



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

➔ **Old Supreme Court Chambers – State Capitol Building – 3rd Floor**
1301 East 6th Avenue – Helena, MT
Times May Vary As Much As One Hour – Earlier or Later
MAY 13, 2010

8:30 A.M. ~ Call to Order and Administrative Items

- ✓ Call to Order and Pledge of Allegiance
- ✓ Approval of Minutes of April 8 Commission Meeting
- ✓ Approval of Commission Expenses through April, 2010
- ✓ Commission Reports
- ✓ Director's Report
- ✓ Recognition of Sheep Strategy Conservation Plan Staff and Cooperators

8:45 A.M. ~ Fish and Wildlife Division ----- Dave Risley, Administrator

8:50 A.M. ~ Fisheries Bureau ----- Bruce Rich

- ✓ LaMarche Creek Water Right Lease in the Big Hole – Endorsement
- ✓ Upper Missouri River Reservoirs Fisheries Management Plan – Final
- ✓ South Fork Flathead Lakes Harvest Limit Waiver – Wildcat Lake – Final
- ✓ Noxon/Cabinet Gorge Reservoirs Aquatic Invasive Species Bait Regulations – Proposed

9:45 A.M. ~ Legal Unit ----- Bill Schenk

- ✓ Lake Five Water Use Restrictions Administrative Rule – Final

10:00 ~ Wildlife Bureau ----- Ken McDonald

- ✓ 2010 Wolf Hunting Seasons Quotas and Hunting District Boundaries – Proposed
- ✓ Nongame Check-off Work Plan - Proposed
- ✓ 2010 HB 454 Hunting Access Agreements – Proposed
- ✓ 2010 Fall Upland Game Bird Quotas and Limits – Proposed
- ✓ Marias River State Park / WMA Access - Clark Exchange – Final
- ✓ Coffee Creek Conservation Easement - Final
- ✓ Fairweather Fishing Access Site Wildlife Enhancement Lease Renewal – Final
- ✓ Mount Silcox Wildlife Management Area Grazing Lease – Final
- ✓ Spotted Dog Ranch Fee Title Acquisition – Endorsement

12:00 P.M. - Open Microphone – Public Opportunity to Address FWP Issues Not on Agenda

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**~~ 1:30 P.M. ~ WORK SESSION ~**

➔ **Note Location: FWP Headquarters – 1420 East 6<sup>th</sup> Avenue – Helena, MT**

- ✓ FWP and Wyoming Tribal Fish & Game Commission Coordination Efforts Discussion

*Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment will be limited to the amendment only.*

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Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.