

TENNESSEE FISH AND WILDLIFE COMMISSION
COMMITTEE MEETING
AUGUST 29, 2017
Region II – Ray Bell Office Building
Nashville, Tennessee

<u>Time</u>	<u>Discussion</u>	<u>Subject</u>
1:00 p.m.*	Chairman Jamie Woodson	<ol style="list-style-type: none">1. Call to Order2. Welcome3. Roll Call4. Announcements
	Wildlife Management Committee: Jeff Cook, Chair Kurt Holbert, Vice Chair Bill Cox Chad Baker Angie Box James Stroud	
	John Mike, Region IV Wildlife Program Manager	<ol style="list-style-type: none">1. Proclamation 17-09 Amending Proclamation 08-02 North Cumberland WMA
	Fisheries Management Committee: Connie King, Chair Chad Baker, Vice Chair Jeff Cook Bill Cox Kurt Holbert Dennis Gardner Brian McLerran	
	Frank Fiss, Chief Fisheries Division	<ol style="list-style-type: none">1. Preview of Sport Fishing Proposals2. Preview of Commercial Fishing Proposals

Retention and Recruitment Committee:

Bill Cox, Chair
James Stroud, Vice Chair
Jeff Cook
Tony Sanders
Angie Box
Kent Woods
Bill Swan

Don King, Chief
Information and Education Division

1. TOYS Program
Video

Lacey Lane, TWRP
TNSASP State Director

Boating/Law Enforcement Committee:

Bill Cox, Chair
Jeff Cook, Vice Chair
Connie King
Bill Swan
Angie Box
Kurt Holbert
Kent Woods

Lt. Col. Glenn Moates, Assistant Chief
Boating/Law Enforcement Division

1. Proclamation 17- 11
No-Wake Zone Nickajack Reservoir
Temporary Suspension

Budget Committee:

Kurt Holbert, Chair
Brian McLerran, Vice Chair
Bill Cox
Jeff Cook
Bill Swan
James Stroud

Executive Director Ed Carter & Staff

1. TWRA Budget Amendments for 2017/18
and Budget Request Fiscal Year 2018/19

Adjourn

*Times subject to change

SPECIAL NOTICE: Any individual with a disability who wishes to participate should contact the Tennessee Wildlife Resources Agency to discuss any auxiliary aids or services needed to facilitate such participation. Such initial contact may be made no less than ten (10) days prior to the scheduled meeting date, to allow time for the Tennessee Wildlife Resources Agency to determine how it may reasonably provide such aid or service. Initial contact may be made with the Tennessee Wildlife Resources Agency ADA Coordinator, Angela Keele, Room 229, Tennessee Wildlife Resources Agency Building, Ellington Agricultural Center, Nashville, Tennessee 37204 and telephone number (615) 781-6598.

**TENNESSEE FISH AND WILDLIFE COMMISSION
COMMISSION MEETING
AUGUST 30, 2017
Region II – Ray Bell Office Building – Nashville, Tennessee**

<u>Time</u>	<u>Discussion</u>	<u>Subject</u>
9:00 a.m.*	Chairman Jamie Woodson	<ol style="list-style-type: none"> 1. Call to Order 2. Invocation and Pledge of Allegiance 3. Welcome 4. Roll Call 5. Approval of Minutes 6. Announcements

Presentations: Boating Officer of the Year Award 2016 – Josh Landrum, Region II Boating Officer.
Lt. Col. Glenn Moates, Boating & Law Enforcement Assistant Chief

Wildlife Management Committee:

Jeff Cook, Chair
Kurt Holbert, Vice Chair
Bill Cox
Chad Baker
Angie Box
James Stroud

John Mike, Region IV
Wildlife Program Manager

1. Elk Permit Drawing Winners

John Mike, Region IV
Wildlife Program Manager

2. Proclamation 17-09
Amending Proclamation 08-02
North Cumberland WMA

Fisheries Management Committee:

Connie King, Chair
Chad Baker, Vice Chair
Jeff Cook
Bill Cox
Kurt Holbert
Dennis Gardner
Brian McLerran

David Roddy, Fisheries Biologist
Hatchery and ANS Coordinator
Fisheries Division

1. Florida Bass Presentation

2. Humboldt Hatchery Crew Recognition

Boating/Law Enforcement Committee:

Bill Cox, Chair
Jeff Cook, Vice Chair
Connie King
Bill Swan
Angie Box
Kurt Holbert
Kent Woods

Lt. Col. Glenn Moates, Assistant Chief
Boating/Law Enforcement Division

1. Proclamation 17- 11
No-Wake Zone Nickajack Reservoir
Temporary Suspension

Budget Committee:

Kurt Holbert, Chair
Brian McLerran, Vice Chair
Bill Cox
Jeff Cook
Bill Swan
James Stroud

Executive Director Ed Carter & Staff

1. Budget Presentation for
Fiscal Year 2018 - 2019

Adjourn

*Times subject to change

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