

AGENDA (Revised)

Game, Fish and Parks Commission August 4-5, 2016 RedRossa Convention Center 808 W. Sioux Ave., Pierre, SD

Call to order 1:00 PM

Division of Administration

Action Items:

- 1. Conflict of Interest Disclosure
- Approve Minutes of the July 2016 Meeting <u>http://gfp.sd.gov/agency/commission/docs/2016/july-meeting-minutes.pdf</u>
- 3. Additional Commissioner Salary Days
- 4. License List Request
- 5. Land Acquisition plan

Information Items:

- 6. Strategic Plan Update
- 7. Updated Smartphone App
- 8. Call Center
- 9. Watertown Office

Proposals

- 10. Bobcat Hunting/trapping Season
- 11. Fishing Limits, Seasons, and Regulations
- 12. Fishing Tournaments
- 13. Bait Trapping and Use
- 14. Fish Health Inspections
- 15. Game Fish Spearing and Archery
- 16. Fisheries Management Authorization
- 17. Elk Depredation Permits

Open Forum

Division of Wildlife

- Action Items:
 - 18. Elk Contingency Licenses
 - 19. Gamefish Spearing between Oahe Dam and Highway 14

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Division of Wildlife (continued)

Information Items:

- 20. Land Acquisition Update
- 21. Bobcat Harvest and Population Update
- 22. Resident Canada Goose Management Plan
- 23. State Wildlife Action Plan Update
- 24. Missouri River Reservoir Fishing Update
- 25. Fish Ladder Project Update
- 26. HuntSAFE Instructor Awards
- 27. License Sales

Division of Parks and Recreation

Action Items:

- 28. Dock 44 Concession Prospectus Issuance Request
- 29. Lewis and Clark Marina Contract Amendment Request to Allow Video Lottery

Information Items:

- 30. Good Earth State Park Update
- 31. Good Earth Land Acquisition
- 32. Spearfish Canyon Proposed State Park Update
- 33. Reservation System Request for Proposal
- 34. Parks Visitation, Revenue, and Camping Reports

Adjourn

Next meeting information: October 6-7, 2016 Wrangler Inn 820 W Grand Crossing, Mobridge, SD