## Idaho Wolf Depredation Control Board

Regular Meeting
ISDA Lower 1 & 2
June 20, 2023
1:00 p.m. – 3:00 p.m. MT

## Agenda

1:00 p.m.	Convene meeting
	Introductions
	Approval of minutes from prior meeting (Action Item)
	Public comments (three minutes per speaker)
1:15	Reports
	<ul> <li>Financial overview – Kelly Nielsen</li> </ul>
	<ul> <li>Wildlife Services – Jared Hedelius</li> </ul>
	• IDFG – IDFG Staff
1:40	Invoices
	<ul> <li>Wildlife Services invoices (Action Item)</li> </ul>
	• IDFG contract invoices (Action Item)
	• ISDA fiscal/administrative service invoice (Action Item)
2:00	Discussion – FY23 Contracts
	Wildlife Services
	• IDFG
	Other contracts
2:20	FY2023 Contracts
	• Wildlife Services (Action Item)
	• IDFG agreements (Action Item)
	• Other contracts (Action Item)
2:40	IWDCB Strategic Plan & Performance Measures (Action Item)
2:55	Other Business
	<ul> <li>Board member reimbursement forms</li> </ul>
3:00 p.m.	Wrap-up and Adjourn