COMMONWEALTH OF PENNSYLVANIA

PENNSYLVANIA GAME COMMISSION

* * * * * * * * *

BEFORE: STANLEY KNICK, President

Michael Mitrick, Vice President

Kristen Schnepp-Giger, Secretary

Scott Foradora, Commissioner

Dennis R. Fredericks, Commissioner

Timothy Layton, Commissioner

Jason Raup, Counsel

Bryan Burhans, Executive Director

David Mitchell, Deputy Executive Director

Thomas Grohol, Deputy Executive Director

HEARING: Saturday, July 24, 2021

8:40 a.m.

LOCATION: 2001 Elmerton Avenue

Harrisburg, PA 17110

ALSO

PRESENT: Ian Gregg, Pete Sussenbach

Reporter: Samantha Sabatini

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PROCEEDINGS 1 2 3 PRESIDENT KNICK: I'd like to bring 4 this July 24, 2021, meeting to order with the Pledge 5 of Allegiance. 6 7 (WHEREUPON, THE PLEDGE OF ALLEGIANCE WAS RECITED.) (WHEREUPON, PUBLIC COMMENT WAS HELD) 9 10 11 COMMISSIONER SCHNEPP-GIGER: Okay. We're going to - President Knick? 12 13 PRESIDENT KNICK: Here. 14 COMMISSIONER SCHNEPP-GIGER: Vice 15 President Mitrick? 16 COMMISSIONER MITRICK: Here. 17 COMMISSIONER SCHNEPP-GIGER: Mr. 18 Foradora? 19 COMMISSIONER FORADORA: Here. 20 PRESIDENT KNICK: Mr. Fredericks is 21 attending virtually. 22 COMMISSIONER SCHNEPP-GIGER: 23 Commissioner Layton? 24 COMMISSIONER LAYTON: Present. 25 COMMISSIONER SCHNEPP-GIGER: Do you

1 want me to get on my cellphone? 2 MR. BURHANS: He is unmuted. He's 3 here. 4 COMMISSIONER SCHNEPP-GIGER: 5 Commissioner Fredericks, can you hear us? MR. BURHANS: I'll try him on my 6 7 Okay. Sounds like you're on. cellphone. COMMISSIONER FREDERICKS: Yeah, but 9 I'm muted on the webinar. 10 COMMISSIONER SCHNEPP-GIGER: 11 Commissioner Fredericks, we're going through roll 12 call. You wanted to verify that you were with us? 13 MR. BURHANS: Lori, can you hear us? 14 It sounds like you can't hear us, but we can hear 15 you. Can we just put him on? 16 ATTORNEY RAUP: As long as he can 17 hear us and you can - he can hear us. 18 MR. BURHANS: I'll put you on my 19 cellphone and put you on speaker. 20 COMMISSIONER FREDERICKS: All right. 21 22 COMMISSIONER SCHNEPP-GIGER: Okay. 23 Denny, if you could, we're just going 24 to confirm your presence. 25 COMMISSIONER FREDERICKS: Okay.

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1
                   COMMISSIONER SCHNEPP-GIGER: Confirm
2
    your presence one more time.
 3
                   COMMISSIONER FREDERICKS: Dennis
 4
    Fredericks. I'm here.
                   PRESIDENT KNICK: Thank you very
5
    much. We have a quorum. I'd like to make a motion
6
7
    to approve the minutes of April 10th, 2021. Do we
    have a motion? Do we have a second?
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                   COMMISSIONER LAYTON: So moved.
10
                   COMMISSIONER MITRICK: Mitrick
11
   second.
12
                   PRESIDENT KNICK: Madam secretary?
13
                   COMMISSIONER SCHNEPP-GIGER: All in
14
    favor, aye.
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16
    (WHEREUPON, THE AYES RESPOND.)
17
18
                   COMMISSIONER SCHNEPP-GIGER: Opposed?
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20
    (WHEREUPON, THERE WAS NO RESPONSE.)
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22
                   COMMISSIONER SCHNEPP-GIGER: The ayes
23
   have it.
24
                   ATTORNEY RAUP: Mr. President, thank
25
    you. The first item up for consideration is from
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the Bureau of Wildlife Habitat - excuse me, Wildlife Management. It concerns the proposed rulemaking to amend 58 Pa. Code, Section 133.21.

Commission is proposing two changes under this rulemaking to the Commonwealth's list of threatened and endangered species based upon current monitoring data.

First, the Commission is proposing to amend Section 133.21, relating to classification of birds, to add the northern goshawk to the Commonwealth's list of endangered species. A large secretive raptor of mature, mixed forests, the northern goshawk is found in the northern tier and high elevations across Pennsylvania and has experienced both range contraction and breeding population decline over the past 20 years.

Primary threats to the goshawks include forest fragmentation and degradation, nest site disturbance, disease, and predation.

Pennsylvania lies at the southern limits of the range of the northeastern population of the northern goshawk, which makes this population more susceptible to the above effects. Several recent agency-supported efforts to better understand this species have documented a dramatic decline in the

State's population. The agency's advisory

Ornithological Technical Committee has recommended a change to endangered status. This proposed change would tailor protections for the species, including (but not limited to) limiting or delaying certain activities within known breeding northern goshawk habitat during courtship and nesting seasons.

Second, the Commission is also proposing to amend 133.21 to remove the peregrine falcon from the Commonwealth's list of threatened birds. Pennsylvania's population of nesting peregrine falcons has continued to increase since the Commission's upgraded the species from endangered to threatened in 2019, and the objectives established in the Commission's 2013 through 2022 Peregrine Falcon Management Plan have been achieved.

The current status revision comes after more than 40 years of conservation recovery action in Pennsylvania and nationally, in which the Commonwealth has taken an active role. The proposed status change accomplishes a significant victory for the Commission as the third high-profile raptor recovery, following the Bald Eagle and Osprey, and demonstrating that an endangered or threatened species listing is not a permanent designation and

that recovery is an achievable goal. 1 2 You'll find the text of these 3 amendments on pages two and three of your agenda. 4 Motion to accept? Madam Secretary, 5 please call roll. Any discussion? Do you have a motion? 6 7 COMMISSIONER LAYTON: Motion to accept. 9 PRESIDENT KNICK: Second? 10 COMMISSIONER MITRICK: Second. 11 PRESIDENT KNICK: Madam Secretary, 12 please call a vote. Any discussion first? 13 COMMISSIONER SCHNEPP-GIGER: I'd like 14 to chime in on that. With goshawks being literally 15 in my backyard as a resident of Warren County, I 16 spent some time talking to some large timber 17 industries in that area, and you know, they control 18 a lot of property in and around the Allegheny 19 National Forest. And you know, they said to me, you 20 know, make no mistake about it, we're not happy 21 about this, but we understand the reasoning why it's 22 necessary. 23 So I just want to give shout-out to 24 the Game Commission staff for facilitating those 25 discussions with the industry and getting their

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1
    support for the listing of this species. In the
2
    scientific community, I mean, all indications are
3
    the decline is precipitous and it's our duty as
 4
    wildlife managers and as an agency to not stand by
5
    and watch it continue to happen.
 6
                   So I, for one, am looking forward to
7
    the recovery plan coming out for this. And I'm
    looking forward to the day that goshawks are
    scratched off the way peregrine falcons are today.
10
                   PRESIDENT KNICK: Thank you. Do you
    want to call for roll?
11
12
                   COMMISSIONER SCHNEPP-GIGER: All in
13
    favor?
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15
    (WHEREUPON, THE AYES RESPOND.)
16
17
                   COMMISSIONER SCHNEPP-GIGER: Any
18
    opposed?
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20
    (WHEREUPON, THERE WAS NO RESPONSE.)
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22
                   COMMISSIONER SCHNEPP-GIGER: The ayes
23
    have it.
24
                   ATTORNEY RAUP: The next item up for
25
    consideration concerns the proposed rulemaking to
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amend 58 Pa. Code 147.551 through 147.559. The Commission has initiated a review of the DMAP and Red Tag Programs in response to public requests for various modifications. The Deer and Elk Sections organized the meeting of organizations who use or represent groups who use DMAP and Red Tag Programs. These participants were asked to provide input on three separate questions, what works, what doesn't work, and thirdly, how do we fix the items that do not work.

The Deer and Elk Section provided an overview of input from the external organizations followed by an open discussion of potential changes to both programs to address external and internal needs. The following recommendations of changes to Sections 147.551 through 559 are offered to improve the efficiency and effectiveness of the Red Tag Program were generated as a result of these efforts. These changes are not intended to take effect immediately but rather will take effect July 1st, 2022, to allow for a smooth transition to the new program standards.

The changes are as follows. Number one, remove the public access requirement and signage requirements. Number two, change to four

permits per season to be consistent with DMAP. 1 2 Number three, Red Tag Permit will be valid from 3 August 1st through September 15th and February 1st 4 through April 15th each year, and it will 5 effectively remove the summer dates normally 6 associated with the Red Tag Program. Change the 7 permit start and that's expiration date of July 1st through June 30th to be consistent with other PGC 9 permits and auto-renewal. Five, remove the limit of 10 one deer per hunter utilization, allowing hunters to 11 keep all deer harvested. Six, remove 12 farmer/landowner reporting requirements and instead 13 require hunters to report both positive and negative 14 harvest for each year - excuse me, for each harvest 15 by permit by April 30th each year. Number seven, 16 remove the PA residency eligibility requirements. Eight, replace the snap tags with standard harvest 17 18 permit tags issued through the PALS system. 19 lastly, nine, refer the baiting authorization text 20 to 141.1, relating to special regulations area for 21 improved consistency. 22 The text of your amendments can be 23 found on pages four through nine of your agenda.

PRESIDENT KNICK:

Do we have a

24

25

motion?

COMMISSIONER FORADORA: Motion.

PRESIDENT KNICK: And a second?

COMMISSIONER SCHNEPP-GIGER: Second

PRESIDENT KNICK: Discussion.

COMMISSIONER LAYTON: Mr. President,

if I may, so again, another shout-out to the staff.

This is something that was worked out from field

staff up to Bureau, recognizing that what we had was

kind of outdated and not working. So the only thing

10 I would encourage is everybody in the agency could

11 look at the Red Tag Program and tell you that it was

12 just not productive anymore. So I would encourage

13 staff, field staff, Bureau staff, to just keep an

14 eye on this program, and when it runs its course

15 figure out what the next step is. But thanks to you

16 and all the people, the deer management team, the

17 | field staff, the Bureau people who put some time and

effort into this, I think it's a step in the right

19 direction.

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20 MR GREGG: Thank you. It's much

21 appreciated. Yeah, I'd be remiss if I didn't say I

22 can't personally take any credit for this. And it's

23 not even just our bureau and the field staff and our

24 constituents that all got together and provided

25 input, but other bureaus as well. Administrative

Services and BATS play an important part in making this work. Bureau of Wildlife Protection helped us translate what we had in our minds into the legalese that's on the agenda items. So like anything else, this has been a real team effort and, as you say, it's - we think it's an improvement and we'll continue to monitor that and make improvements as we go along. Thanks.

a couple constituents here that voiced their support. So Commissioner Layton, this is my word to you, that since I'm on this Board longer than you will be, I'll keep on those guys for follow-up because their input on this is critical and the partnerships that we have with those organizations is critical. They provide our food, and so we're looking forward to hearing what you guys have to say about this.

PRESIDENT KNICK: Okay.

We can call for a vote, Madam

21 Secretary.

COMMISSIONER SCHNEPP-GIGER: All in

23 favor?

25 (WHEREUPON, THE AYES RESPOND.)

1 2 COMMISSIONER SCHNEPP-GIGER: Opposed? 3 4 (WHEREUPON, THERE WAS NO RESPONSE.) 5 6 COMMISSIONER SCHNEPP-GIGER: Ayes 7 have it. ATTORNEY RAUP: All right. 9 The next item up for consideration 10 concerns the adoptive rulemaking to amend 58 Pa. Code Section 141.62, to effectively manage the 11 wildlife resources of the Commonwealth, the Game 12 13 Commission, at its April 10th, 2021 meeting, amended 14 Section 141.62, relating to beaver and otter 15 trapping, to eliminate the restriction on the number 16 of traps that beaver trappers can set during the 17 five-day period after the closure of the otter 18 trapping season. The text of these amendments can 19 be found on page 11 of your agenda. 20 PRESIDENT KNICK: Do we have a 21 motion? 22 COMMISSIONER MITRICK: So moved. 23 COMMISSIONER LAYTON: Second.

PRESIDENT KNICK: Discussion?

discussion. Madam Secretary, would you call the

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1
    vote, please?
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                   COMMISSIONER SCHNEPP-GIGER: All in
 3
    favor?
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5
    (WHEREUPON, THE AYES RESPOND.)
 6
                   COMMISSIONER SCHNEPP-GIGER: Opposed?
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9
    (WHEREUPON, THERE WAS NO RESPONSE.)
10
11
                   COMMISSIONER SCHNEPP-GIGER: Ayes
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    have it.
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                   ATTORNEY RAUP: The next item up for
    consideration is from the Bureau of Wildlife
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15
    Protection and it concerns the proposed rulemaking
    to amend 58 Pa. Code Section 131.8.
16
    Pennsylvania population of nesting peregrine
17
18
    falcons, Falco peregrinus, has continued to increase
19
    since the Commission's upgrade of the species from
20
    endangered to threatened. This action allows the
21
    Commission's Peregrine Falcon Management Plan, dated
    2013, which the objectives for delisting of the
22
23
    species were established. Section 925(i) of the
24
    Code states that, in addition to the fines and costs
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    imposed for the violations pursuant to subsection
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(b), the costs incurred by the Commission for the replacement of the species involved in the violation shall be assessed by the Magisterial District Judge in such amount as is fixed by the Commission.

From the peregrine falcon's delisting replacement costs for the species will be reduced from \$5,000, that's current status as a threatened species, to a default of \$200. Notwithstanding its efforts to delist the peregrine falcon, the Commission has determined that the species necessitates further protection from unlawful takings in the form of an increased replacement cost upon its effective delisting date. The Commission is proposing to amend 131.8 relating to replacement costs for wildlife killed to increase the replacement costs for peregrine falcons from \$200 to \$2,500. You'll find the text of these amendments on pages 12 and 13 of your agenda.

PRESIDENT KNICK: Do we have a

20 motion?

COMMISSIONER LAYTON: So moved.

COMMISSIONER FORADORA: Second.

PRESIDENT KNICK: Any discussion?

None being heard, Madam Secretary, would you please

25 call for a vote?

COMMISSIONER SCHNEPP-GIGER: All in 1 2 favor? 3 4 (WHEREUPON, THE AYES RESPOND.) 5 6 COMMISSIONER SCHNEPP-GIGER: Opposed? 7 (WHEREUPON, THERE WAS NO RESPONSE.) 9 10 COMMISSIONER SCHNEPP-GIGER: Ayes 11 have it. ATTORNEY RAUP: The next item up for 12 13 consideration concerns the adopted rulemaking to 14 amend 58 Pa. Code Section 131.2 and 141.1. 15 effectively manage the wildlife resources of this Commonwealth, the Game Commission at its April 10th, 16 17 2021, meeting amended Section 131.2 and 141.1 relating to definitions in special regulations areas 18 to define and authorize the use of firearms that 19 20 utilize straight-walled cartridges within most areas 21 designated as special regulations areas and also 22 reorganize Section 141.1 to provide a clearer and 23 more seamless construction within the section itself and with related arms and ammunition provisions. 24 25 You'll find the text of these amendments on pages 15

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1
    through 17 of your agenda.
2
                   PRESIDENT KNICK: Do we have a
3
    motion?
 4
                   COMMISSIONER MITRICK: So moved.
 5
                   COMMISSIONER LAYTON: Second.
                   PRESIDENT KNICK: We have a motion
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7
    and a second. Is there any discussion? None being
    heard, Madam Secretary, will you call the vote?
9
                   COMMISSIONER SCHNEPP-GIGER: All in
10
    favor?
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12
    (WHEREUPON, THE AYES RESPOND.)
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14
                   COMMISSIONER SCHNEPP-GIGER: Opposed?
15
16
    (WHEREUPON, THERE WAS NO RESPONSE.)
17
18
                   COMMISSIONER SCHNEPP-GIGER: The ayes
19
    have it.
20
                   ATTORNEY RAUP: The next item up for
21
    your consideration concerns the adoptive rulemaking
22
    to amend 58 Pa. Code Section 147.804. To
23
    effectively manage the wildlife resources of this
24
    Commonwealth, the Game Commission at its April 10th,
25
    2021 meeting, amended Section 147.804 relating to
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expanding the species eligibility for Mentored Hunting Program to include participation of waterfowl, bear, an expanded spring or special turkey seasons. Existing regulatory structures will continue to authorize mentored youth hunting over the age of eight - over the age of seven at the time of application and mentored adults to make application for bear licenses and special wild turkey licenses as a direct applicant.

Mentored youth hunter under the age of seven years of age at the time of application will be authorized to receive the harvest tags from bear and special wild turkey licenses by transfer from a mentor in a similar fashion to other big game harvest tags. You'll find the text of these amendments on pages 19 and 20 of your agenda.

PRESIDENT KNICK: Do we have a
motion?

COMMISSIONER FORADORA: Motion.
PRESIDENT KNICK: Have a second?

COMMISSIONER SCHNEPP-GIGER: Second.

PRESIDENT KNICK: Discussion? None being heard, Madam Secretary, would you take the

vote?

COMMISSIONER SCHNEPP-GIGER: All in

favor? 1 2 3 (WHEREUPON, THE AYES RESPOND.) 4 5 COMMISSIONER SCHNEPP-GIGER: Opposed? 6 7 (WHEREUPON, THERE WAS NO RESPONSE.) 9 10 COMMISSIONER SCHNEPP-GIGER: Ayes 11 have it. 12 ATTORNEY RAUP: All right. 13 The next item up for consideration comes from the bureau of Wildlife Habitat Management 14 15 and concerns Contract Number L-3776 on State Game 16 Lands 157 in Bucks County. 17 At the Commission meeting on January 18 23rd, 2021, the Board of Commissioners approved the 19 donation from Natural Lands Trust, Inc., of 15 plus 20 or minus, acres of land in Haycock Township, Bucks 21 County, an indenture into State Game Lands 157. 22 NLT was successful in receiving 23 funding through a partnership grant provided by the 24 Pennsylvania Department of Conservation and Natural 25 Resources and the United States Fish & Wildlife

Service through the Highlands Conservation Act.

However, the Highlands Conservation Act funds are
payable to the Commonwealth only as reimbursement.

The Commonwealth has determined that the most expeditious way to move forward is for the Commission to accept a subaward for the federal funds from DCNR and provide the HCA award amount of \$85,000 to NLT from the Commission's restricted revenue account set through the treasury for other cost-sharing funds and then directly to HCA federal reimbursement amount of \$85,000 back into the restricted revenue account. This has the double benefit of being efficient as well as ensuring federal dollars can be tracked directly to the acquisition project as intended by the HCA.

The net effect to the restricted revenue account or the Game Fund is zero dollars. To accomplish this the Board of Game Commissioners must approve the use of the restricted revenue account payment from the account and the subsequent acceptance of the Federal HCA funds deposited into the account.

PRESIDENT KNICK: Do we have a

COMMISSIONER MITRICK: So moved.

motion?

PRESIDENT KNICK: Second?

COMMISSIONER FORADORA: Second.

PRESIDENT KNICK: Any discussion?

COMMISSIONER LAYTON: Pete, can you

just touch on this a little bit?

MR. SUSSENBACH: Sure. So the previously-approved agenda item, in order to fund that fully we need to provide some financial resources to the Natural Lands Trust for that acquisition. In return, we will be able to accept some federal funds through our restricted revenue account. It's basically being utilized as a pass-through, but it was the only way to make the grant work.

Everybody was onboard from the DCNR side, Natural Lands Trust, and this was the only way to really make that happen. So there will be more of these in the future, in fact, there's another agenda item very similar to this, but this seems like the most expeditious way in order to accomplish what we're trying to ultimately accomplish, which is filling out the indenture on Haycock Mountain.

PRESIDENT KNICK: Thank you.

Anything else? Madam Secretary, would you call the vote, please?

1 COMMISSIONER SCHNEPP-GIGER: All in 2 favor? 3 4 (WHEREUPON, THE AYES RESPOND.) 5 6 PRESIDENT KNICK: Opposed? 7 (WHEREUPON, THERE WAS NO RESPONSE.) 9 10 COMMISSIONER SCHNEPP-GIGER: The ayes 11 have it. ATTORNEY RAUP: The next item up for 12 13 consideration concerns Contract Number L3782 on 14 State Game Lands 168, in Northampton County. Rodney 15 and Judith Holzer are offering 19.2 plus or minus, acres of land in Lehigh Township, Northampton 16 17 County, adjoining State Game Land Number 196, as 18 shown on Exhibit Red 1 on page 23 of your agenda. The option price is \$33,000, lump sum, to be paid 19 20 with funds from the Game Fund's restrictive revenue 21 account Other Cost Sharing Funds. Access is through the existing State Game Land Number 168. 22 23 COMMISSIONER LAYTON: Motion to 24 accept. 25 COMMISSIONER MITRICK: Second.

1 PRESIDENT KNICK: Any discussion? 2 None being heard, Madam Secretary, would you take 3 the vote? 4 COMMISSIONER SCHNEPP-GIGER: All in 5 favor? 6 7 (WHEREUPON, THE AYES RESPOND.) 9 COMMISSIONER SCHNEPP-GIGER: Opposed? 10 11 (WHEREUPON, THERE WAS NO RESPONSE.) 12 13 COMMISSIONER SCHNEPP-GIGER: The ayes 14 have it. 15 MR. RAUP: The next item up for consideration concerns Contract Number L3765, State 16 17 Game Lands 46 and 156 in Lancaster County. This is 18 an informational item that requires no further action from the Board. 19 20 At the Commission meeting held on 21 April 7th, 2020, the Board of Game Commissioners 22 approved an exchange of a 9.36 more or less, acre 23 property known as the Brady Henderson Elementary 24 School in Huntingdon County to Alabaster House in 25 exchange for a portion of the consideration for the

acquisition of 392.3 more or less, acres of land in Elizabeth Township, Lancaster County.

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The exchange of the Lancaster County property was to be completed in cooperation with the Natural Lands Trust, Inc., NLT, with funding provided by the department of Conservation and Natural Resources, DCNR, and the United States Fish & Wildlife Service through the Highlands

Conservation Act, HCA.

The school building has been transferred and the money made available to NLT for the exchange by Alabaster House, Inc. However, the HCA monies are payable to the Commonwealth only as a reimbursement. The Commonwealth has determined that the most expeditious way to move forward is for the Commission to accept the subaward for the federal funds from DCNR, provide the HCA an award amount of \$1,471,041 to NLT from the Commission's restricted revenue account set through the Treasury or other cost-sharing funds, and then directly to accept the HCA federal reimbursement back into the restricted revenue account. This has the double benefit of being efficient as well as ensuring federal dollars can be tracked directly to the acquisition project as intended by the HCA. The net effect to the

restricted revenue account or the Game Fund is zero dollars.

To further reduce delays in NLT receiving the payment of HCA funds, approval to use the restricted revenue account, payment from the account and subsequent acceptance of the HCA funds deposited into the restricted revenue account, was permitted - submitted as a notational vote to the Board of Commissioners on April 12th, 2021. By aN unanimous vote the Board of Commissioners voted to approve the use of the restricted revenue account for the above-described purposes. Again, this is an informational item only and no further Board action is required.

The next item up for consideration concerns the Non-Surface Oil and Gas Cooperative Agreement, Tract 66A-21, on State Game Land 66 in Sullivan County.

Chesapeake Appalachia, LLC, of
Oklahoma City, Oklahoma, requested the Commission
offer its oil and gas ownership under a portion of
State Game Land Number 66 for oil and gas
development. The proposed tract containing
approximately 600 more or less, acres is located in
Colley Township, Sullivan County, as shown in

Exhibit OGM-1 and 2 on pages 26 and 27 - actually 20 - OGM-1 on page 26 of your agenda.

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The terms of the agreement are paidup five-year Non-Surface Oil Use and Gas Agreement, a \$1,500 per-acre bonus payment and an 18-percent royalty. Chesapeake Appalachia, LLC, has a strong lease position surrounding this portion of State Game Lands Number 66 and has initiated well drilling and development programs on adjacent private lands. Chesapeake Appalachia has the ability to unitize the Commission's oil and gas reserve by horizontal drilling with no disturbance to the game land surface. Game Commission staff has negotiated with Chesapeake Appalachia, LLC, in an effort to ensure that the prudent development of the Commission's oil and gas reserve and simultaneously protect the wildlife resources and recreational use of State Game Lands Number 66.

The proposed payment of \$900,000 shall be paid directly into the Game Fund. And as an additional compensation, Chesapeake will also convey a .39-acre anterior parcel located on State Game Lands Number 285 in Darlington Township, Beaver County, to the Commission. This is as shown on Exhibit OGM-2 on page 27 of your agenda.

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Further rentals and royalties shall
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2
    be directly deposited into the Game Fund. Oil and
3
    gas development will be regulated by the
 4
    Commonwealth's oil and gas regulations and the
5
    Commission's Standard Non-Surface Use and Gas
 6
    Development Agreement.
7
                   PRESIDENT KNICK: Do we have a
8
    motion?
9
                   COMMISSIONER FORADORA: Motion.
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                   PRESIDENT LAYTON: Second?
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                   PRESIDENT KNICK: Any discussion?
12
    Madam Secretary, would you please call the vote?
13
                   COMMISSIONER SCHNEPP-GIGER: All in
14
    favor?
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16
    (WHEREUPON, THE AYES RESPOND.)
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18
                   COMMISSIONER SCHNEPP-GIGER: Opposed?
19
20
    (WHEREUPON, THERE WAS NO RESPONSE.)
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22
                   COMMISSIONER SCHNEPP-GIGER: The ayes
23
   have it.
24
                   ATTORNEY RAUP: The next item up for
25
    consideration concerns Underground Mining Mineral
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Agreement Tract 153A-21 on State Game Lands 153, Indiana County.

Britt Energies, Incorporated, of Indiana, Pennsylvania, have requested a 25-year agreement to deep mine and remove the Loyalhanna limestone from beneath approximately 616 acres of State Game Lands Number 153, as shown on Exhibit OGM-3 on page 30 of your agenda. The proposal entails developing an underground mine to access approximately 584 acres of Commission-owned stone reserve through a mine portal in a processing area located on the recently-acquired 33-acre Stilley tract, portion of the State Game Land No. 153..

The Stilley tract was deeded to the Commission on February 18th, 2021, after surface coal mine operations were completed. The surface impacts will be limited to the 33-acre Stilley tract and the proposed underground portion of the operation entails mining an estimated of 149,140 tons of Loyalhanna limestone per acre by removing approximately 60 feet of stone and leaving 50-foot by 50-foot pillars in place to assure that no subsidence occurs as a result of the mining.

As compensation to the Commission,

Britt Energies will pay a royalty rate of \$.50 cents

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per ton of stone for years 1 through 10 and $.60
1
2
    cents per ton for stone for years 11 through 20, and
 3
    $.70 cents per ton of stone for years 21 and beyond.
 4
    As additional compensation and to offset the habitat
 5
    loss and recreational use of the state game land
 6
    from the portal and processing plant, Britt Energy,
7
    through Mystic Development, will convey 190-acre
    tract in Brush Valley Township, Indiana County, as
9
    shown on Exhibit OGM-4 on page 31 of your agenda.
10
    The Mystic Development tract is an indenture in
11
    State Game Lands 273 with public road frontage that
12
    provides access to an area of the game land
13
    previously not readily accessible to the public.
14
    Mining will be regulated by the Commonwealth's
15
    mining regulations and the Commission's Standard
    Industrial Surface Mining Agreement.
16
17
                   PRESIDENT KNICK: Do we have a
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    motion?
19
                   COMMISSIONER LAYTON: So moved.
20
                   PRESIDENT KNICK: Do we have a
21
    second?
22
                   COMMISSIONER FORADORA:
                                            Second.
23
                   PRESIDENT KNICK: Any discussion?
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                   COMMISSIONER LAYTON: Pete, how much
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    - as we're reading here, February 18th, 2021, is
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that when the mining ended and we took ownership of
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    the property?
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                   MR. SUSSENBACH: That is correct.
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    And that is that 33 acres, the Stilley tract.
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    Correct.
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                   COMMISSIONER LAYTON: Has that been
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    reclaimed?
               Where are we at on that?
                   MR. SUSSENBACH: From what I've been
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    told from the regional staff and Mike DiMatteo and
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    his team, that it's been reclaimed, but we could
   have done better. I think there's more work to be
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    done there. And that's why, you know, if we drifted
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    them up to that site, because of the impacts we're
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    going to be pretty limited as far as quality, you
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    know, habitat was concerned.
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                   COMMISSIONER LAYTON: Okay.
17
    you.
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                   PRESIDENT KNICK: Anything else?
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    other comments? Madam Secretary, will you call for
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    the vote, please?
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                   COMMISSIONER SCHNEPP-GIGER: All in
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    favor?
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    (WHEREUPON, THE AYES RESPOND.)
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COMMISSIONER SCHNEPP-GIGER: Opposed?

(WHEREUPON, THERE WAS NO RESPONSE.)

<u>COMMISSIONER SCHNEPP-GIGER:</u> Ayes

6 have it.

ATTORNEY RAUP: The last item up for consideration in old business concerns the Bituminous Coal Surface Mining Agreement Transfer and Mine Expansion on Tract 198A-21, on State Game Lands 198, Blair County.

RES Coal, LLC, of Armagh,

Pennsylvania, has requested the Commission to

authorize an additional 95 acres of surface coal

mining to facilitate the transfer of the existing EP

Bender Coal, Incorporated Agreement, and to continue

mining operations in a manner to ensure reclamation

of the current job, 86 Surface Mine operation.

The 273-acre tract, 198A-21 area, will be comprised of the existing agreement of 178 acres and the expansion area of 95 acres. The 178-acre surface mining operation was approved by the Board in October of 2003 and is currently operating under an approved Commission Bituminous Coal Surface Mining Agreement. The 178-acre lease agreement with

EP Bender Coal Company will be transferred to RES and the mine would be expanded by an additional 95 acres, of which 84 would be the new mining area, as shown on Exhibit OGM-5 on page 33 of your agenda.

Approximately 921,240 - excuse me, approximately 921,240 recoverable tons of coal exist within the expansion area. The Commission does not own the coal rights on this property. RES will assume all reclamation responsibility of the existing permit lease area, which includes backfilling, regrading and reclamation of an estimated 1.3 million cubic yards of current open cut. The reclamation plan will be developed in coordination with the Commission's Harrisburg and Regional Habitat Management staff.

The terms are a ten-year agreement and a royalty rate of five-percent FOB pit price per ton of coal removed from the state game land. All coal royalty payments will be deposited into the Game Fund. Mining will be regulated by the Commonwealth's mining regulations and the Commission's Standard Bituminous Coal Surface Mining Agreement.

<u>COMMISSIONER LAYTON:</u> Motion to accept.

PRESIDENT KNICK: Motion? 1 Second? 2 Is there a second? 3 COMMISSIONER FORADORA: Second. PRESIDENT KNICK: Any discussions? 4 5 COMMISSIONER LAYTON: Mr. President, 6 if I can, so I had an opportunity to meet with a 7 representative from RES Coal on this site, where they'll be taking over the operations where Bender 9 Coal Company currently has. 10 Bender has pretty much halted 11 operations, if I'm correct, on this site. So right 12 now that site is kind of sitting stagnant. There's 13 a lot of work to be done to reclaim this land. And 14 I would just ask the Commission to support this so 15 that they can finish this project. The amount of 16 acreage that is coming up is pretty negligible at 17 this point, but the reclamation that we're going to 18 get out of this is going to be great. So I would 19 just ask that you support this one. 20 PRESIDENT KNICK: Thank you, 21 Commissioner Layton. Any other comments? 22 being heard, Madam Secretary, will you call the 23 vote?

COMMISSIONER SCHNEPP-GIGER: All in

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25

favor?

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(WHEREUPON, THE AYES RESPOND.)

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COMMISSIONER SCHNEPP-GIGER: Opposed?

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6 (WHEREUPON, THERE WAS NO RESPONSE.)

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8 <u>COMMISSIONER SCHNEPP-GIGER:</u> The ayes 9 have it.

PRESIDENT KNICK: At this time, new business. Jason, we have two resolutions. Would you please read them?

ATTORNEY RAUP: Yes. I have two prepared Board resolutions before me. I will address them one at a time.

The first is a Resolution of the Board of Commissioners, whereas the Commonwealth has experienced a consistent decline in hunting participation over the past several decades and whereas these declines have negatively affected participation, both by resident and non-resident hunters, and has resulted in accompanying steady decline in the number of licenses sold and revenues generated. And whereas, the Commission recognizes that youth participation is vital to maintaining the

longstanding tradition of hunting within the Commonwealth. And whereas, Section 2303 of the Game and Wildlife code relating to hunting on Sunday prohibited currently provides very limited Sunday hunting opportunities within the Commonwealth. Whereas, expanded Sunday hunting can be an effective means of recruiting new hunting - new hunters and retaining current hunters by increasing the value of a hunting license by offering additional opportunities to spend time in the field. whereas, the Commission recognizes that it can effectively double the number of hunting days for youth during the school year by offering additional Sunday hunting opportunities. And whereas, many residents of this Commonwealth seek additional hunting opportunities and hunting leases in neighboring states that offer Sunday hunting. Whereas, the Commission has determined that Sunday hunting will help keep Pennsylvania hunters in Pennsylvania. And whereas, the Commonwealth has a longstanding tradition of hunting camps and clubs. And whereas, expanded Sunday hunting opportunities could effectively double the number of hunting days for camp owners and club members. And whereas, expanded Sunday hunting opportunities have the

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potential to provide substantial economic benefits to the rural areas and businesses by increasing money spent by hunters on lodging, food, gas, and other incidental items. And whereas, expanded Sunday hunting opportunities have the potential to generate a substantial increase in out-of-state licenses and the accompanying revenue for the Commission. And whereas, the hunting license sales and their associated federal matching funds are a primary revenue source for the Commission in carrying out its mission, including maintaining 1.5 million acres of state game lands and the acquisition of additional public lands, research and management of wildlife and providing information and education to the public. And whereas, expanded Sunday hunting opportunities could effectively generate \$629 million in additional spending and create 5,300 new jobs, resulting in 18 million in additional sales and income tax. And whereas, the mission of the Pennsylvania Game Commission is to manage wildlife and its habitat for current and future generations. And whereas expanded Sunday hunting opportunities would have - would provide the Commission biologists with a new tool to manage wildlife populations. And whereas, the Commission

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1 has observed that the 43 states that currently 2 permit Sunday hunting have not experienced any 3 discernible negative impact on the health or 4 vibrancy of game populations by allowing Sunday 5 hunting. And whereas, the Commission's Board of 6 Commissioners recognizes that the authority to 7 expand Sunday hunting lies entirely with the General Assembly of Pennsylvania. And whereas, if the 9 General Assembly repeals the restrictions on Sunday 10 hunting and grants the Commission the authority to 11 regulate Sunday hunting, the Board recognizes that 12 many stakeholder groups that any actions on Sunday 13 hunting will affect and will endeavor to engage 14 these stakeholders before passing any new 15 regulations in regard to Sunday hunting. 16 therefore, be it resolved that the Board of 17 Commissioners of the Pennsylvania Game Commission 18 does hereby urge the General Assembly of 19 Pennsylvania to repeal the prohibition on Sunday 20 hunting in the Commonwealth of Pennsylvania. 21 PRESIDENT KNICK: Do we have a 22 motion? 23 COMMISSIONER LAYTON: Motion. 24 COMMISSIONER MITRICK: Second. 25 PRESIDENT KNICK: Is there any

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    discussion? None being heard, Madam Secretary, you
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    can call the vote, please.
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                   COMMISSIONER SCHNEPP-GIGER: All in
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    favor?
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    (WHEREUPON, THE AYES RESPOND.)
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                   COMMISSIONER SCHNEPP-GIGER: Opposed?
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10
    (WHEREUPON, THERE WAS NO RESPONSE.)
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                   COMMISSIONER SCHNEPP-GIGER: Ayes
13
    have it.
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                   MR. RAUP: The second resolution is a
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    Resolution on the Blue Ribbon Panel recommendations.
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    Resolution made this 24th day of July, by the
    Pennsylvania Game Commission Board of Commissioners,
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    an independent administrative agency of the
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    Commonwealth of Pennsylvania, supporting the
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    recommendation of the Blue Ribbon Panel on
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    sustaining America's diverse fish and wildlife
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    resources and recommending Congress dedicate to the
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    states and its territories $1.3 billion annually in
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    existing revenue to diversify funding and management
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    of all wildlife. Whereas, Article 1, Section 27 of
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the Pennsylvania Constitution provides for the preservation of the natural values of the environment as a birthright of every Pennsylvania citizen, including generations yet to come. Whereas, Title 34, Section 103 of the Game Code, provides ownership jurisdiction and control of Game and Wildlife code - wildlife to the commission. Whereas, the mission of the Pennsylvania Game commission is to manage Pennsylvania's 480 wild birds, wild mammals and their habitats for current and future generations. Whereas, the Pennsylvania Game Commission does not receive revenue from the Pennsylvania General Fund. Whereas, there is a recognized need to expand the dedicated and sustainable funding base for wildlife conservation in Pennsylvania and throughout the nation. whereas, the Blue Ribbon Panel on Sustaining Americans - America's Diverse Fish and Wildlife Resources made up of 26 business and conservation leaders was tasked with recommending a new funding mechanism to support state, fish and wildlife conservation to ensure the sustainability of all fish and wildlife for current and future generations. And whereas, the Blue Ribbon Panel on sustaining America's diverse fish and wildlife

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resources has recommended that Congress dedicate to the states and territories 1.3 billion annually to the Wildlife Conservation Restoration Program for diversified funding and management of all wildlife. Whereas, the Recovering America's Wildlife Act would fund recommendations of the Blue Ribbon Panel on sustaining America's diverse fish and wildlife resources by making funds available for management of fish and wildlife species of greatest conservation need as determined by State fish and wildlife agencies in each state's Wildlife Action And whereas, securing dedicated funding federal funding is likely to require non-federal state match similar to that in place for Pittman & Robertson. And whereas - oh excuse me, therefore, be it resolved to support the recommendation of the Blue Ribbon Panel on sustaining America's Diverse Fish and Wildlife resources. But it further resolved to that the Pennsylvania Game Commission encourage other state fish and wildlife agencies throughout the country to do the same. further resolved to support broadening non-federal dedicated funding mechanisms for wildlife conservation and implementation of the Pennsylvania's Wildlife Action Plan, and to serve as

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the state's 25 percent match, in the event that the
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    new dedicated funding is secured.
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                   PRESIDENT KNICK: Do we have a
 4
    motion?
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                   COMMISSIONER LAYTON: So moved.
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                   PRESIDENT KNICK: Second?
                   COMMISSIONER SCHNEPP-GIGER: Second.
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                   PRESIDENT KNICK: Any discussion?
    None being heard, Madam Secretary, will you call the
10
    vote, please?
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                   COMMISSIONER SCHNEPP-GIGER: All in
    favor?
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14
    (WHEREUPON, THE AYES RESPOND.)
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16
                   COMMISSIONER SCHNEPP-GIGER: Opposed?
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18
    (WHEREUPON, THERE WAS NO RESPONSE.)
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20
                   COMMISSIONER SCHNEPP-GIGER: The ayes
21
   have it.
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                   PRESIDENT KNICK: We held an
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   executive session this morning, discussed the
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   release of the Quail Plan for public comment.
                                                    The
25
    Board supports the release of the Quail Plan for
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public comment. No action is needed on that. 1 2 Our next meeting will be September 3 10th and 11th of 2021. 4 Do I have a motion to adjourn? 5 other new business? Is there any more? Go ahead. 6 COMMISSIONER MITRICK: I just wanted 7 to say that in an executive session the Board has also agreed to release \$30,000 a year to the rehabbers who treat lead-poisoned eagles, ospreys 10 and peregrine falcons. We have - a year ago we had previously agreed to \$15,000, but we decided to up 11 12 it to \$30,000 a year. And I think this is for an 13 extremely good cause, and I thank all the 14 Commissioners for their support on that. 15 PRESIDENT KNICK: Do you have any 16 other comments? Then motion to adjourn? 17 COMMISSIONER LAYTON: Motion to 18 adjourn. 19 PRESIDENT KNICK: Second? 20 COMMISSIONER SCHNEPP-GIGER: Second. 21 PRESIDENT KNICK: All in favor? 22 23 (WHEREUPON, THE AYES RESPOND.) 24 25 MR. BURHANS: We'll take about a ten-

minute break and there will be a press conference for the press right here in this room here. HEARING WAS CONCLUDED AT 10:04 A.M. CERTIFICATE I hereby certify that the foregoing proceedings, hearing was held before President Knick, 10 was reported by me on July 24, 2021 and that I, Samantha Sabatini, read this transcript and that I attest that this transcript is a true and accurate record of the proceeding. Dated the 22 day of October, 2021. Samantha Sabatini, Court Reporter