



# Oregon Fish and Wildlife Commission Agenda

**Workshop:**  
June 5, 2008 1:00 p.m.  
Oregon Department of  
Fish and Wildlife  
3406 Cherry Ave. NE  
Salem, Oregon 97303

**Meeting:**  
June 6, 2008 8:00 a.m.  
Oregon Department of Fish and  
Wildlife  
3406 Cherry Ave. NE  
Salem, Oregon 97303

## Energy and Water Development Workshop for Oregon Fish and Wildlife Commission

### WORKSHOP FOCUS

- *Policy issues - what does OFWC need to be concerned about?*
- *What are impacts from energy and water development on ODFW – current & future?*
- *How to address impacts?*

### INTRODUCTION

*Welcome, introductions and opening remarks - Chair Rae and Director Elicker*

### GOVERNOR'S VISION FOR OREGONS ENERGY AND WATER FUTURE

*An overview of the Governor's vision for energy and water development into the future will be presented. In addition, the Governor's Natural Resource Office's current direction to state agencies and recent interactions with FERC and energy development companies will be discussed.*

*Staff: Mike Carrier, Governor's Natural Resource Policy Director  
No Public Testimony  
No Action*

### OREGON DEPARTMENT OF ENERGY UPDATE

*An overview of the Oregon Department of Energy's role in sighting energy projects and involvement in other projects will be given as well as the 2005 Energy Policy Act overview and how the state interacts in the federal process, land-based energy projects statewide and recent Supreme Court ruling on LNG facility in Long Island Sound and the implications to Oregon projects.*

*Staff: Mike Graine, Director  
No Public Testimony  
No Action*

### LAND BASED ENERGY DISCUSSION

*The Commission will discuss ODFW's review and commenting role in energy projects, fish, wildlife and habitat impacts from land-based energy projects and how ODFW can address this emerging issue.*

*Staff: Oregon Fish and Wildlife Commissioners  
Oregon Fish and Wildlife Staff  
No Public Testimony  
No Action*

## **WATER BASED ENERGY UPDATE**

*An overview of the Governor's vision for wave energy development, current direction given to state agencies and sustainability issues and opportunities related to wave energy will be presented to the Commission.*

*Staff: David Van't Hof, Sustainability Advisor*

*No Public Testimony*

*No Action*

## **WAVE ENERGY AND ALTERNATIVE HYDROELECTRIC DISCUSSION**

*The Commission will discuss ODFW's wave energy fish and wildlife concerns, alternative hydroelectric developments and how ODFW can address this emerging issue.*

*Staff: Oregon Fish and Wildlife Commissioners*

*Oregon Fish and Wildlife Staff*

*No Public Testimony*

*No Action*

## **OREGON WATER RESOURCES DEPARTMENT UPDATE**

*An overview of the Water Resources Department's role in water policy and projects, emerging issues and the new emphasis on water supply and conservation to address climate change.*

*Staff: Phil Ward, Director*

*No Public Testimony*

*No Action*

## **WATER DEVELOPMENT DISCUSSION**

*The Commission will discuss ODFW's review and commenting role in water projects, fish, wildlife and habitat impacts from water-based projects and how ODFW can address this emerging issue.*

*Staff: Oregon Fish and Wildlife Commissioners*

*Oregon Fish and Wildlife Staff*

*No Public Testimony*

*No Action*

## **WORKSHOP WRAP-UP AND CLOSING COMMENTS**

*Staff: Marla Rae, Chair*

*Roy Elicker, Director*

*No Public Testimony*

*No Action*

## **FUTURE PROPOSED COMMISSION MEETINGS & TOPICS**

### **June 5 & 6, 2008 – ODFW HQ, Salem**

- Energy and Water Development Workshop ½ day
- 2008 Big Game Regulations
- Raffle/Auction Tags
- Access and Habitat Projects
- Angling Regulations Process Update
- Clackamas Bull Trout Briefing
- Budget Presentation

### **July 17 & 18, 2008 – Sisters**

- July 18, 2008 Field Tour
- Sturgeon Update
- Spring Chinook Season Wrap-up Report
- Klamath Basin Fish Management Plan Amendment Adoption
- Wildlife Area Planning Update – EE Wilson, Sauvie Island and Columbia Basin Wildlife Areas
- 2008-2010 Oregon Furbearer Trapping and Hunting Regulations

### **August 8, 2008 – ODFW HQ, Salem**

- 2008 – 2009 Game Bird Regulations
- Preliminary Sportfishing Regulations
- STEP Annual Report
- Conservation Strategy Briefing

### **September 11 & 12, 2008 – Corvallis**

- September 11, 2008 Field Tour
- Sportfishing Regulations
- Pacific Fishery Management Council Final Options on Groundfish
- Access and Habitat Projects

### **October 9 & 10, 2008 – ODFW HQ, Salem**

- Climate Change Workshop
- 2009 Big Game Regulations
- Final Draft 2008 EE Wilson and Sauvie Island Wildlife Area Management Plans

### **November 14, 2008 – ODFW HQ, Salem**

### **December 11 & 12, 2008 – Portland Airport Location**

December 11, 2008 Joint Meeting with Washington Department of Fish and Wildlife

## PLEASE NOTE

### **AGENDA**

The Commission meeting will begin at 8:00 AM, and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact the Director's Office in Salem at 503.947.6044 to request a packet for those items, which interest you or see the agency's website at <http://www.dfw.state.or.us/agency/commission/minutes/>.

A recess will be taken at 12:00 Noon, when the Commission will have lunch and may discuss matters of general interest. The public is welcome to attend, and an announcement will be made of the location of the lunch.

### **PUBLIC TESTIMONY**

If you wish to give testimony on any item scheduled on this agenda, please sign up on the sheets provided the day of the meeting. You will be called to testify by the Commission Chair. The Commission places great value on information received from the public, and wants to avoid arbitrary limits on the time or attention allocated to each witness. Therefore, persons desiring to testify or otherwise present information to the Commission are encouraged to:

- (1) Provide written summaries of information to the Commission twenty (20) sets;
- (2) Limit testimony to five (5) minutes, recognizing that substance, not length, determines the value of testimony or written information;
- (3) Endorse rather than repeat testimony of other witnesses; and
- (4) Groups or organizations wishing to testify should designate one spokesperson whenever possible.

### **PUBLIC FORUM**

If you wish to give testimony on any item not scheduled elsewhere on the agenda, please contact the Director's Office, Oregon Department of Fish and Wildlife, 503.947.6044, at least 24 hours prior to the meeting. You will be called to testify by the Commission Chair immediately following the Commissioner Items portion of the agenda. Please provide 20 sets of written summaries or other materials to the Commission Assistant prior to your testimony. The Commission is unable to take action on items brought to their attention in this forum.

### **Thank you for taking the time to present your views.**

Materials delivered to the Director's Office sufficiently in advance of the meeting can be copied and distributed to the Commission. If you bring written materials to the hearing, please provide twenty (20) copies. If you have questions regarding this Agenda, please contact the Director's Office, Oregon Department of Fish and Wildlife, 3406 Cherry Avenue, NE, Salem, OR 97303, 503.947.6044.

### **PARKING**

Parking is available to anyone who attends the Commission meeting.

### **REASONABLE ACCOMMODATION OF DISABILITIES**

Reasonable accommodation, such as assistive hearing devices, sign language interpreters, and materials in large print or audiotape, will be provided as needed. In order to ensure availability, please contact the Director's Office at 503.947.6044 at least 72 hours prior to the meeting to make your request. TTY users can reach ODFW by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503.947.6044.