CALL MEETING TO ORDER
Lane Sauls, Chair

WELCOME AND INTRODUCTIONS
Lane Sauls, Chair

REVIEW & APPROVE JANUARY 27, 2022 COMMITTEE MEETING MINUTES (EXHIBIT A)
Lane Sauls, Chair

DIRECTOR’S OFFICE REPORT
Director Cam Ingram

BUDGET REPORT (EXHIBIT B)
Sara Schweitzer

STAFF REPORTS
Sara Schweitzer
- Todd Ewing, Assistant Chief, Division of Inland Fisheries – retired on April 1st
- Scott Anderson – Supervisor, Science Support for WD Program
  - Karen Clark, CC King, Lee Sherrill, and Allison Medford will form the team

STAFF PRESENTATION
- Detecting Changes in the Mussel Community after Aquatic Habitat Restoration
  Michael Fisk

AGENCY UPDATES
Brad Howard and Christian Waters
- CWD
- DWM organizational changes
- Wildlife Habitat Coordinator – John Isenhour

OLD BUSINESS
- RAWA out of the Senate EPW Committee
  Shannon Deaton
- Species Conservation Plans – comment period ends April 30th
  Sara Schweitzer
- Scientific Councils on Fish & on Mammals; Technical Corrections through Commission Rules Committee
  Sara Schweitzer
- Scientific Council Timeline and Species Assessment Tool
  Judy Ratcliffe
- Quay Award – Review of 2022 Nominees & Vote
  Shannon Deaton
- NWAC Member website
  Judy Ratcliffe
- ad hoc Committees
  - Non-federal matching funds for Wildlife Diversity programs
    Tammy Rundle

NEW BUSINESS
- Species Petitions Update
  Judy Ratcliffe and David Webster
Chair Comments

Lane Sauls, Chair

Actions Items and Adjourn

2022 meeting dates:

<table>
<thead>
<tr>
<th>2022 Commission Business Meeting Dates</th>
<th>2022 Nongame Wildlife Advisory Committee Business Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Thursday, 9 am)</td>
<td>(Thursday, 10 am)</td>
</tr>
<tr>
<td>24 February</td>
<td>27 January</td>
</tr>
<tr>
<td>14 April</td>
<td>4 August</td>
</tr>
<tr>
<td>14 July</td>
<td>28 April</td>
</tr>
<tr>
<td></td>
<td>1 December</td>
</tr>
<tr>
<td></td>
<td><strong>EXE Meetings:</strong> Jan 13, Mar 10, July 21, Oct 27</td>
</tr>
</tbody>
</table>