

**TENNESSEE FISH AND WILDLIFE COMMISSION  
COMMISSION MEETING  
AUGUST 30, 2017  
Region II – Ray Bell Office Building – Nashville, Tennessee**

<u>Time</u>	<u>Discussion</u>	<u>Subject</u>
9:00 a.m.*	Chairman Jamie Woodson	1. Call to Order 2. Invocation and Pledge of Allegiance 3. Welcome 4. Roll Call 5. Approval of Minutes 6. Announcements
<b>Presentations:</b>	<b>Boating Officer of the Year Award 2016 – Josh Landrum, Region II Boating Officer. Lt. Col. Glenn Moates, Boating &amp; Law Enforcement Assistant Chief</b>	
	<b>Wildlife Management Committee:</b>	
	Jeff Cook, Chair Kurt Holbert, Vice Chair Bill Cox Chad Baker Angie Box James Stroud	
	John Mike, Region IV Wildlife Program Manager	1. Elk Permit Drawing Winners
	John Mike, Region IV Wildlife Program Manager	2. Proclamation 17-09 Amending Proclamation 08-02 North Cumberland WMA
	Mark Gudlin, Chief Wildlife/Forestry Division	2. Proclamation 17-13 Amending Proclamation 17-05 WMA's, PSA's, and Refuges Hunting Seasons, Limits and Misc. Regulations
	<b>Fisheries Management Committee:</b>	
	Connie King, Chair Chad Baker, Vice Chair Jeff Cook Bill Cox Kurt Holbert Dennis Gardner Brian McLerran	
	David Roddy, Fisheries Biologist Hatchery and ANS Coordinator Fisheries Division	1. Florida Bass Presentation

2. Humboldt Hatchery Crew Recognition

**Boating/Law Enforcement Committee:**

Bill Cox, Chair  
Jeff Cook, Vice Chair  
Connie King  
Bill Swan  
Angie Box  
Kurt Holbert  
Kent Woods

Lt. Col. Glenn Moates, Assistant Chief  
Boating/Law Enforcement Division

1. Proclamation 17- 11  
No-Wake Zone Nickajack Reservoir  
Temporary Suspension

**Budget Committee:**

Kurt Holbert, Chair  
Brian McLerran, Vice Chair  
Bill Cox  
Jeff Cook  
Bill Swan  
James Stroud

Executive Director Ed Carter & Staff

1. Budget Presentation for  
Fiscal Year 2018 - 2019

**Adjourn**

\*Times subject to change

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SPECIAL NOTICE: Any individual with a disability who wishes to participate should contact the Tennessee Wildlife Resources Agency to discuss any auxiliary aids or services needed to facilitate such participation. Such initial contact may be made no less than ten (10) days prior to the scheduled meeting date, to allow time for the Tennessee Wildlife Resources Agency to determine how it may reasonably provide such aid or service. Initial contact may be made with the Tennessee Wildlife Resources Agency ADA Coordinator, Angela Keele, Room 229, Tennessee Wildlife Resources Agency Building, Ellington Agricultural Center, Nashville, Tennessee 37204 and telephone number (615) 781-6598.