



## **AGENDA *Revised***

### **Game, Fish and Parks Commission**

December 6-7, 2018

Ramkota Hotel & Convention Center

920 W Sioux Ave, Pierre, SD

Livestream link <http://www.sd.net/home/>

**Call to order 1:00 PM**

#### **Division of Administration**

Action Items:

1. Conflict of Interest Disclosure
2. Approve Minutes of the November 2018 Meeting  
<https://gfp.sd.gov/commission/archives/>
3. Additional Commissioner Salary Days
4. Code of Conduct

Information Items:

5. Non-meandered Waters
6. Ag Forum
7. Resident Nonresident Discussion
8. Strategic Plan Update
9. Communications Staff Overview
10. Deer License Allocation

#### **Open Forum**

#### **Division of Wildlife**

Action Items:

11. Transfer of Schurman Property from Parks and Wildlife Foundation
12. Bighorn Sheep Auction License

Information Items:

13. Missouri River Refuge Review Update
14. Statewide Fisheries Plan Revision
15. AIS Surface Water User Summit
16. Black-footed Ferret Update
17. Environmental Review Program Update
18. Walk-In Area Program Review
19. River Otter Update
20. License Sales Update

## **Division of Parks and Recreation**

### Action Items:

21. Lewis and Clark Resort Concession Lease
22. Roy Lake Resort Prospectus
23. Palisades State Park Land Transfer

### Information Items:

24. Volunteer Program Overview
25. CSP Resort Repair and Maintenance Update
26. CSP Buffalo Auction Results
27. Revenue, Camping and Visitation Report
28. Spring Creek Prospectus – Action Item

## **Solicitation of Agenda Items from Commissioners**

## **Adjourn**

Next meeting information:

January 10-11, 2018

RedRossa Convention Center

808 W Sioux Ave, Pierre, SD

GFP Commission Meeting Archives <https://gfp.sd.gov/commission/archives/4/>