

LAKE CHAMPLAIN FISH AND WILDLIFE MANAGEMENT COOPERATIVE

Policy Committee Meeting (Virtual Meeting via Teams)

July 16, 2020, 1:00 p.m. – 4:00 p.m.

AGENDA

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| 1:00 p.m. | <u>Convene</u> Introductions, Review Agenda, Logistics | <i>Wendi Weber, Andrew Milliken (USFWS)</i> |
| | Review/Approval of Minutes from 2019 Policy Committee Meeting; Identify Recorder (VTFWD) | <i>Policy Committee: Louis Porter (VTFWD), Tony Wilkinson (NYSDEC), Wendi Weber</i> |
| | Agency Announcements and Budget Updates | <i>Policy Committee</i> |
| | Federal Legislative and Budget Updates | <i>Congressional Staff</i> |
| 1:30 p.m. | <u>Reports and Updates</u> Fisheries Technical Committee 2019 Annual Report | <i>Bill Ardren (USFWS) 15 min.</i> |
| | Assessment and Salmonid Condition Indicators | <i>Margaret Murphy (VTFWD) & Bernie Pientka (VTFWD) 15 min.</i> |
| | Sea Lamprey Control Status, Assessment Results, Control Updates, 2020 Plans | <i>Brad Young (USFWS) 15 min.</i> |
| | River-Run Salmon Restoration Updates | <i>Bill Ardren (USFWS) 10 min.</i> |
| | Lake Trout Research Updates | <i>Ellen Marsden (JVM) 10 min.</i> |
| | Questions and Discussion | <i>All</i> |
| | Approval of Fisheries Technical Committee Report | <i>Policy Committee</i> |
| 2:55 p.m. | BREAK | |
| 3:00 p.m. | Acknowledgments and Recognitions | <i>All</i> |
| 3:05 p.m. | <u>Strategic Plan for Lake Champlain Fisheries</u> Review of Strategic Plan Approach and Final Draft Plan | <i>Man. Committee: Steve Hurst (NYSDEC), Eric Palmer (VTFWD), Andrew Milliken</i> |
| | Questions and Discussion | <i>All</i> |
| | Approval of Strategic Plan for Lake Champlain Fisheries | <i>Policy Committee</i> |
| 3:30 p.m. | Lake Champlain Basin Program Fisheries and Invasive Species Updates | <i>Meg Modley, LCBP</i> |
| 3:40 p.m. | Review Additional Action Items, Highlights and Next Steps from last Meeting; Identify New Action Items | <i>All</i> |
| 4:00 p.m. | Adjourn | |