



# Oregon Fish and Wildlife Commission Agenda

Meeting:  
December 10, 2009 - 1:00 pm  
Oregon Department of Fish and Wildlife  
Commission Room  
3406 Cherry Avenue NE  
Salem, OR 97303

Meeting:  
December 11, 2009 - 8:00 am  
Oregon Department of Fish and Wildlife  
Commission Room  
3406 Cherry Avenue NE  
Salem, OR 97303

**Thursday, December 10, 2009**

**Exhibit A: COMMISSION MINUTES**

*Approve October 2, 2009 Commission meeting minutes*

**Exhibit B: ACCESS AND HABITAT PROJECT FUNDING APPROVAL**

*The Commission will be asked to review and approve the Access and Habitat (A&H) Board's October 2009 recommendations for project funding.*

*Matt Keenan, A&H Program Coordinator  
Public Testimony  
Approval*

**Exhibit C: ACCESS AND HABITAT BOARD APPOINTMENT**

*The Commission will be asked to fill a vacant hunter representative Board position.*

*Matt Keenan, A&H Program Coordinator  
Public Testimony  
Approval*

**Exhibit D: ACCESS AND HABITAT PROGRAM RULES**

*The Commission will be asked to review and amend the administrative rules related to the A&H Program to implement House Bill 2218 and House Bill 3089, enacted by the 2009 Legislative Assembly.*

*Matt Keenan, A&H Program Coordinator  
Public Testimony  
Rulemaking*

**Exhibit E: OREGON FALCONRY RULES – AUTHORIZING THE TAKE OF PEREGRINE FALCONS FOR 2010**

*The Commission will be asked to review and amend the administrative rule to allow certain levels of take of peregrine falcons for falconry purpose.*

*Martin Nugent, Threatened & Endangered and Sensitive Species Coordinator  
Public Testimony  
Rulemaking*

**Exhibit F: DISPOSAL OF WILDLIFE PARTS - POSTPONED**

**Exhibit G: CRIMINAL HISTORY BACKGROUND CHECKS**

*The Commission will be asked to review and amend the administrative rules relating to Criminal History Background Checks.*

*Roxie Burns, Human Resources Administrator*

*Jonathan Herman, Human Resources Assistant Administrator*

*Public Testimony*

*Rulemaking*

**Exhibit H: MASTER HUNTER VIOLATIONS**

*The Commission will be asked to review and amend the administrative rules to suspend hunters from participation in the Master Hunter program for a period of five years if the hunter is convicted of, or pleads guilty to, a violation of the wildlife laws.*

*Chris Willard, Education Services Manager*

*Public Testimony*

*Rulemaking*

**EXECUTIVE SESSION**

*The Commission will hold an executive session pursuant to ORS 192.660 (2) (i), and solely for the purpose of evaluating Director Roy Elicker.*

**ADJOURN**

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

### **January 8, 2010 – ODFW HQ, Salem**

- Water Resources Briefing on Oregon's Integrated Water Resources Strategy
- Restoration and Enhancement Board Member Appointments
- Restoration and Enhancement Project Approvals
- Limited Entry Anchovy Petition
- Surplus Eggs and Fish in ODFW Hatchery Programs
- Access and Habitat Landowner Representative Appointment
- Aquatic Invasive Species Rulemaking
- Feral Swine Rulemaking
- Harassment of Game Birds Rulemaking

### **February 5, 2010 – ODFW HQ, Salem**

- Mid-Columbia Steelhead Conservation and Recovery Plan Approval

### **March 12, 2010 – ODFW HQ, Salem**

- Halibut and Sardine Fishery Regulation Setting

### **April 23, 2010 – Roseburg (Dist. 4)**

### **May – No meeting scheduled**

### **June 4, 2010 – ODFW HQ, Salem**

### **July 16, 2010 – No meeting scheduled at this time, but please reserve this date**

### **August 6, 2010 – Location to be determined (Dist. 1)**

### **September 2, 2010 (Thursday) – ODFW HQ, Salem**

### **October 1, 2010 – Bend (Dist. 2)**

### **November – No meeting scheduled**

### **December 3, 2010 – Portland Area (Dist. 3)**

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.