

# MISSISSIPPI INTERSTATE COOPERATIVE RESOURCE ASSOCIATION

August 21-23, 2023

Amway Grand Plaza Hotel  
187 Monroe Avenue NW  
Grand Rapids, MI

*Remote Participation*

[Join Zoom Meeting](#)

Meeting ID: 898 6076 2114

Passcode: 950266

## **AGENDA**

(All times are Eastern)

*Monday, August 21, 8:30-12:00, Governor's Room*

### **Call to Order**

- 1) Call to Order (Brad Parsons)

### **Prepare for MICRA Delegate Meeting**

- 2) Policy and Government Affairs (Ashlee Smith)
- 3) Success! Now What? Operationalizing the Mississippi River Basin Fishery Commission (Parsons)
- 4) Review of MICRA's Draft 2024-2028 Priorities Document (Greg Conover)
- 5) Review of MICRA's Draft Aquatic Habitat Action Plan (Conover)
- 6) Potential Revisions to MICRA's Constitution and By-laws (Conover)
- 7) Additional Topics and Preparations for the MICRA Delegate Meeting (Parsons)

*Monday, August 21, 1:00-5:00, Governor's Room*

### **MICRA Delegate Meeting**

- 8) MICRA Delegate Meeting Agenda

*Tuesday, August 22, 8:00-5:00, DeVos Place – Grand Gallery C*

### **MICRA Sponsored AFS Symposium**

- 9) Mississippi River Basin Habitat Management for Interjurisdictional Fishes Symposium Program

Tuesday, August 22, 5:30-9:30, Governor's Room

**MICRA Mixer**

Wednesday, August 23, 8:30-12:00, Governor's Room

**MICRA Delegate Meeting Follow-up**

10) MICRA Delegate Meeting and Symposium After-Action Review (Parsons)

**Old Business**

11) Mississippi River Basin Fishery Commission Next Steps (Parsons)

12) Legislative, Policy, and Outreach Next Steps (Smith)

13) Finalizing MICRA's Draft Aquatic Habitat Action Plan (Conover)

14) Finalizing MICRA's Draft 2024-2028 Priorities Document (Conover)

15) Finalizing MICRA's Draft 2019-2023 Priorities Accomplishment Tracking (Conover)

16) Approval of the Executive Board's February 2023 Meeting Notes (Parsons)

17) Review of Action Items (Conover)

**Lunch Break**

Wednesday, August 23, 1:00-5:00, Governor's Room

**Committee Updates**

18) Paddlefish/Sturgeon Committee Update (Sara Tripp)

19) MICRA AIS Committee Update (Bourgeois)

20) MRBP Update (Rob Bourgeois)

21) Invasive Carp Advisory Committee Update (Brian Schoenung and Rob Simmonds)

22) Sub-basin Invasive Carp Partnership Coordination Update (Neal Jackson)

**Executive Board Member Updates**

23) Executive Board Member Updates (All)

**Chairman and Coordinator Reports**

24) Chairman's Report (Parsons)

25) Coordinator's Report (Conover)

**New Business**

26) Webpage Dashboard Demonstration (Rebecca Neeley and Ross Ruehmann)

27) Appointment of New MICRA Chair-elect (Parsons)

- 28) Develop MICRA's 2024 Operational Budget (Conover)
- 29) Schedule Fall Conference Call and Winter Executive Board Meeting (Parsons)
- 30) Other New Business / Parking Lot (Parsons)