



WYOMING GAME AND FISH DEPARTMENT

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March 13, 2020

A teleconference public meeting of the Wyoming Game and Fish Commission (Commission) will be held on March 19, 2020. As authorized by W.S. § 23-1-301 through § 23-1-303, the Commission will discuss and may vote to take action on certain matters.

Thursday, March 19, 2020

Executive Session begins at 8:00 a.m.

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 or disposal of real estate. The Commission will be asked to approve the Executive Session Minutes from the January 2020 Commission Meeting.

Open Session begins at approximately 9:15 a.m.

Member of the public may participate by calling: 877-278-2734 PIN: 631260

- 1. Presenters: Wyoming Game and Fish Commissioners. Election of Officers.** The Commission will elect a new Commission President and Vice President. 15 min 9:15-9:30 a.m.
- 2. Presenter: Commission President. Approval of Commission Meeting Minutes.** The Commission will be asked to vote to approve the January 2020 Commission Meeting Minutes. 5 min. 9:30-9:35 a.m.
- 3. Presenter: Brian R. Nesvik, Director. Director's Report.** The Director will brief the Commission on current issues, challenges and opportunities. Informational presentation. 15 min. 9:35-9:50 a.m.
- 4. Presenter: Mike Schmid, Commissioner. The Wildlife Fund.** The Commission will be provided with an update on The Wildlife Fund. Informational presentation. 10 min. 9:50-10:00 a.m.
- 5. Presenters: Meredith Wood, CFO, and Millissa Raner, General Accounting Manager, Fiscal Division. Preliminary Approval of the Commission's FY 2021 Budget.** The Commission will be asked to provide preliminary approval of the FY 2021 budget. 60 min. 10:00-11:00 a.m.

- 6. Presenter: John Kennedy, Deputy Director. WGFD Housing in Jackson.** The Commission will be provided with an update on the Department's work to address employee housing in Jackson. 30 min. 11:00-11:30 a.m.
- 7. Presenter: John Kennedy, Deputy Director. Cody Regional Office Project.** The Commission will be provided with an update on the new Cody Regional Office project. The Commission will be asked to approve funding for the design team. 20 min. 11:30-11:50 a.m.
- 8. Call to the Public**

Adjourn