

08/08/16 HCAB Minutes

Members Present – Tom Cassinelli, Tony Gildone, Giovanni Giordano, Larry Allen, Mike Jurad

Meeting called to order at 07:03 by Commissioner Cassinelli.

7:03 – Pledge of Allegiance

7:05 – Motion by Tony Gildone to keep board member positions as currently assigned. Second by Giovanni Giordano. Motion passed 4-0.

7:15 – Discussion on request from Tag Allocation Committee for input on foundation tag regulations.

7:30 – Discussion on agenda item 11 “The Commission will consider Amendment #3 of the 2016 – 2017 hunting seasons and dates to specifically address inconsistent fall 2016 season dates established previously for the interstate antlered elk hunt in Unit 091 shared with Utah.” Motion by Tony Gildone to support. Second by Giovanni Giordano. Motion passed 4-0. Mike Jurad sustained.

7:45 – Discussion on agenda item 12 C. Transfer of bonus points for residents converting to non-residents. The board was in favor of making the process automatic.

8:00 – Discussion on request from tag allocation committee for input on foundation tag regulations. Board was in agreement to draft a letter to the TAC recommending that the regulations concerning areas that are open to hunt be left the same as they are now and to additionally implement the “option 1” call to in to check if quotas have been met.

8:15 – Report from NDOW fisheries biologist Brad Baumen.

8:30 – Next meeting set to September 19th.

8:35 – Meeting adjourned.