

MUCC Conservation Policy Board Meeting Minutes  
Meeting of March 13, 2021  
Zoom Virtual Meeting

The meeting was called to order by MUCC Vice President Tim Muir at 11:17 AM.

Ian FitzGerald, Policy/Special Events Assistant led the Pledge of Allegiance and the Conservation Pledge.

Tim Muir, Vice President of MUCC, gave a brief introduction of the meeting and introduced the MUCC board members and staff. Everyone in the room introduced themselves as well.

Hanson (Shaner) moved to approve the agenda. MOTION CARRIES.

Davis (Shaner) moved to approve the minutes from the March 13, 2021 Conservation Policy Board meeting. MOTION CARRIES

Marc Smith from National Wildlife Federation gave an update on Asian Carp and the Brandon Road Lock and Dam.

A break occurred from 12:00 to 12:30p

### **Committee Reports**

Youth and Education: Mark Hergenreder: Mentioned hosting a luncheon at camp on Aug 11 to connect conservation groups and organizations, having state representatives be there as well. 5 individuals attended the committee.

Wildlife: Rob Miller: Wildlife committee reviewed proposed resolution C and F. Also would like to tackle issue of restricted access of public lands. On CFA lands, vehicle restrictions via gates, etc.

Fisheries: Linn Duling: Made it through reviewing two fishing resolutions

Sport Shooting and Ranges: Jack Ammerman: Airbows were discussed. Had a good attendance at the committee. Reviewed potential policy resolution on lead. Would like to continue expanding membership of the committee.

Parks: Allen Kasdorf: Did not meet today.

### **Discussion of Proposed Resolutions**

**Proposed Resolution #C.** "Minimize Interaction of Domestic Animals and Foothold Traps"  
Submitted by Steven Baughan

Wildlife committee opposed to the resolution as written, but not going on to convention.

Keith Shafer mentioned in the last two years there have been 75 interactions of dogs and traps with minimal being severe. According to a DNR LED survey.

Lehto (Ammerman) moved that this resolution is passed onto the 2021 Annual Convention as presented. Motion failed.

**Substitute Resolution #A.** Pike size limit submitted by Steve Dey and Gary Gorniak

Fisheries supports this moving to convention with no changes.

VanLopik (Miller) moved that this resolution is passed onto the 2021 Annual Convention as presented. Motion carried unanimously.

**Proposed Resolution #E.** Citizen Science Data Collection submitted by Mark Hergenreder

Davis (Shaner) moved to refer the resolution back to the writer with comments. Motion carried.

**Proposed Resolution #F.** Remove Barrel Bait One Inch Hole submitted by Steve Kilmon

Keith Shafer spoke in general opposition to the resolution.

Wildlife committee is opposed to the resolutions as written.

Lehto (Shafer) moved that this resolution be postponed for action and refer back to writer with comments. Motion carries.

**Proposed Resolution #F.** Remove Barrel Bait One Inch Hole submitted by Tim Hossack

Miller (Lehto) moves to accept amendments presented on the screen. Add yellow after "a" on line 13. Add possession after perch on line 14 and the last Saturday in after "from". Delete 26 and change March 14 to March 15 and also add "in MM4 and MM5" Motion carries.

Fisheries committee is supportive of this going to convention with the amendments.

Duling (VanLopik) moved that this resolution pass to 2021 Annual Convention. Motion carries unanimously.

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Jared Duquette, chief of Wildlife Division introduced himself and provided DNR updates. Q & A followed.

Ian FitzGerald covered NRC meeting happenings, Nick Green covered recent press releases and communications and Amy Trotter covered legislative happenings.

#### Executive Board Report

Amy provided an update on MUCC internal operations and the impacts that 2020 have had.

President Peter discussed

#### Closing Announcements

- Next CPB meeting is scheduled for March 13, 2021. Format TBD. Convention is in Gaylord at TreeTops Resort June 26 and 27.

Miller(Levey) MOVED TO ADJOURN. MOTION CARRIED. Meeting adjourned at approximately 2:54 P.M.