

TENNESSEE FISH AND WILDLIFE COMMISSION
COMMISSION MEETING
Friday – July 13, 2018
THE WESTIN
CHATTANOOGA

<u>Time</u>	<u>Discussion</u>	<u>Subject</u>
9 a.m.*	Chairman Jeff Cook, M.D.	<ol style="list-style-type: none">1. Call to Order2. Invocation3. Pledge of Allegiance4. Roll Call5. Approval of Minutes6. Announcements
	Budget Committee: Tony Sanders, Chairman Kurt Holbert, Vice Chairman Angie Box Dennis Gardner Brian McLerran Bill Swan Jamie Woodson	
	Jamie Feddersen, WL Biologist Migratory Game Bird Program Leader	<ol style="list-style-type: none">1. Budget Expansion FY19 - \$500,000 Tenn. Wetland Habitat Project Ducks Unlimited will provide the Match for The Pittman Robertson Funds2. Budget Expansion FY19 - \$50,000 Grant to Delta Waterfowl for Duck Nesting Projects
	David McKinney, Chief Environmental Services	<ol style="list-style-type: none">3. Budget Expansion FY18 - \$460,000 Close out 15 Old Gas and Oil Wells in Scott and Morgan Counties on TWRA Properties. All wetland funds.
	Ken Tarkington, Chief Procurement and MVM	<ol style="list-style-type: none">4. Financial Report

Fisheries Committee:

Jamie Woodson, Chairman
Kent Woods, Vice-Chairman
Angie Box
Connie King
Tony Sanders
James Stroud
Bill Swan

Frank Fiss, Chief
Fisheries Division

1. Black Crappie Record Fish

2. Reservoir Habitat Update

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.