



WYOMING GAME AND FISH DEPARTMENT

5400 Bishop Blvd. Cheyenne, WY 82006
Phone: (307) 777-4600 Fax: (307) 777-4699
wgfd: wyo.gov

GOVERNOR
MARK GORDON

DIRECTOR
BRIAN R. NESVIK

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August 23, 2021

A public meeting of the Wyoming Game and Fish Commission (Commission) will be held on September 8, 2021 at the Douglas Inn and Conference Center, 1450 North Riverbend Drive, Douglas. The meeting will be conducted in-person and via ZOOM video conferencing. As authorized by W.S. § 23-1-301 through § 23-1-303, the Commission will discuss and may vote to take action on several matters. For informational presentations, the Commission may vote to take action on, or provide the Department direction on, items covered in the presentation.

Wednesday, September 8, 2021

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 will 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 July 2021 Commission Meeting.

Open Session begins at approximately 9:30 a.m.

This meeting will be conducted in-person and via ZOOM video conferencing. To participate via ZOOM please click on the link below. If you wish to speak to the Commission and comment on an agenda item, you must submit an Advanced Agenda Item Comment Form. This form is attached to the agenda.

<https://us02web.zoom.us/j/89995833585>

Webinar ID: 899 9583 3585

You may also participate via telephone: 253-215-8782; 346-248-7799; 669-900-6833; 301-715-8592; 312-626-6799; or 646-876-9923

- 1. Presenter: Commission President. Approval of Commission Meeting Minutes.** The Commission will be asked to vote to approve minutes from the July 2021 Commission meeting. 5 min. 9:30-9:35 a.m.

2. **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.
3. **Presenter: John Kennedy, Deputy Director. Employee Housing Project in Jackson.** The Commission will be provided with an update on the Employee Housing Project in Jackson. Informational presentation. 15 min. 9:50-10:05 a.m.
4. **Presenter: Eric Wiltanger, Chief, Services Division. Cody Regional Office Project.** The Commission will be asked to vote to approve a change order for construction of the regional office. The Commission will also be provided with an update on the project. 15 min. 10:05-10:20 a.m.
5. **Presenter: Sean Bibbey, Lands Branch Supervisor, Services Division. Acquisition and/or Disposal of Fee Title and/or Less than Fee Title Property Rights.** The Commission will be asked to vote to approve the acquisition or disposal of fee title and/or less than fee title property rights on the Saratoga Lake Right of Way Easement in Carbon County. 10 min. 10:20-10:30 a.m.
6. **Presenter: Doug Brimeyer Deputy Chief, Wildlife Division. Wildlife Management Overview.** The Commission will be provided with a presentation on current wildlife management activities. Informational presentation. 20 min. 10:30-10:50 a.m.
7. **Presenter: Micah Morris, Habitat and Access Biologist, Services Division. Laramie Peak Wildlife Habitat Management Area.** The Commission will be provided with information on the Laramie Peak Wildlife Habitat Management Area. Informational presentation. 30 min. 10:50-11:20 a.m.
8. **Awards, Recognition, Donations**

Donations:

Donation to the Commission for the Kaycee to Buffalo Wildlife Crossing Project.

Department Awards:

The Team of the Year Award will be presented to the Access Yes Team and the Chronic Wasting Disease Team members.

Service Awards:

Stan Harter, Wildlife Biologist, Wildlife Division will be presented with his 20-year service award.

Andrea Orabona, Nongame Bird Biologist, Wildlife Division will be presented with her 35-year service award.

Alan Osterland, Chief, Fish Division will be presented with his 35-year service award.

Lunch for Commissioners, Department Staff and Department Award Recipients 12:00-1:00 p.m.

- 9. Presenter: Scott Edberg, Deputy Chief, Wildlife Division. Meghan Lally, Damage Claim Appeal #21031.** The Commission will be asked to vote to approve the Department's partial payment recommendation for Damage Claim #21031. 45 min. 1:00-1:45 p.m.
- 10. Presenter: Greg Phipps, Chief, Fiscal Division. License Selling Agent Appointments.** The Commission will be asked to vote to approve one new license selling agent and the transfer of two agents. 10 min. 1:45-1:55 p.m.
- 11. Presenter: Chris McBarnes, Executive Director, The WYldlife Fund. Update from The WYldlife Fund.** The Commission will be provided with an update from The WYldlife Fund. Informational presentation. 15 min. 1:55-2:10 p.m.
- 12. Presenter: Sara Bridge, Executive Director, National Bighorn Sheep Center.** Update from the National Bighorn Sheep Center in Dubois. Informational presentation. 15 min. 2:10-2:25 p.m.
- 13. Call to the Public.**

Adjourn

The order of agenda items is subject to change. The State of Wyoming supports the Americans with Disabilities Act. Anyone needing auxiliary aids should contact the Wyoming Game and Fish Department at 307-777-4501. Every effort will be made for reasonable accommodations.

Zoom Instructions for the September 2021 Wyoming Game and Fish Commission Meeting

1. Click on the Zoom link provided in the agenda to join the meeting.
2. You can join either using your computer or a phone, or both **
 - a. On the computer, you can watch and listen to the live video. If you have a microphone on your computer, you can also use your computer's microphone to speak to the Commission if you have a comment (and if you have submitted the appropriate *Advanced Comment Form*. Comment form instructions are below).
 - b. You can also join via phone using one of the phone numbers provided in the agenda.
 - c. If you wish to watch the meeting on your computer, but you do not have a microphone on your computer (and you plan to speak to the Commission), you can also use the phone number provided to listen in.
 - d. Please note that all participants will be muted and their videos turned off, so as not to disturb the meeting.
3. If you wish to speak to the Commission and comment on an agenda item, you must submit an ***Advanced Comment Form*** by **September 2nd** to **Sheridan.todd@wyo.gov**.
 - a. It is important that you provide your **full name** on this sheet. If you join the meeting on your computer, your name will show up as a participant. If you plan to join the meeting by telephone (and plan to speak to the Commission), it is also very important that you give us the **phone number you will be using to call in**. *Please note that your name and/or your phone number (whichever you use to join the meeting) may be visible to other participants.*
 - b. During the meeting, at the end of each agenda item, we will allow those who submitted comment forms to speak to the Commission.
 - i. When it is your turn to speak, we will promote you to a panelist in the meeting. You will briefly be removed from the meeting, but will rejoin automatically in a few seconds with the ability to turn on your video and unmute yourself.
 - ii. After your turn to speak, we will reassign you as an attendee in the meeting.
 - iii. **Please note it is your responsibility to monitor the progression of the meeting to ensure you are available to comment during the proper agenda item. If you are not present on Zoom via computer or phone at the time we call your name, we will continue on to the next commenter or item.**

**If you plan to speak to the Commission at this meeting, please determine BEFORE the meeting if you need to utilize your computer's microphone or a telephone to do so.



**WYOMING GAME AND FISH COMMISSION MEETING
September 8th and 9th, 2021**

ADVANCED AGENDA ITEM COMMENT FORM

To help facilitate your request to provide comments at the Wyoming Game and Fish Commission Meeting you must complete and submit the advanced agenda item comment form to sheridan.todd@wyo.gov by **September 2nd, 2021**.

Please complete a separate comment form for each agenda item.

DATE: _____

AGENDA ITEM NO: _____ SUBJECT: _____

NAME: _____

TITLE/ORGANIZATION: _____

TELEPHONE NUMBER: _____

Please provide the telephone number you will be using to join the ZOOM meeting. If you are participating by phone please be aware your telephone number may be visible to other participants.

Please note it is your responsibility to monitor the progression of the meeting to ensure you are available to comment during the proper agenda item. If you are not present on Zoom via computer or phone at the time we call your name, we will continue on to the next commenter.