



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

DIRECTOR'S REPORT

Field Reports

*Staff: Craig Ely, Chip Dale, Chris Wheaton, Steve Denney,
Bill Herber, Walt Markee, Roger Fuhrman, Holly Michael*

Angling Regulations Process Update

Staff: Rhine Messmer, Recreation Fishery Program Manager

Adopt Temporary Rules

Staff: Roy Elicker Director

Expenditure Report

Staff: Laurie Byerly, Deputy Director for Administration

Pride Award Recognition

Staff: Roy Elicker, Director

PUBLIC FORUM

Note: This part of the agenda is for comments on topics not scheduled elsewhere on the agenda. Please contact the Oregon Department of Fish and Wildlife Office of the Director at least 24 hours prior to the meeting to be included in the public forum. If you bring written summaries or other materials to the meeting please provide the Commission Assistant with 20 copies prior to your testimony. The Commission is unable to take action on items brought to their attention in this forum.

Michele Longo Eder Dungeness Crab Fishery
Newport, OR

Exhibit A: COMMISSION MINUTES

Approve May 2008 Commission minutes

Action: Approval

Exhibit B: 2009-2011 AGENCY REQUEST BUDGET

The Commission will review and approve the Agency Request Budget (ARB) presented by staff.

Staff: Roy Elicker, Director

Laurie Byerly, Deputy Director of Administration

Public Testimony

Action: Approval

Exhibit C: 2008 BIG GAME REGULATIONS

The Commission will adopt Oregon Administrative Rules for controlled hunt tag numbers for 2008 Oregon big game seasons. The Commission will approve, in concept, the proposed 2009 big game and western gray squirrel season dates, open areas, dates and locations of cooperative travel management areas and controlled hunts.

*Staff: Tom Thornton, Game Program Manager
Don Whittaker, Species Coordinator
Pete Test, Deer and Elk Coordinator*

*Public Testimony
Action: Rulemaking*

Exhibit D: 2009 AUCTION AND RAFFLE TAG ALLOCATIONS

The Commission will review and adopt recommendations of the Access and Habitat Board and ODFW staff for 2009 auction and raffle tag allocations.

*Staff: Matt Keenan, Access and Habitat Program Coordinator
Don Whittaker, Furbearer Coordinator*

*Public Testimony
Action: Approval*

Exhibit E: ACCESS AND HABITAT PROJECTS

The Commission will review and approve the Access and Habitat Board's April 2008 recommendations for project funding.

*Staff: Matt Keenan, Access and Habitat Program Coordinator
Public Testimony
Action: Approval*

Exhibit F: CLACKAMAS BULL TROUT BRIEFING

The Commission will be briefed by staff from the Oregon Department of Fish and Wildlife and the United States Fish and Wildlife Service regarding the status of bull trout in the Clackamas basin, and a recently completed assessment of the feasibility of potentially reintroducing bull trout to the Clackamas basin

*Staff: Jeff Boechler, North Willamette Watershed District Manager
Public Testimony
Action: Informational Briefing*

Exhibit G: 2008 COASTAL FALL CHINOOK PROGRAM

The Commission may adopt the proposed Oregon Administrative Rules for the 2008 Coastal Fall Chinook Salmon Regulations.

*Staff: Ron Boyce, Ocean Salmon and Columbia River Program Manager
Public Testimony
Action: Informational Briefing*

OTHER BUSINESS

2009 DRAFT OREGON FISH AND WILDLIFE COMMISSION SCHEDULE

The Commission will review a draft 2009 meeting schedule.

Staff: Roy Elicker, Director

EXECUTIVE SESSION

The Commission will hold an executive session to be briefed on several potential real estate transactions per ORS 192.660(2)(e).

FUTURE PROPOSED COMMISSION MEETINGS & TOPICS

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 and Columbia Basin Wildlife Areas
- 2008-2010 Oregon Furbearer Trapping and Hunting Regulations
- Public Records Request Policy

August 8, 2008 – ODFW HQ, Salem

- 2008 – 2009 Game Bird Regulations
- Preliminary Sportfishing Regulations
- STEP Annual Report
- Conservation Strategy/Nearshore Strategy Briefing
- Cervid Disease Surveillance List
- Wildlife Integrity Rules
- Resident Goose Population Control
- Black-tailed Deer Management Plan

September 11 & 12, 2008 – Forest Grove

- 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

- October 9, 2008 Climate Change Workshop
- 2009 Big Game Regulations
- Final Draft 2008 EE Wilson and Columbia Basin Wildlife Area Management Plans
- Sauvie Island and Fern Ridge Wildlife Areas Informational Briefing
- Landowner Preference Program Review

November 14, 2008 – ODFW HQ, Salem

- Dungeness Crab Fishery Briefing

December 11 & 12, 2008 – Portland Airport Location

- December 11, 2008 Joint Meeting with Washington Department of Fish and Wildlife
- Access and Habitat Projects
- Columbia River Sturgeon and Spring Chinook Salmon Fisheries

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.