

AGENDA - REVISED Game, Fish and Parks Commission October 1-2, 2020 Zoom and Conference Call (see below) Livestream link <u>https://www.sd.net/remote1/</u>

Due to concerns regarding COVID, this meeting will be held via zoom/conference call and livestream. To listen to the entire meeting beginning at 1:00 p.m. CT via livestream at <u>https://www.sd.net/</u>. The public is encouraged to participate remotely to limit our number of in person attendees and ensure social distancing.

The public hearing followed by the open forum will begin at 2:00 p.m. CT on October 1st. To provide comments join the meeting via zoom or conference call per the info below. To conduct the public hearing and open forum as efficiently as possible we ask those wishing to testify to **register** <u>by 1:00 pm CT by email to</u> <u>Rachel.comes@state.sd.us</u>. Testifiers should provide their full names, whom they are representing, city of residence, and which proposed topic they will be addressing.

Written comments can be submitted at <u>https://gfp.sd.gov/forms/positions/</u>. To be included in the public record comments must include full name and city of residence and meet the submission deadline of seventy-two hours before the meeting (not including the day of the meeting)

Click on the link below to join Zoom Meeting. Depending on the application you use you may be required to enter the meeting ID and password. Remember to **enter your display name and mute your microphone**. To help keep background noise and distractions to a minimum, make sure you **mute your microphone and turn off your video** when you are not speaking.

THURSDAY

Zoom Meeting Link https://state-sd.zoom.us/j/96136992416?pwd=SHFkTUQrYVMxZjB4Z3ZaUkt6aVJsdz09			
or join via conference call	Dial 1 669 900 9128	Meeting ID: 961 3699 2416	Password: 734856

FRIDAY

Zoom Meeting Link <u>https://state-sd.zoom.us/j/94361522499?pwd=TENyZjNBbjNvOEdEaVp6bTZnandwUT09</u> or join via conference call Dial 1 669 900 9128 Meeting ID: 943 6152 2499 Password: 886500

Call to order 1:00 PM CT/ 12:00 PM MT

Executive Session

Division of Administration

Action Items:

- 1. Conflict of Interest Disclosure
- 2. Approve Minutes of the September 2020 Meeting <u>https://gfp.sd.gov/commission/archives/</u>
- 3. Additional Commissioner Salary Days

Information Items:

- 4. Revised Commissioner Handbook
- 5. Commission Communications to the Public
- 6. Pheasant Hunting Marketing Update
- 7. License Sales Update
- 8. Parks and Wildlife Foundation and 2nd Century Habitat Fund Updates
- 9. Shikar Award Presentation
- 10. Act of Valor Awards

Petitions

- 11. Elk Landowner Tags
- 12. Bobcat Harvest Reporting
- 13. Nonmeandered Waters Transportation Lanes

Public Hearing 2:00 PM CT/ 1:00 PM MT

Portion of the meeting designated for public comment on items pertaining to finalizations listed on the agenda (*Typically limited to 3 minutes per person.*)

Open Forum

Portion of the meeting designated for public comment on other items of interest. (*Typically limited to 3 minutes per person*)

Finalizations

14. State Park Modern Cabin Fees and Cancellation Policy (September)

Division of Parks and Recreation

Action Items:

- 15. Lewis and Clark Dock Replacement and Lease Extension
- 16. CSP Private Cabin Transfer

Information Items:

- 17. Fort Sisseton Mobile App
- 18. CSP Bison Center
- 19. Revenue, Camping and Visitation Report

Division of Wildlife

Action Items:

20. Land Donation – Pheasants Forever Property in Day County

Information Items:

- 21. Purchase of DOT railroad ROW in Lincoln County
- 22. Hell's Canyon Water Project
- 23. Lake Pactola release and flow in Rapid Creek
- 24. Mule Deer Harvest and Discussion
- 25. AIS 2020 summary and 2021 approach
- 26. Bighorn Sheep Projects from Auction Funds
- 27. GPA Disposal and Process
- 28. CWD Updates
- 29. EHD Updates

Solicitation of Agenda Items from Commissioners

Adjourn

Next meeting information: November 5-6, 2020 - McCrory Gardens - 631 22nd Avenue, Brookings, SD

Donations can be made to honor former GFP Commissioner, Cathy Peterson, by visiting the SD Parks & Wildlife Foundation website at <u>https://parkswildlifefoundation.org/donate.aspx.</u> Select "Other" as the program you wish to contribute and note "Cathy Peterson" in the explanation box. The SD Parks & Wildlife Foundation and Cathy's family will use the funds to honor her memory for future habitat projects.