

NATURAL RESOURCES COMMISSION

AGENDA

DECEMBER 3, 2009

**Diagnostic Center for Population and Animal Health
4125 Beaumont Road
Lansing**

(Unless otherwise noted, all meetings are open to the public.)

9:15 a.m. NRC POLICY COMMITTEE ON PARKS AND RECREATION

1. Camping Programs in State Parks and Forests - Report
2. Revenue Generation Through Concessions and Activities
3. 90th Anniversary Events – Update
4. Accomplishments of Outreach Programs - Review
5. Inter-divisional Programming - Review
6. Parks Passport Legislation/Motor Vehicle Permit Fees

11:00 a.m. NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION

1. Review FY 2009 Year-End Close Restricted Fund Balances
2. Compare FY 2010 Appropriations to Available Restricted Funds

1:00 p.m. NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES

1. Fisheries Regulations
2. Resident Goose Regulations
3. Tracking Legally Shot Game Animals Regulations
4. Hunt Drawing Success Notifications and Turkey License Technical Amendment
5. Authority for Supplemental Feeding Deer – Update
6. Preliminary Firearm Deer Season Results
7. MSU Public Opinion Survey on Deer
8. Quality Deer Management Process
9. 2010 Issues Calendar

3:00 p.m. COMMITTEE OF THE WHOLE

1. Director's Action Items – Discussion
2. Legislative Update
3. Washington, D. C. Report
4. Chronic Wasting Disease Research Update
5. 2009 Hunter Education Volunteer Instructor of the Year Award Presentation
6. DNR/DEQ Merger Update

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**4:30 p.m. PUBLIC APPEARANCES BEFORE THE
NATURAL RESOURCES COMMISSION**

Ryan Ratajczak, N.W. Michigan QDMA – Deer Management
Brenda Archambo, Sturgeon for Tomorrow – Sturgeon Regulations
Gil Archambo, Sturgeon for Tomorrow – Sturgeon Regulations
Bob Jacobson – DNR Issues

5:00 p.m. PARTNERS IN CONSERVATION AWARD PRESENTATION

**REGULAR MEETING OF THE
NATURAL RESOURCES COMMISSION**

**I. FOR INFORMATION ONLY
NATURAL RESOURCES COMMISSION ACTION IN JANUARY**

- A. Resident Canada Goose Management
 Wildlife Conservation Order Amendment No. 1 of 2010
 FOR INFORMATION ONLY 1-9

- B. Tracking Legally Shot Game Animals
 Wildlife Conservation Order Amendment No. 2 of 2010
 FOR INFORMATION ONLY 10-14

- C. Hunt Drawing Success Notifications and Turkey License Technical
 Amendment
 Wildlife Conservation Order Amendment No. 3 of 2010
 FOR INFORMATION ONLY 15-19

II. NATURAL RESOURCES COMMISSION ACTION

- A. Approval of Minutes – November 5, 2009
 Natural Resources Commission Meeting

- B. Establishment of Invasive Species Order
 Prohibited and Restricted Invasive Species List –
 New Zealand Mud Snail
 Invasive Species Order Amendment No. 1 of 200920-23

- C. Authority for Supplemental Feeding Deer
 Wildlife Conservation Order Amendment No. 20 of 200924-28

III. FOR INFORMATION ONLY - DIRECTOR'S ACTION IN JANUARY

- A. Order to Regulate Fees Charged to Enter Michigan State Parks
And Recreation Areas
Land Use Order of the Director, Amendment No. 01 of 2010
FOR INFORMATION ONLY29-35
- B. Statewide Trout, Salmon, Whitefish and Lake Herring
Regulations (FO-200) (**UPDATED 11/30/09**).....36-65

IV. DIRECTOR'S ACTION ITEMS

- A. Special Fishing Regulations for Coolwater Species on Select Lakes
(FO-206) (**UPDATED 12/4/2009**)66-73
- B. Spearing Regulations – Statewide (FO-219)74-82
- C. Sturgeon Regulations – Statewide (FO-240)
(Moved to Action in January 2010).....83-86
- D. Fish Disease Control (FO-245)87-98
- E. Oil and Gas Lease Auction – 10,452.25 acres were offered on
October 27, 200999-101
- F. Nonmetallic Mineral (Potash) Sealed Bid Lease Auction – 88,500
Acres were offered on August 28, 2009..... 102-103
- G. Abolishment of the Off-Road Vehicle Trails Advisory Board 104-105
- H. Land Transactions List (Page 106)
 - 1. State Forest Trail Easement Acquisition

North Central State Trail and Railroad Trail
Gaylord Management Unit – Otsego County
Land Transaction Case #20090128 107-110
 - 2. State Forest Land Acquisition and Boundary Modification

Traverse City Management Unit – Grand Traverse County
The GDO Tract
Land Transaction Case #20090004 111-114
 - 3. State Forest Land Acquisition

Traverse City Management Unit – Benzie County
The GTRLC Hall Creek Tract
Land Transaction Case #20090005 115-117

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4. Parks and Recreation Land Acquisition
 - a. Fayette State Park – Delta County
The Patricia Schmidt Tract
Land Transaction Case #20090070..... 118-120
 - b. Thompson’s Harbor State Park – Presque Isle County
Land Transaction Case #20090289..... 121-123

5. Gift of Relinquishment of Lease

St. Clair Flats Wildlife Area – St. Clair County
The Thomas Swain Tract
Land Transaction Case #20090166 124-126

6. Sale of State-owned Land

Grayling Management Unit – Crawford County
Land Transaction Case #20070202 127-129

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909 or e-mail at: glodent@michigan.gov . If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov . Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr> and click on the “Natural Resources Commission” Quick Link.