

Leech Lake Advisory Committee

September 1, 2009

Walker Area Community Center

Welcome, Updates and Meeting Formats (Joe Mix)	4:00 PM
<ul style="list-style-type: none">● <i>Meetings 1 & 2</i><ul style="list-style-type: none">○ <i>Background information (hold content questions until end)</i>○ <i>Adaptive management framework</i>○ <i>Audience (non-committee members/alternates)</i>● <i>Meetings 3 and beyond</i><ul style="list-style-type: none">○ <i>In depth discussion on specific aspects of each major area</i>○ <i>Develop recommendations for each of four major areas</i>○ <i>Habitat issues for Leech Lake</i>	
Introductions	4:15 PM
<ul style="list-style-type: none">● <i>Name</i>● <i>Interest in Leech Lake (both as individual and as a member of an organization, group, etc)</i>● <i>What are your fears or concerns about this process?</i>● <i>What are your hopes or expectations for this process?</i>	
Committee Logistics	4:30 PM
<ul style="list-style-type: none">● Meeting day/times and frequency – set next several meetings● Meeting locations● Volunteer forms (mileage)	
Review of Ground Rules and Principles (Kathy)	
Wrap up of History and Current Status of Leech Lake Walleye Management (Doug Schultz)	4:45 PM
Status of 2005 – 2010 Leech Lake Action Plan (Doug and Steve Mortensen)	5:15 PM
<ul style="list-style-type: none">● <i>Experimental fishing regulations</i>● <i>Walleye stocking</i>● <i>Cormorants</i>● <i>Habitat protection</i>	
Q&A	
Working Dinner	6:15 PM
Red Lake Adaptive Management (Gary Barnard)	6:30 PM

Current Plan

7:00 PM

- What aspects have worked well?

- What aspects haven't worked well?

- Are there other focus areas or issues that should be addressed?

Framework for Discussions/Recommended Plan

- Adaptive management framework (Kathy DonCarlos)
 - Part 1 - objectives, management actions, thresholds, monitoring plans

 - Part 2 - decision making, follow-up monitoring, assessment cycle

 - Part 3 – periodically review objectives, management actions, models, monitoring plans

Meeting #3

7:30 PM

- Discuss and identify walleye population objectives
- Walleye stocking

Meeting # 4

- Discuss and identify management actions, thresholds, and monitoring

Final Thoughts

Adjourn

8:00 PM

QUESTIONS/NOTES

Questions to clarify information (e.g., terminology, graphs, etc):

Questions regarding content and may lead to a discussion (e.g., importance of information, what does this information mean for this process, etc)