

Winter 2020 UMR CAC Meeting Agenda

December 16, 2020

Zoom Meeting

9:00 AM to 3:00 PM

Welcome & Introductions – 10 minutes

1. Introductions
2. Logistics – zoom
3. Reach agreement on proposed agenda below

Update from UMR CAC Individuals – 25 minutes

1. Mike Agee – 5 mins
2. Bart Bratlien – 5 mins
3. Pete Cardinal – 5 mins
4. Dale Gilbert – 5 mins
5. Jim Gillespie – 5 mins

FWP Waterbody Updates – 40 mins

1. Missouri River – Toston to Canyon Ferry Reservoir (Spoon) – 10 minutes
 - a. Questions and Discussion – 10 mins
2. Missouri River – Hauser Dam to Holter Reservoir (Strainer) – 10 minutes
 - a. Questions and Discussion – 10 mins

BREAK – 10 minutes (Approximately 10:15-10:25)

Continue FWP Waterbody Updates – 50 mins

1. Canyon Ferry Reservoir (Humphrey) – 10 minutes
 - a. Questions and Discussion – 10 mins
2. Hauser Reservoir (Strainer) – 10 minutes
 - a. Questions and Discussion – 10 mins
3. Holter Reservoir (Strainer) – 10 minutes
 - a. Questions and Discussion – 10 mins
4. Potential Management Changes
 - a. CFR – walleye
 - b. Hauser – walleye, kokanee

Informational

1. Management Tools (Rhoten) – 10 minutes

LUNCH – 30 mins (11:30 to 12:00)

Group Discussion/Q & A/proposed forwarded recommendations – 30-60 mins

1. Review Canyon Ferry & Hauser Reservoir walleye variables (Strainer) – 10 minutes
2. Harvest Restriction discussion (all) – 30-60 minutes
3. CAC – Action Items
 - a. Potential management changes
 - i. CAC member Input – What do you think?
 - ii. CAC Constituents
 1. 2 weeks to discuss potential changes with your constituents
 - a. CAC members report back to group

Next Steps (Rhoten) – 10 mins

1. Fishing Regulation Process
2. Thoughts on the CAC process?
 - i. Appointment
 - ii. Meeting (Next meeting topic ideas)
 - iii. Other?
 - iv. ADJOURN – Approximately 1 PM
3. Other?

Note - *The language below, regarding UMR CAC member roles and responsibilities, is directly from the plan:*

Role of the Citizen Advisory Committee

The Citizen Advisory Committee will:

- provide information and input needed for FWP to make informed decisions about recommendations.
- forward fisheries management recommendations to FWP for evaluation and consideration.

Responsibilities of the Citizen Advisory Committee Members

The Citizen Advisory Committee:

- is a cooperative effort, with all members participating in an advisory capacity.
- members acknowledge the value of each advisors' comments and viewpoint and will create discussion ground rules to encourage a climate of respect.
- members agree to bring information into the process and likewise, to communicate to constituents about the process as it goes forward.
- functions in an advisory capacity aligned with state laws and policies and does not have decision-making authority. FWP will have decision making authority for making management recommendations to the FWP Fish and Wildlife Commission.
- members will be required to attend each annual meeting; substitutes or proxies will not be allowed.