

**TENNESSEE FISH AND WILDLIFE COMMISSION
COMMITTEE MEETING
September 19, 2019
Region II Ray Bell Building - Nashville**

1 p.m.* Chairman Kurt Holbert

1. Call To Order
2. Welcome
3. Roll Call
4. Announcements

Presentations: **Boating Officer of the Year Award 2018** – Joe Fortner, District 21, Region II
Part-time Boating Officer of the Year Award 2018 – Carl McCoy, District 31, Region III
Lt. Col. Glenn Moates, Boating & Law Enforcement Assistant Chief

2018 Boating Educator of the Year 2018 – Dustin Buttram, Region III Boating Officer – District 31
Lt. Col. Glenn Moates, Boating & Law Enforcement Assistant Chief

Boating & Law Enforcement Committee:

Brian McLerran, Chairman
Tommy Woods, Vice Chairman
Connie King
Dennis Gardner
Hank Wright
Jimmy Granbery

Lt. Col. Glenn Moates, Boating & Law Enforcement Assistant Chief

1. Boating Safety Update

Fisheries Management Committee:

Angie Box, Chairman
Connie King, Vice Chairman
Kent Woods
Tony Sanders
Jim Ripley

Frank Fiss, Fisheries Chief

1. Sport Fishing Proclamation 19-05
2. Bait Proclamation 19-06
3. Commercial Fishing Proclamation 19-08

Wildlife Committee:

Dennis Gardner, Chairman
Brian McLerran, Vice Chairman
James Stroud
Tony Sanders
Angie Box

Chuck Yoest, Wildlife Species Program Manager

1. Velvet Hunt Update
2. New CWD Positive Update

Budget Committee:

Tony Sanders, Chairman
Connie King, Vice Chairman
Brian McLerran
Dennis Gardner
Tommy Woods
Jim Ripley

Frank Fiss, Fisheries Chief

1. Budget Expansions FY20 – Aquatic Nuisance Species (ANS) Coordinator Position - \$79,300; Continue Carp Research Projects - \$139,510; Monitor Carp - \$171,490
2. Budget Expansion FY20 - Morristown Hatchery Bridge \$35,000
Funds from TVA to Build a Bridge

Ken Tarkington, Budget and Procurement Chief

3. Financial Report

Retention & Recruitment Committee:

James Stroud, Chairman
Angie Box, Vice Chairman
Brian McLerran
Kent Woods
Jimmy Granbery
Hank Wright
Steve Jones
Tony Sanders

Jennifer Wisniewski, Chief Outreach & Communications

1. Update Outreach & Communications Effort

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) 781-65

**TENNESSEE FISH AND WILDLIFE COMMISSION
COMMISSION MEETING
September 20, 2019
Region II Ray Bell Building - Nashville**

9 a.m.* Chairman Kurt Holbert

1. Call To Order
2. Invocation and Pledge of Allegiance
3. Welcome
4. Roll Call
5. Approval of Minutes
6. Announcements

Presentations: Fisheries Biologist of the Year 2018 - Fisheries Technician of the Year 2018
Frank Fiss, Fisheries Chief

Chairman Kurt Holbert:

Frank Fiss, Fisheries Chief

1. Sport Fishing Proclamation 19-05
2. Bait Proclamation 19-06
3. Commercial Fishing Proclamation 19-08
4. Fish Dealer Rule 1660-01-26 – Rulemaking Hearing

Chairman Kurt Holbert:

Frank Fiss, Fisheries Chief

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