Agenda Minnesota 1837 Ceded Territory Fisheries Committee 10:00 a.m. July 10, 2019 McQuoid's Inn Isle, MN

- 1. Agenda Approval and Introductions
- 2. 2019 Spring Band Harvest Summary (GLIFWC)
- 3. 2019 Mille Lacs Angler Harvest Update (MnDNR)
- 4. 2019 Spring Electrofishing Survey for Juvenile Walleye in Mille Lacs Lake (GLIFWC)
- 5. Data Exchange and Review
  - A. Mille Lacs Lake
    - 1. Creel Survey Report for 2018 Open Water and 2018-19 Winter Seasons (MnDNR)
    - 2. 2018 Large Lake Sampling Program Assessment Report (MnDNR)
    - B. Other Lakes
      - 1. 2018 Summer Assessments (MnDNR)
      - 2. 2018 Creel Reports (MnDNR)
- 6. Development of a new Harvest Policy (post Consensus Plan)
  - A. Review current harvest policy
  - B. Review of Safe Operating Space analysis (Hansen et al. 2019) if/how to incorporate findings in harvest policy
  - C. Discuss and identify potential components to include in new harvest policy
  - D. Timeframe and process for developing new harvest policy
  - C. Assign tasks to Modeling Subcommittee
- 7. Update on Management and Research Activities
  - A. Acoustic Tagging Study (Mille Lacs Band and GLIFWC)
  - B. DNR management planning process for State's fishery (MnDNR)
  - C. Update on Research Sub-Committee
  - D. Muskellunge production and stocking update (MLBO)
  - E. Proposed changes to Conservation Code (ice fishing)
  - F. Other
- 8. Summer and Fall 2019 Survey Plans
  - A. MnDNR Assessments in Mille Lacs and Other Lakes
  - B. GLIFWC Assessments in Mille Lacs and Other Lakes
- 9. Planning for Mille Lacs Lake Data Exchange and 2019 Modeling
  - A. Identify Dates for Exchange of Modeling Data
  - B. Identify Staff Contacts for Joint Mille Lacs Lake Walleye Modeling
- 10. Next Meeting