March 11, 2015

A public meeting of the Wyoming Game and Fish Commission (Commission) will be held on March 25-27, 2015 at the Fountain Inn, 2 Fountain Plaza, Newcastle, Wyoming. As authorized by W.S. § 23-1-301-303 and W.S. § 23-1-401, the Commission will discuss and may vote to take action on the following matters:

Wednesday, March 25, 2015

Open Session begins at 11:00 a.m.

1. **New Commissioner Orientation.** The Commission will be presented with an overview of the Department.
   - Director’s Office
   - Working Lunch – North American Wildlife Conservation Model Video
   - Services Division
   - Fish Division
   - Fiscal Division
   - Wildlife Division

Thursday, March 26, 2015

Open Session begins at 8:00 a.m.

2. **Presenter: Wyoming Game and Fish Commissioners. Election of Officers.** The Commission will elect a new Commission President and Vice President.

3. **New Commissioner Orientation.** Wildlife Division. The Commission will be presented with information on the damage claim process and related matters.

4. **New Commissioner Orientation.** Fiscal Division. The Commission will be presented with information regarding the Department’s funding model and budget.

5. **Presenter: Meredith Wood, Chief Fiscal Officer, Fiscal Division. Budget Encumbrances.** The Commission will be asked to vote to approve the encumbrance of certain funds for expenditure in FY 2016.

6. **Presenters: John Kennedy, Deputy Director and Meredith Wood, Chief Fiscal Officer, Fiscal Division. Preliminary Approval of the FY 2016 Budget.** The Commission will be asked to vote to provide preliminary approval of the FY 2016 budget.
7. **Presenter: Jean Cole, Chief, Fiscal Division. License Selling Agent Appointments.** The Commission will be asked to vote to approve a new application for license selling agent The Lake Stop in Buffalo, WY.

8. **Presenter: Jean Cole, Chief, Fiscal Division. Conditional Review of License Selling Agent.** The Commission will be asked to vote to renew License Selling Agent Wind River Outdoor Company and allow them to continue selling licenses on behalf of the Department.

9. **Presenter: John Kennedy, Deputy Director. Legislative Update.** The Commission will be briefed on the 2015 legislative session. Informational presentation; however, the Commission may vote to take action on, or provide the Department direction on, items covered in the presentation.

10. **Presenter: Luke Lynch, Wyoming State Director, The Conservation Fund. Fremont Lake Bottleneck Property.** The Commission will be presented with an update on The Conservation Fund's acquisition of the Fremont Lake Bottleneck Property. Informational presentation; however, the Commission may vote to take action on, or provide the Department direction on, items covered in the presentation.

11. **Presenter: David Manzer, Senior Field Representative, National Rifle Association. National Rifle Association Update.** The Commission will be presented with an update on Wyoming Friends of NRA and their work to support the shooting sports in Wyoming.

12. **Presenter: Scott Talbott, Director. Director’s Report.** The Commission will be briefed on the Director’s activities since the January’s Commission meeting. Informational presentation; however, the Commission may vote to take action on, or provide the Department direction on, items covered in the presentation.

13. **New Commissioner Orientation.** Services Division. The Commission will be provided with an overview on property rights and related matters.

14. **New Commissioner Orientation.** Wildlife Division. The Commission will be provided with an overview on wildlife management strategies.

15. **Call to the Public.**
Friday, March 27, 2015

Open Session Begins at 7:00 a.m. The Commission will vote to move into Executive Session.

A representative from the Attorney General’s Office will update the Commission on matters concerning litigation. A representative from the Department may update the Commission on matters concerning the purchase of real estate and certain, limited personnel matters. The Commission will be asked to approve the Executive Session Minutes from the January 22, 2015 and January 29, 2015 meetings.

Open Session will resume at approximately 8:00 a.m.

16. Presenter: Butch Parks, Lands Administration Supervisor, Services Division. Approval to Acquire or Dispose Fee Title and/or Less Than Fee Title Property Rights. The Commission may be asked to vote to approve the acquisition or disposal of fee title and/or less than fee title property rights.

17. Presenter: Butch Parks, Lands Administration Supervisor, Services Division. Authorization to Proceed with Negotiations for Acquiring or Disposing of Fee Title and/or Less Than Fee Title Property Rights. The Commission may be asked to vote to authorize the Department to proceed with negotiations for the acquisition or disposal of fee title and/or less than fee title property rights.

18. Presenter: Scott Edberg, Deputy Chief, Wildlife Division. Donald Rawhouser, Trustee, Damage Claim Appeal #15025. The Commission will be asked to vote to approve the Department’s recommendation to deny payment on Damage Claim #15025.

19. Presenter: Scott Edberg, Deputy Chief, Wildlife Division. Donald Rawhouser, Trustee, Damage Claim Appeal 15042. The Commission will be asked to vote to approve the Department’s recommendation to deny payment on Damage Claim #15042.

20. Presenter: Commission President. Approval of Commission Meeting Minutes. The Commission will be asked to vote to approve the January 22-23, 2015 and January 29, 2015 Commission Meeting Minutes.

21. Call to the Public.

The order of agenda items is subject to change. The State of Wyoming supports the Americans with Disabilities Act. Anyone needing auxiliary aids should contact the Wyoming Game and Fish Department at 307-777-4501. Every effort will be made for reasonable accommodations.