



AGENDA *Revised* **Game, Fish and Parks Commission**

March 2-3, 2017

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
2. Approve Minutes of the January 2017 Meeting <http://gfp.sd.gov/agency/commission/docs/2017/january-meeting-minutes.pdf>
Approve Minutes of the January 2017 Special Meeting <http://gfp.sd.gov/agency/commission/docs/2017/january-special-meeting-minutes.pdf>
3. Additional Commissioner Salary Days
4. License List Request

Information Items:

5. Outdoor Recreation Economics Study Report
6. Legislative update

2:00 PM Public Hearing

Proposals

7. Good Earth State Park Rental Fees
8. Mountain Goat hunting season
9. Authorization for Terminally Ill to hunt
10. Black Hills Elk
11. Prairie Elk

Finalizations

12. Duck Hunting
13. Goose Hunting
14. Tundra Swan Hunting
15. Public Water Zoning
16. Boating
17. Aquatic Invasive Species

Open Forum

Division of Parks and Recreation

Information Items:

18. Land Acquisition – Good Earth State Park
19. Good Earth State Park Update
20. Spearfish Canyon and Bismarck Lake Project Update
21. Camping Reservation Report

Division of Wildlife

Information Items:

22. Land Acquisition Projects
 - a. Roe property – Beadle County
 - b. Rausch property – Stanley County
23. Missouri River Fisheries Management Plan update
24. Elk Management Plan update
25. Deer Management Plan update
26. Mountain Goat population status update
27. Fisheries Management Agreements
28. Wind Cave Elk Reduction Update
29. Winter Depredation update
30. Aerial Animal Damage Control update
31. License Sales Update

Adjourn

Next meeting information:

April 6-7, 2017

Watertown Convention Center

1901 9th Avenue SW, Watertown, SD

Minutes of the Game, Fish, and Parks Commission
January 12-13, 2017

Chairman Peterson called the meeting to order at 1:00 p.m. CT at the RedRossa Convention Center in Pierre, South Dakota. Commissioners Barry Jensen, H. Paul Dennert, Gary Jensen, W. Scott Phillips and Doug Sharp were present. Secretary Kelly Hepler was present along with approximately 30 public, staff, and media.

DIVISION OF ADMINISTRATION

Conflict of Interest Disclosure

Chairperson Peterson called for conflicts of interest to be disclosed. None were presented.

Approval of Minutes

Chairperson Peterson called for any additions or corrections to the December 15, 2016, minutes or a motion for approval.

Motion by G. Jensen with second by B. Jensen TO APPROVE THE MINUTES OF THE DECEMBER 15, 2016, MEETING WITH MINOR REVISIONS. Motion carried unanimously.

Additional Commissioner Salary Days

Commissioner G. Jensen requested one additional salary day for attendance at the Spearfish Canyon planning meeting and Peterson requested three additional salary days for attendance at WAFWA.

Motion by Dennert with second by Phillips TO APPROVE THE ADDITIONAL SALARY DAYS AS REQUESTED. Motion carried unanimously.

Election of Officers

Motion by G. Jensen with second by Dennert TO NOMINATE PETERSON AS CHAIR. Motion carried unanimously.

Motion by G. Jensen with second by Dennert TO NOMINATE B. JENSEN AS VICE CHAIR. Motion carried unanimously.

License List Requests

Chris Petersen, Administration Division Director presented a license list request from the Rapid City Journal for all elk licenses for the 2016 season statewide and in Custer State Park to be used for a news article about the distribution of elk licenses for the 2016 hunting season.

Petersen explained the fee structure for license list requests indicating the cost is \$100 for each 1,000 names for commercial and for profit businesses. The fee is waived for government entities and nonprofit organization can acquire the list for \$100 regardless of size. Petersen noted that all license holders have the option to opt out from the release of their information.