

AGENDA - Revised
Game, Fish and Parks Commission
January 14-15, 2016
RedRossa Convention Center
808 W. Sioux Ave., Pierre, SD

Call to order 1:00 PM CDT

Executive Session

Division of Administration

Action Items:

1. Approve Minutes of the December 2015 Meeting
<http://gfp.sd.gov/agency/commission/docs/2015/december-meeting-minutes.pdf>
2. Additional Commissioner Salary Days
3. Election of Officers
4. License List Request

Information Items:

5. GFP-sponsored legislation for 2016 legislation session

Proposals

6. Resolutions for allocations of limited-draw hunting and paddlefish licenses
7. Repeal of Dry Creek Waterfowl Refuge in Sully County

2:00 PM Public Hearing

Finalizations

8. Authorization for Terminally Ill Person to Hunt

Open Forum

Division of Parks and Recreation

Action Items:

9. Spearfish Falls Acquisition
10. Roy Lake Concession
11. Oahe Marina Concession

Information Items:

12. Good Earth State Park Development Update
13. Custer State Park Visitor Center and Resort Improvements Construction Update
14. Concession Review
15. Revenue, Camping and Visitation Reports

Division of Wildlife

Action Items:

16. Big Sioux Lake Access Site in Moody County

Information Items:

17. Land Acquisition Guidance Document Update
18. Management Plan Report Schedule for 2016
19. DNA Marker Sample of Mountain Lions
20. Winter Lake Access Program Update
21. Buck Deer Radio Collaring Update
22. Year-end License Sales Summary
23. DOW Distinguished Achievement award
24. Pactola Basin Project Update

Adjourn

Next meeting information:

March 3-4, 2016
RedRossa Convention Center
808 W. Sioux Ave., Pierre, SD

Minutes of the Game, Fish, and Parks Commission
December 10-11, 2015

Chairman Cooper called the meeting to order at 1:00 p.m. CDT at the RedRossa in Pierre, South Dakota. Commissioners John Cooper, Cathy Peterson, H. Paul Dennert, Barry Jensen, Gary Jensen, Jim Spies and W. Scott Phillips were present. Secretary Kelly Hepler was present along with approximately 40 public, staff, and media.

DIVISION OF ADMINISTRATION

Approval of Minutes

Chairman Cooper called for any additions or corrections to the November 5-6, 2015, minutes or a motion for approval.

Motion by B. Jensen with second by Spies TO APPROVE THE MINUTES OF THE NOVEMBER 5-6, 2015, MEETING. Motion carried unanimously.

Additional Commissioner Salary Days

Commissioner Dennert requested two additional salary days.

Motion by Peterson with second by Phillips TO APPROVE THE ADDITIONAL SALARY DAYS AS REQUESTED. Motion carried unanimously.

2016 Meeting Schedule

Chris Petersen, Administration Division Director presented the 2016 Commission Meeting Calendar

Motion by B. Jensen with second by Spies TO APPROVE THE 2016 COMMISSION MEETING SCHEDULE AS PRESENTED. Motion carried unanimously.

License List Requests

Chris Petersen, Administration Division Director presented a license list request for preserve license lists from Prairie Sky Game Ranch and Guest Lodge, LLC to be used for marketing purposes.

Motion by Dennert with second by Peterson TO APPROVE THE LICENSE LIST REQUEST. Motion carried unanimously.

A license list request was received from the Pierre Area Chamber of Commerce and Convention and Visitors Bureau to be used to promote hunting and fishing in the Pierre area.

Motion by G. Jensen with second by Phillips TO APPROVE THE LICENSE LIST REQUEST. Motion carried unanimously.