



## **Governance Agenda Game, Fish and Parks Commission**

October 1, 2020

Zoom and Conference Call (see below)

Due to concerns regarding COVID, this meeting will be held via zoom/conference call. To listen to the entire meeting beginning at 9:00 p.m. CT via zoom please see link below. **The public is encouraged to participate remotely to limit our number of in person attendees and ensure social distancing.**

Click on the link below to join Zoom Meeting. Depending on the application you use you may be required to enter the meeting ID and password. Remember to **enter your display name and mute your microphone**. To help keep background noise and distractions to a minimum, make sure you **mute your microphone and turn off your video** when you are not speaking.

THURSDAY

Zoom Meeting Link <https://state-sd.zoom.us/j/95022507962?pwd=T0FERVQzTlorc0w3bmRuQQ0JZY1pOdz09>

or join via conference call Dial 1 669 900 9128 Meeting ID: 950 2250 7962 Password: 861820

### **Call to order 9:00 AM CT/ 8:00 AM MT**

1. What is a fiduciary
2. Wildlife Commissions are fiduciaries/trustees – history, purpose and approach explained by Chris Smith, WMI
3. Commission has substantial authority - and opportunity - therefore substantial responsibility. State statutes control, such as SDCL 41-2-5, 41-2-18, 41-2-1.2 & 1-32-1(13).
  - a. Similar perhaps to head of household decisions.
  - b. Listen, ask, study, create, propose, advocate, debate.
  - c. Vote courageously for what you determine is best.
4. Practical operations - conducting business. GDJ (15)
  - a. Rule-making: three sources (Dpt., Public, Comm).
  - b. Beyond rule-making to other policies.
  - c. Individual Commissioner “successes.”
5. Roberts Rules of Order – Olson (15)
6. GFP budget and determining \$ effect of proposals – Sharp (15)
7. Helpful tools – Google alerts; e-newsletters, WMI – GDJ (5)
8. Commission Communications to the Public – Jensen & Sharp
9. Public participation – petition, public hearing, open forum - Dpt. (25)

Depending on interest, any topic can continue at 11/5 meeting.
10. Season Setting Schedule

### **Additional Subjects for November**

1. Roberts Rules of Order perhaps continued.
2. GFP budget in depth.
3. Parks issues.
4. Other

### **Solicitation of Agenda Items from Commissioners**

#### **Adjourn**

Donations can be made to honor former GFP Commissioner, Cathy Peterson, by visiting the SD Parks & Wildlife Foundation website at <https://parkswildlifefoundation.org/donate.aspx>. Select "Other" as the program you wish to contribute and note "Cathy Peterson" in the explanation box. The SD Parks & Wildlife Foundation and Cathy's family will use the funds to honor her memory for future habitat projects.