



## **AGENDA**

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

July 7-8, 2016

RedRossa Convention Center

808 W. Sioux Ave., Pierre, SD

### **Governance 8:30 AM**

### **Call to order 1:00 PM**

### **Division of Administration**

#### Action Items:

1. Conflict of Interest Disclosure
2. Approve Minutes of the June 2016 Meeting <http://gfp.sd.gov/agency/commission/docs/2016/june-meeting-minutes.pdf>
3. Additional Commissioner Salary Days
4. License List Request

#### Information Items:

5. Department Land Acquisition Priorities and Guidelines
6. Officer Body Cameras

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

### **Finalizations**

7. Time Restrictions for State Parks
8. Bicycle Use Restriction
9. Camping Registration
10. Length of Camping Stay
11. Sage Grouse Hunting Season
12. Fall Turkey Hunting Season
13. Antelope Hunting Season
14. Allowance for Bird Processing Records to be Included in Shooting Preserve Records and Number of Processed Birds Allowed Per Package
15. Requirements and Eligibility for Disabled Veteran Pheasant Hunts

### **Open Forum**

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

Information Items:

16. Capital Campout & Outdoor University Event Review
17. Parks Revenue, Camping and Visitation Reports

### **Division of Wildlife**

Action Items:

18. 2017 Elk Raffle License

Information Items:

19. Elk habitat condition in the Black Hills
20. Elk Depredation
21. Deer fawn collaring
22. Breeding Bird Atlas
23. Winter Owl Banding in Central SD
24. West River Fisheries Management Plan Progress Report
25. License Sales and Drawings Update

### **Adjourn**

Next meeting information:

August 4-5, 2016  
RedRossa Convention Center  
808 W. Sioux Ave., Pierre, SD

Minutes of the Game, Fish, and Parks Commission  
June 2-3, 2016

Chairman Petersen called the meeting to order at 1:00 p.m. CST at the Watertown Convention Center in Watertown, South Dakota. Commissioners Cathy Peterson, Barry Jensen, H. Paul Dennert, Gary Jensen, Russell Olson, W. Scott Phillips, and Jim Spies were present. Secretary Kelly Hepler was present along with approximately 25 public, staff, and media.

**DIVISION OF ADMINISTRATION**

**Approval of Minutes**

Chairperson Peterson called for any additions or corrections to the April 7-8, 2016, minutes or a motion for approval.

Motion by G. Jensen with second by Spies TO APPROVE THE MINUTES OF THE JUNE 2-3, 2016, MEETING. Motion carried unanimously.

**Additional Commissioner Salary Days**

No additional salary days were requested

**License List Requests**

No new license list requests were submitted.

**FY 17 Budget**

Petersen provided an overview of the FY17 budget for the Department noting the salary packages which includes a 5.2 percent increase approved by the legislature. Petersen presented the Division of Administration budget at \$4,223,384 with 27.6 FTE; Division of Parks and Recreation Operations Budget at \$24,457,382 with 248.2 FTE; Parks Capitol Development Budget at \$8,748,607; the Division of Wildlife Budget at \$48,086,514 with 294 FTE; Wildlife Capitol Development Budget of \$1,772,585; and the Snowmobile Trails Budget of \$1,306,703 with 9.1 FTE.

Director Petersen indicated the Division of Wildlife Operations Budget and Capitol Development Budget along with the Snowmobile Trails Budget require Commission action and requested approval of the three budgets as presented that will be implemented July 1, 2016.

Motion by Dennert with second by G. Jensen TO APPROVE THE DIVISION OF WILDLIFE OPERATIONS BUDGET OF \$48,086,514; THE DIVISION OF WILDLIFE CAPITOL DEVELOPMENT BUDGET OF \$1,772,585; AND THE SNOWMOBILE TRAILS BUDGET OF \$1,306,703 AS PRESENTED. Motion carried unanimously.

### **Update on Conflict of Interest Law**

Staff Attorney Richard Neill presented a powerpoint on HB1214: an act to regulate conflicts of interest for authority, board, or commission members that was passed during the 2016 legislative session. The presentation explained how the law applies to the Commissioners. The presentation specifically defined derived direct benefits, waiver requirements and penalties for violations. Additional information will be provided at the Commission Governance meeting to be held in July.

### **Strategic Planning Update**

Staff Specialist Nancy Surprenant, Communications Director Emily Kiel and Communications Specialist Chris Hull provided an overview of the strategic planning process and timeline. Surprenant provided an overview of the planning process indicating work completed thus far and where the Department is in the planning process. Kiel provided the draft mission, vision, values that will be further defined at the upcoming planning team meeting on June. Kiel also presented the draft goals that have been crafted from the April meeting. She indicated the planning team will work to add objectives and measurable outcomes within each goal at the upcoming June meeting. Hull further provided detail as to what the plan will mean for staff and how they will fit into the goals to be a part of the agencies mission. Hull also indicated the plan will also serve as a document to drive our budget.

## **PROPOSALS**

### **Time Restrictions for State Parks**

Bob Schneider, Deputy Director presented the proposed changes to the use of parks and public lands adding the language "use or occupy" to be clear in addressing people who continue to use an area.

Motioned by G. Jensen seconded by Olson TO APPROVE THE RECOMMENDED CHANGE TO TIME RESTRICTIONS IN STATE PARKS AS PROPOSED. Motion carried unanimously.

### **Bicycle Use Restriction**

Schneider presented the recommended change to repeal the rules applying to bicycle use in Newton Hills and Lewis and Clark State Parks as it is redundant and only applies to two state parks.

Motioned by Olson, seconded by Spies TO APPROVE THE RECOMMENDED CHANGE TO REPEAL THE RULE IN REGARDS TO BICYCLE USE IS SPECIFIC PARKS ARE PROPOSED. Motion carried unanimously.

### **Camping Registration**

Lynn Spomer, program specialist presented the recommended changes to the camping registration procedures to reflect current practices with the on-line point of sale system as specified below.