**WILDLIFE AND SPORT FISH RESTORATION**

**Joint Federal-State Task Force on Federal Assistance Policy**

**April 24-25, 2017**

Custer State Park, 13329 U.S. 16A, Custer, SD 57730

**Action Items**

1. Distribute the 14-page OMB-issued Memo to State Directors and FAC (M-17-22) – Silvana Yaroschuk **by May 1, 2017.**
2. WSFR sends to JTF industry’s feedback on outcome indicators– Tom Busiahn **by May 30, 2017.**
3. Distribute a summary of last year’s Audit Findings – Bob Curry **by July 1, 2017.**
	1. Existing document on audit findings
	2. Details on the findings
	3. The current year’s resolved issues
4. Give more information on topics specifying whether they have been resolved, are at the formulation stage, or are going through JTF – Lisa Van Alstyne/Pete Barlow **by June 23, 2017.**
5. Send the next draft of the MOU to JTF – Tom Busiahn **by June 23, 2017.**
	1. TRACS WG to take over on defining MOU terminology
6. Fall JTF meeting – Wildlife Center in Springfield, MO – Bob Curry/Paul Rauch/Ed Carter.
7. Set up a conference call with JTF members – Silvana Yaroschuk.
	1. Follow up on matrix
	2. Briefing on 5-year report process and available information and provide to JTF
8. WSFR will communicate the proposed timeline on Real Property Chapter – Lisa V. **by May 5, 2017.**
9. Matrix Proposed Extended timeline to be distributed to JTF, FAC, regional Chiefs – Tim Smith/Silvana Yaroschuk **by April 26, 2017.**
10. Send the WMI Final TRACS Review document to JTF – Silvana Yaroschuk **by May 1, 2017.**

**Decision**

1. JTF has not to come to a resolution on Canadian projects. WSFR will hold on scheduled policy guidelines.
2. Approved changes to communication chart.
3. Matrix Proposed Extended Timeline was approved.
4. JTF endorsed the new proposed Real Property Chapter Schedule.
5. JTF endorsed moving forward with Predator Control/Wildlife Damage Management, according to the approach described in the briefing. The overall consensus is to move directly to regulation, as opposed to first proposing through an Advance Notice of Proposed Rulemaking.