I. ORGANIZATIONAL MATTERS
   A. CALL TO ORDER
      Meeting called to order by Todd Cook at 7:10 PM

   B. ROLL CALL
      ATTENDEES  Kevin Schanning; Bill Kehoe; Ron Earnest; Jeff Hinz; Ray Heidle; Bryce Luchterhand; Adam Liebersbach; Todd Cook; Paul Gettelman; Tom Berg; Bill Lorenz;
      EXCUSED  Jim Servi; Rick Knutson; Wayne Norling; Mike Lane;
      UNEXCUSED  Steve Kenesie; Nathan Magine; Alan Suchla; Tim Morgan; Richard Swanson
      GUESTS  Taylor Finger (DNR)  Kari Lee-Zimmerman

   C. AGENDA APPROVAL/REPAIR
      DISCUSSION
      ACTION  Paul Gettelman made a motion to accept the agenda as distributed; 2nd by Ray Heidel  MOTION PASSED

   D. REVIEW COMMITTEE MISSION STATEMENT
      DISCUSSION  Chairman Cook read the Committee Mission Statement
      ACTION  Motion by Gettelman to accept the Mission as read by Chiarman Cook; 2nd by Ron Earnest  MOTION PASSED

   E. PUBLIC COMMENTS
      DISCUSSION  NO PUBLIC COMMENTS
      ACTION

II. INFORMATION & ACTION ITEMS
   A. Discussion on public input received regarding season framework  Taylor Finger
      DISCUSSION  Taylor noted that the only major change from the public input was the Scaup season on the Mississippi River. He noted with the input from the DNR Migratory committee and some of the other online input that the Southern Zone Scaup season should be changed from the proposed 2 scaup for the first 15 days and 1 scaup for the next 45 days; to 1 scaup for the first 15 days and 2 scaup for the next 45 days.
      ACTION  Ray Heidle moved to have the scaup season for the southern zone set at 1/15 and 2/45 as proposed by the DNR Migratory committee and the on line input. 2nd by Paul Gettelman  MOTION PASSED

   B. Decision/Discussion on 2022 Migratory Game Bird season Framework  Taylor Finger
      DISCUSSION  Ray Heidel questioned why the goose season wasn't seperated out with the duck season. Taylor noted this was an accidental over sight by the department. Ray also asked about the seasons being set in a 5 year span when it origially were to be 2years then 3 years. This would be where the DNR would set the season frame work for 5 years then when the feds come up with theirs, the DNR would adjust theirs to match the FEDS. Ray felt that not discussing the frame work for 5 years would defeat the purpose of the WCC Migratory Committee. This change will start for 2023--2025 and then the next one would be 2025--2030. The bag limit would still be adjustable. The Teal Season will be discussed at a future meeting
      ACTION

PERSON(S) RESPONSIBLE
DEADLINE
### III. MEMBERS MATTERS

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>No major issues brought up under members matters</th>
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<td>ACTION</td>
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### IV. ADJOURNMENT

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<tr>
<th>MEETING ADJOURED</th>
<th>8:00 PM Ray Heidel/2nd--Kevin Schanning MOTION PASSED</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Paul Gettelman Acting Secretary</td>
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<tr>
<td>DATE</td>
<td>03/17/2022</td>
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