



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

AUGUST 5, 2010

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

- ✓ Call to Order and Pledge of Allegiance
- ✓ Approval of Minutes of July 8, 2010 Commission Meeting
- ✓ Approval of Commission Expenses through July, 2010
- ✓ Commission Reports
- ✓ Director's Report

8:45 A.M. ~ Parks Division ----- Chas Van Genderen, Administrator

- ✓ Parks Biennial Fee Rule - Proposed
- ✓ Smith River Biennial Rule – Proposed
- ✓ Milltown Dam Project – Land Acquisitions and Park Development – Proposed
- ✓ Makoshika State Park – Donation Acceptance of 160 Acre In-Holding - Proposed

9:45 A.M. ~ Finance Division----- Sue Daly, Administrator

- 9:50 A.M. ~ License Bureau ----- Hank Worsch**
- ✓ Selection of Organizations to Auction 2011 Moose, Sheep, Goat, Deer & Elk Licenses – Final

10:00 A.M. ~ Fish and Wildlife Division----- Dave Risley, Administrator

- 10:15 A.M. ~ Fisheries Bureau ----- Bruce Rich**
- ✓ 2011 Fishing Regulation Changes - Proposed -----

11:00 A.M. ~ Wildlife Bureau----- Ken McDonald

- ✓ 2010 Early Season Migratory Bird Regulations - Final
- ✓ 2010 Furbearer Regulations and Quotas – Final
- ✓ Swift Fox Translocation – Final
- ✓ 2010 Bison Quotas – Final
- ✓ 2010 Late Season Waterfowl Seasons/Closures – Proposed
- ✓ Cottonwood Bend Conservation Easement (Region 6) – Final
- ✓ Lower Beaver Creek Conservation Easement (Region 6) – Final
- ✓ Spotted Dog Acquisition – Final
- ✓ Northern Sage Grouse Augmentation Project with Alberta – Endorsement

1:00 P.M. - Open Microphone – Public Opportunity to Address FWP Issues Not on Agenda

2:30 P.M. ~ Work Session

- ✓ Future Fisheries Briefing
- ✓ Licensing Change Update
- ✓ Aquatic Invasive Species Briefing

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. 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.