



## **AGENDA *revised***

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

January 10-11, 2019

RedRossa Convention Center

808 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 December 2018 Meeting  
<https://gfp.sd.gov/commission/archives/>
3. Additional Commissioner Salary Days
4. Election of Officers

###### Information Items:

5. Budget FY2020 Overview
6. Resident Nonresident Discussion
7. Department Sponsored Legislation for 2019
8. Non-meandered Waters
9. Ag Leaders Forum
10. Every Acre Counts

##### **Petitions**

11. Muzzleloader Antelope Season – withdrawn by Petitioner
12. Deer Tagging Requirements

##### **Proposals**

13. Turkey Transportation Requirements
14. Spring Turkey Archery Hunting

#### **Public Hearing 2:00 PM**

##### **Finalizations**

15. Deer Hunting Season Drawing Structure

##### **Open Forum**

### **Division of Wildlife**

Action Item:

16. Statewide Fisheries Plan Adoption

Information Items:

17. Fisheries Management Area Plan Overviews
18. CWD Management Plan Update
19. Farm Bill Update
20. Shooting Range Partnership Projects
21. Year-end License Sales Update

### **Division of Parks and Recreation**

Action Items:

22. Custer State Park Private Cabin Transfer
23. Spring Creek Resort and Marina Concession Lease

Information Items:

24. Lake Hiddenwood Update
25. Emerald Ash Borer Preparation Efforts in State Parks
26. Palisades State Park Land Donation Update
27. Revenue, Camping and Visitation Report

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

### **Adjourn**

Next meeting information:

February 28 – March 1, 2019

Ramkota Hotel & Convention Center

920 W Sioux Ave, Pierre, SD

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

Minutes of the Game, Fish, and Parks Commission  
December 6-7, 2018

Chairman Barry Jensen called the meeting to order at 1:05 p.m. CT at Ramkota Convention Center in Pierre, South Dakota. Commissioners Barry Jensen, Gary Jensen, Mary Anne Boyd, Jon Locken, Cathy Petersen, Scott Phillips, Russell Olson and Douglas Sharp and approximately 35 public, staff, and media were present.

**DIVISION OF ADMINISTRATION**

**Conflict of Interest Disclosure**

Chair B. Jensen called for conflicts of interest to be disclosed. None were presented.

**Approval of Minutes**

B. Jensen called for any additions or corrections to the November 1-2, 2018 minutes or a motion for approval.

Motion by Peterson with second by Sharp TO APPROVE THE MINUTES OF THE NOVEMBER 1-2, 2018 MEETING. Motion carried unanimously.

**Additional Commissioner Salary Days**

Commissioner Locken requested one additional salary day for participating in the CWD workgroup.

Motion by G. Jensen with second by Phillips TO APPROVE THE ADDITIONAL SALARY DAY AS REQUESTED. Motion carried unanimously.

**Code of Conduct**

Chris Petersen, administration division director, presented the code of conduct and conflict of interest policy for use by all state boards and commissions. In follow up from the previous Commission meeting where Petersen explained to the Commission the executive branch of state government has been working through this document and are now looking for boards and commissions to adopt or adopt with modifications. The Commission reviewed the document and does not recommend any modification at this time.

Motion by G. Jensen, second by Boyd TO ADOPT THE CODE OF CONDUCT. Motion carried unanimously.

**Non-meandered Waters**

Kevin Robling, special projects coordinator, provided an update on non-meandered waters stating 4,280 acres have been marked closed to public recreational use. This is less than 2 percent of the publicly-accessible nonmeandered water acres across the state and down from the peak of over 5,000 nonmeandered water acres closed in March 2018. The department's goal is to continue providing recreational opportunities for families and outdoor enthusiasts who enjoy South Dakota's great outdoor resources, while also addressing concerns of landowners who own the land under the water. The "Recreation and Respect" campaign and the "Adopt-a-Lake" program have been front and center. With

ice fishing season around the corner the department has been strongly encouraging recreational users to “leave no trace” and pick up all garbage.

B. Jensen asked if the buoys show up well when the lakes freeze over.

Robling responded that when they freeze over most people use signs connected to wooden posts or 5 gallon buckets. He also noted all maps are updated on the GFP mobile app so they are accurate and up to date for users.

### **Ag Forum**

Arden Petersen, special assistant to the secretary, provided a brief update to the Commission regarding the upcoming Agricultural Leaders Forum. The Ag Forum will take place at SD Corn’s Office in Sioux Falls on December 18th. Approximately 50 folks from different agricultural groups were invited and around 15 -20 are expected to attend based upon RSVP’s. The Ag Forum is the fourth and final in a series of forums GFP hosted in 2018, and will lead up to the Conservation Summit later this winter.

1. Sportsmen/Sportswomen Forum - held in Oacoma in April, 2018
2. Shooting Preserve Operators Forum - held in Pierre in July, 2018
3. Wildlife and Nature Forum - held in Pierre in October, 2018
4. Agricultural Leaders Forum - held in Sioux Falls in December, 2018
5. Conservation Summit – location and date yet TBD

As in all of the forums, discussion at the Ag Forum will include: Sustainable Habitat, Sustainable Funding for Habitat, Public Access, Recreation and Respect, Collective Conservation Voice, and other topics of interest to the attendees.

B. Jensen said the Ag community is critical in habitat and conservation efforts and asked if invitations have gone out and how many attendees.

Petersen said invites when out to approximately 54 individuals just before Thanksgiving and reminders went out this week.

B. Jensen said commissioners are welcome and encouraged to attend.

### **Resident Nonresident Discussion**

Scott Simpson, wildlife administration chief, provided an update on the resident/nonresident opportunity allocation discussion. The work group identified by the commission will meet on December 17th at 1:30 in the Matthews Training Center. This diverse group of citizen stakeholders and other government agencies are being asked to assist the Commission in having an informed, thoughtful public discussion on an increasingly sensitive subject of allocating hunting and fishing opportunities for residents and nonresidents. The stakeholder group will assist the Commission in developing criteria for making fair, reasoned, and balanced decisions when allocating this opportunity. The Stakeholder Group will assist the Commission and Department by offering insight, ideas, and alternatives that will be considered by the Commission in developing criteria for allocation decisions. Background materials, including hunting/fishing participation, frequency of license purchase and sales trends, have been provided to the group in preparation for the meeting.