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
      2. 2018 Large Lake Sampling Program Assessment Report (MnDNR)
   B. Other Lakes
      1. 2018 Summer Assessments (MnDNR)
      2. 2018 Creel Reports (MnDNR)

   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