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/