## Idaho Fish and Game Commission Idaho Department of Fish and Game Coeur d' Alene Regional Office May 15-16, 2024 2885 West Kathleen Avenue Coeur d' Alene, Idaho

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

## <u>May 15</u>

7:00 a.m.	Commission Field Tour Priest Lake
5:30 p.m.	Dinner
7:00 p.m.	Public Hearing
<u>May 16</u> 8:00 a.m.	1. Opening Comments Chairman Don Ebert
8:05 a.m.	2. Agenda Changes (Action) Chairman Ebert
8:10 a.m.	3. Review of Public Comment Chairman Ebert and Director Fredericks
8:30 a.m.	<ul><li>4. Consent Calendar</li><li>a. Minutes</li><li>b. Fiscal</li></ul>
	5. Action Items for Commission Approval (Action)
8:40 a.m.	<ul> <li>A. FY25 Shooting Range Grant Funding Recommendations (Action)</li> <li>Sara VanAcker, Statewide Shooting Range Manager</li> <li>—Adam Park, Chief, Communications</li> </ul>
8:55 a.m.	B. Commission Direction for the Wolf Depredation Control Board Funds (Action) Tricia Hebdon, Asst. Chief, Wildlife
9:10 a.m.	C. Commission Direction for Animal Damage Control Board Funds (Action) Tricia Hebdon, Asst. Chief, Wildlife
9:25 a.m.	D. Helmick Conservation Easement (Action) Casey Pozzanghera, Lands/Mitigation Program Coordinator
9:35 a.m.	6. 2024 Legislative Update and Program Updates Ellary TuckerWilliams, Legislative and Community Engagement Coordinator
9:50 a.m.	7. Rulemaking Updates Amber Worthington, Deputy Director

10:00 a.m.	Break
10:15 a.m.	8. FY 26 Budget Forecast Jon Oswald, Chief, Administration
10:30 a.m.	9. Idaho Fish & Wildlife Foundation Report Hilarie Engle, Foundation Development Coordinator
10:40 a.m.	10. 2025-2027 Fisheries Seasons and Rules Release for Public Comment Joe Kozfkay, State Fisheries Manager
11:00 a.m.	11. IDFG Public Opinion Survey Briefing Ian Malapeai, Marketing Manager
11:20 a.m.	12. Governor's Wildlife Partnership Tags Rick Ward, State Wildlife Manager
11:40 a.m.	13. Deputy Game Warden Ellsworth A. Teed Cold Case Family Recognition Carson Watkins, Region 1, Supervisor
12:00 p.m.	Lunch
1:00 p.m.	<ul> <li>14. IDFG 125 Presentation</li> <li>Craig White, Region 4, Supervisor</li> <li>Ellary Tucker Williams, Legislative &amp; Community Engagement Coordinator</li> <li>Adam Park, Chief, Communications Bureau</li> </ul>
1:30 p.m.	15. Motorized Hunting Rule Review Greg Wooten, Chief, Enforcement Buruea
1:50 p.m.	16. Panhandle Region Grizzly Bear Program Overview Barb Moore, Regional Wildlife Biologist
2:10 p.m.	Break
2:25 p.m.	17. Engineering Program Update Clint Worthington, Chief, Engineering Bureau Matt Bryan, Staff Engineer
2:45 p.m.	<ol> <li>Walleye Biology and Management</li> <li>Andy Dux, Regional Fishery Manager</li> </ol>
3:05 p.m.	19. Election of Commission Chair and Vice Chair (Action) Chairman Ebert
3:10 p.m.	20. Director's Report Jim Fredericks
3:30 p.m.	21. Commissioner Reports Chairman

- 3:40 p.m. 22. Planning for Next Meeting -- Chairman
- 3:50 p.m. 23. Executive Session I.C. 74-206 (1)(b)(c)(f) (Action Item—votes for convening/ending session; no final action will occur in executive session.)
- 4:10 p.m. 24. Position on Litigation (Action)

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 Valerie Taro 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.