



Executive Board Meeting

May 14-16, 2019

Ducks Unlimited
One Waterfowl Way
Memphis, TN 38120-2351

Remote Participation

866-871-6232; 54540655#

www.mymeetings.com; Meeting #: 742092735

Draft Agenda

Tuesday, May 14 - Library

8:00

Call to Order

- 1) Call to Order (Brian Canaday)
 - Roll Call
 - Welcome and Introductions

8:10

Chairman and Coordinator Reports

- 2) Chairman's Report (Canaday)
- 3) Coordinator's Report (Greg Conover)

8:30

Basin Reports

- 1) Arkansas/Red River (Ricky Moses)
- 2) LMRCC (Larry Pugh)
- 3) MRNRC (Kasey Whiteman)
- 4) ORFMT (Brian Schoenung)
- 5) Tennessee River (Frank Fiss)
- 6) UMRCC (Brad Parsons)

9:30 Federal Updates

- 7) U.S. Fish and Wildlife Service (Todd Turner)
- 8) U.S. Geological Survey (Rip Shively)

9:45 Break

10:00 AFWA Update

- 9) AFWA Update (Devin DeMario) – *tentative*

10:30 Committee Reports

- 10) AIS Committee / MRBP (Tim Campbell)
- 11) Native Mussel Committee (Don Hubbs)
- 12) Paddlefish & Sturgeon Committee (Eric Ganus)
- 13) Habitat Committee (Joseph Zimmerman)

12:00 Lunch

1:00 Old Business

- 14) MICRA Congressional Visits (Canaday)
 - 2019 Overview
 - Discussion with MICRA Contractor
 - 2019 Follow-up
- 15) Joint Strategic Plan / Prep for Drafting Team Meeting (Canaday)

3:00 Break

3:30

- 16) Approval of September 2018 Meeting Notes (Canaday)
- 17) Review of Action Items (Conover)
- 18) MICRA Award Proposal (Canaday)
- 19) Review Aquatic Habitat Action Plan Comments (Conover)

5:00 Adjourn

Joint Strategic Plan Drafting Team Meeting

Wednesday, May 15 - Library

8:00 **Call to Order**

- Welcome and Introductions

8:15

- Review Great Lakes Fishery Commission Joint Strategic Plan
- Review process for Mississippi River Basin Joint Strategic Plan
- Review of Delegate Responses to Questionnaire

10:00 **Break**

10:30

- Identify top issues for Mississippi River Basin
- Identify strategies for Mississippi River Basin
- Develop outline for Mississippi River Basin Joint Strategic Plan

12:00 **Lunch**

1:00 **Breakout Groups**

- Initiate narratives for top issues

3:00 **Break**

3:30

- Convene to review and discuss progress
- Discuss next steps and timeline for completion

5:00 **Adjourn**

Executive Board Meeting

Thursday, May 16 - Library

8:00 **Call to Order**

8:10 **New Business**

20) Mississippi River Basin Fishery Commission

- Great Lakes Fishery Commission Status as International Organization (Turner)
- Joint Strategic Plan Drafting Team Meeting Review (Canaday)
- Next Steps (All)

21) MICRA 30th Anniversary / All Delegate Meeting (Conover)

22) MICRA Congressional Outreach Review and Discussion (Canaday)

- Remaining efforts for 2019
- 2020 Congressional visits
- Future contractual assistance

10:00 **Break**

10:30

23) Law Enforcement Discussion (TBD)

24) Young Professionals Travel Stipend (Conover)

25) 2020-2021 Co-chair Nominations (Conover)

26) Schedule Summer Conference Call and Summer/Fall Executive Board Meeting (Canaday)

27) Other New Business (Canaday)

12:00 **Lunch**

1:00 **Field Visit**

5:00 **Adjourn**