



Executive Board Meeting
August 25-26

Pickwick Landing State Park
120 Playground Loop
Counce, TN 38326

Agenda

Tuesday, August 24

8:00 Field Visit to Pickwick Reservoir

Wednesday, August 25

8:30 Call to Order

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

8:45 Debrief Field Visit

- 2) Debrief Field Visit and Review 2021 Congressional Outreach Efforts (Ashlee Smith)

9:45 Legislative Updates

- 3) Legislative Update (Ashlee Smith)
- 4) AFWA Legislative Update – tentative (Devin DeMario)

10:30 Break

10:50 Chairman and Coordinator Reports

- 5) Chairman's Report (Schoenung)
- 6) Coordinator's Report (Greg Conover)

11:15 **Sub-basin Updates**

- 7) Arkansas/Red/White Rivers (Ricky Moses)
- 8) Lower Mississippi River (Ben Batten)
- 9) Missouri River (Kasey Whiteman)
- 10) Ohio River (Schoenung)
- 11) Tennessee/Cumberland Rivers (Frank Fiss)
- 12) Upper Mississippi River (Brad Parsons)

12:00 **Lunch (on-site)**

1:00 **Federal Updates**

- 13) USFWS Update (Aaron Woldt)
- 14) USGS update (Rip Shively)

1:30 **Old Business**

- 15) Approval of January 2021 Meeting Notes (Schoenung)
- 16) Review of Decisions and Action Items (Conover)
- 17) Joint Strategic Plan Update and Next Steps (Schoenung / Sub-basin Reps)
- 18) Fishery Commission Outreach and Next Steps (Schoenung)
- 19) River Champion Nomination Approval (Schoenung)
- 20) Habitat Committee Discussion with Jeff Janvrin (Schoenung)
- 21) Aquatic Habitat Action Plan (Schoenung)

3:30 **Break**

3:45 **New Business**

- 22) Discussion of issues raised in Scarnecchia and Schooley paper (Schoenung)
 - Bow fishing
 - Wanton waste
 - Different classification of native rough fish and invasive species
 - Use of SFR funding for nongame fisheries management activities

5:00 **Adjourn**

Thursday, August 26

8:30 **Call to Order**

8:30 **New Business**

23) Review of 2019 – 2023 MICRA Priorities Document (Schoenung)

10:00 **Break**

10:20 **New Business**

24) Review of MICRA Website (Conover)

25) 2022 MICRA DC Visit Planning (Schoenung)

26) Approval of 2022 Operational Budget (Conover)

27) Schedule Fall Conference Call and Winter Executive Board Meeting (Schoenung)

12:30 **Adjourn**