Clezie  |
| 3:55 pm | 18. | Election of Commission Chair and Vice Chair (Action Item)<br>--Chairman Clezie |
| 4:05 pm | 19. | Planning for Next Meeting<br>--Chairman Clezie                                 |
| 4:15 pm | 20. | Executive Session I.C. 74-206 (1)(b)(c)(f)                                     |

*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.*