

AGENDA - Minnesota 1837 Ceded Territory Fisheries Committee
InterContinental Saint Paul Riverfront Hotel, St Paul, MN
Tuesday January 21, 2019 at 1:00 pm & Wednesday January 22th, 2020 at 8:30am

1. Introductions
2. Review and approve agenda (Action)
3. Distribute past meeting minutes (Information) – October 2019 FC meeting
4. Update 2019 Harvest (Information)
 - a. State
 - b. Band
5. Update of 2019 assessment data (Information)
 - a. Annual Fall Assessment (MNDNR)
 - b. GLIFWC Assessments (Electrofishing)
6. Walleye modeling reports (Discussion)
 - a. Modeling subgroup summary
7. Modeling subcommittee (Information and discussion)
 - a. Management Strategy Evaluation update
8. Review terms of 2017- 2020 Consensus and overage plan.
 - a. Status of State overage
9. Set 2020 walleye harvest level for Mille Lacs Lake (Discussion/Action)
 - a. 2020 walleye harvest level for Mille Lacs Lake
 - b. Effect of 2020 harvest on 2021 spawning stock
10. Northern pike information (Discussion)
 - a. Northern Pike surplus production models – GLIFWC
 - b. Northern Pike harvest level goals
 - c. Northern Pike 2020 harvest limit
11. Harvest limits for other species in Mille Lacs Lake (Action)
 - a. Yellow Perch
 - b. Tullibee and Burbot
12. 2020 Inland Waters (Information/Discussion)
 - a. Walleye harvestable surplus and threshold values
13. 2020 Management and research activities (Discussion)
 - a. Proposed change in Tribal Model Code 9.14 – elimination of sections 9.14(1) and 9.14(2)
 - b. Invasive Species Monitoring
 - c. Large Lake Assessment work
 - d. GLIFWC Sampling
 - e. Modeling subcommittee assignments
 - f. Research subcommittee

14. Next meeting

- a. Set date and location for summer meeting (Action)