

## **A G E N D A**

Nebraska Game and Parks Commission  
Riverview Lodge, E.T. Mahoney State Park  
28500 West Park Highway Ashland, NE  
January 19, 2018 8:00 AM

1. Minutes of the meeting held October 20, 2017
2. Minutes of the Special Meeting held December 15, 2017
3. Financial vouchers for October, November, and December
4. Director's Report
5. Staff recommendation to call for a public hearing at the March Commission meeting to consider amendments to Chapter 4, Wildlife Regulations, Commission Order C06 Coots, Ducks, Geese, and Crow.
6. 8:30 A.M. Public hearing to consider amendments to Administrative Regulations, Chapter (1) Section 006-Rules related to fees for licenses and permits and deployed military permits.
7. Staff recommends Commission approval the 2018 Commission meeting schedule for meetings to be held throughout the State of Nebraska.
8. Staff recommends Commission approval of local outdoor recreation trail projects for the Recreational Trails Program for fiscal year 2018, which includes unspent funds from previous years.
9. Staff recommends Commission approval of the local community grant awards for the fiscal year 2017 apportionment of the Land and Water Conservation Fund Stateside Assistance Program.
10. Staff recommends Commission approval of increases to Cash Change funds at identified state parks and state recreation areas to assist with operations and events, and to eliminate the cash change fund at Clear Creek Wildlife Management Area.
11. Staff recommends the Commission approve an easement request from Rural Water District No. 1, Johnson County, Nebraska to place a water line that will provide water to the shop and other buildings at Osage WMA if federal approval is received from the US Fish and Wildlife Service.
12. Law Enforcement Presentation

13. Environmental Report
14. Pheasant Research Update
15. Berggren Habitat Plan Update
16. Mountain Lion Update
17. Critter Moment
18. Commissioner Committee Reports
19. Election of Officers
20. Executive Session
21. Adjourn