



Executive Board Meeting

September 25-26, 2018

West Virginia University
Natural Resource Center
1397 Chestnut Ridge Rd
Bruceeton Mills, WV

Remote Participation

866-871-6232; 54540655#

www.mymeetings.com; Meeting #: 742092735

Draft AGENDA

Tuesday, September 25

8:00 **Travel to Meeting Facility**

8:30 **Call to Order**

- 1) Call to Order (Brian Canaday)
- 2) Chairman's Report (Canaday)
- 3) Approval of March 2018 Meeting Notes (Canaday)
- 4) Review of Action Items (Greg Conover)
- 5) Coordinator's Report (Conover)

9:30 **Basin Reports**

- 6) Arkansas/Red River (Ricky Moses)
- 7) LMRCC (Larry Pugh)
- 8) MRNRC (Kasey Whiteman)

10:00 **Break**

10:30 Basin Reports

- 9) ORFMT (Brian Schoenung)
- 10) Tennessee River (Frank Fiss)
- 11) UMRCC (Brad Parsons)

11:00 Federal Updates

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

11:30 AFWA Update

- 14) AFWA Update (Devin DeMario) - *tentative*

12:00 Lunch

1:00 Committee Updates

- 15) AIS Committee / MRBP (Tim Campbell)
- 16) Native Mussel Committee (Don Hubbs)
- 17) Paddlefish & Sturgeon Committee (Eric Ganus)
- 18) Habitat Committee (Joseph Zimmerman)

2:00 Old Business

- 19) Review of New MICRA Web Site (Conover)
- 20) ICAST Report (Conover)
- 21) ASA Sport Fishing Summit Report (Larry Pugh)

3:00 Break

3:30 Old Business

- 22) USACE Representation on MICRA? (Conover)
- 23) Recommendation for Asian Carp Deterrent Locations and Priorities? (Conover)
- 24) Contract Hire for MICRA Congressional Work (Canaday)

4:30 Adjourn For the Day

Wednesday, September 26

8:00 **Travel to Meeting Facility**

8:15 **Call to Order**

8:30 **Old Business**

25) MICRA Priorities Document 2019 – 2023 (Canaday)

- Review of Delegate Comments
- Approval of Final Document

26) Mississippi River Basin Fishery Commission (Canaday)

- Review of Listening Sessions
- Report on State Agency Directors' Interest in Fishery Commission Concept (Sub-basin Representatives)
- Discuss Next Steps

10:30 **Break**

11:00 **New Business**

27) Mississippi River Basin Joint Strategic Plan (Canaday)

- Questionnaire/s for Delegates

12:00 **Lunch**

1:00 **New Business**

28) MICRA 2019 Congressional Visit Planning (Canaday)

29) MICRA Award Proposal (Canaday)

30) North American Sturgeon and Paddlefish Society Annual Conference Sponsorship Request (Conover)

31) 2019 Budget Approval (Conover)

32) Schedule Fall Conference Call and Winter Executive Board Meeting (Canaday)

33) Other New Business (Canaday)

3:00 **Adjourn / Field Visit**