

Business Meeting Chair: Kelly Hepler (SD), President

Friday, March 13, 2020 1:30 – 5:00 pm Ballroom C Hilton Omaha, Omaha, Nebraska

Agenda

1:30 PM Call to order; roll call; announcements; agenda review
Approval of September 25, 2019 Business Meeting minutes
Comments by the President
Comments by the Executive Director
Financial Report
Action Item: Report and actions of the Executive Committee

Kelly Hepler
Kelly Hepler
Ron Regan
Sara Pauley/R. Regan
Cathy Sparks

2:00 **Reports**:

Overview/update on the Organizational Change for State Fish
 & Wildlife Agencies (Educational Needs Project)

Dr. Mike Manfredo

• Update from ASA on Data Dashboards

Liz Ogilvie

Update from the Council to Advance Hunting & the Shooting Sports Frampton/Strong

Curt Melcher

National Survey Update

3:00 **Committee Reports:**

 Agricultural Conservation Jim Douglas Amphibian and Reptile Conservation **Cathy Sparks** Angler and Boater R3 Ty Gray Annual Meeting/Awards Rusty Garrison Sara Pauley Audit **Bird Conservation** Tony Wilkinson Stafford Lehr Climate Adaptation TBD Education, Outreach and Diversity **Energy and Wildlife Policy Brad Loveless**

Federal and Tribal Relations
 Fish and Wildlife Health

John Kennedy Paul Johansen

BUSINESS MEETING AGENDA March 13, 2020

 Fish & Wildlife Trust Funds **Bryan Burhans** Fisheries and Water Resources Policy J.D. Strong Hunting and Shooting Sports Participation **Chuck Sykes International Relations** Rick Jacobson/ Travis Ripley **Invasive Species Eric Sutton** Leadership and Professional Development David Golden Martha Williams Legal Legislative and Federal Budget Tim Schaeffer

Action Item: Approval of Funding Priorities for the 2020 and 2021 Cycles Nominating Jim Douglas Ocean Resources Policy **Curt Melcher** Science and Research Russ Mason Sustainable Use of Wildlife Terry Steinwand Technology and Data **Doug Cummings** Threatened and Endangered Species Policy Brian Nesvik

 Wildlife Diversity Conservation and Funding Sara Parker Pauley Wildlife Resource Policy **Judy Camuso**

4:15 **Federal Agency Reports**

Canadian Wildlife Service

National Grants

- Bureau of Land Management
- NOAA Fisheries Service
- National Park Service
- USDA/APHIS/Veterinary Services
- USDA/APHIS/Wildlife Services
- US Environmental Protection Agency
- US Fish and Wildlife Service
- US Forest Service
- US Geological Survey

4:50 **New Business**

Other reports

Other business

5:00 **ADJOURN**

Sara Parker Pauley