



# 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

**Friday, December 11, 2009**

## **DIRECTOR'S REPORT**

### Field Reports

*Craig Ely, Chip Dale, Russ Stauff, Steve Marx, Roger Fuhrman, Holly Michael, Steve Williams, Captain Walt Markee*

### Expenditure Report

*Chris Wheaton, Interim Deputy Director for Administration*

### Tri-State letter to Fish and Wildlife Commissions

*Roy Elicker, Director*

### Adopt Temporary Rules

*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.*

*Exhibits are a continuation from the Commission's December 10, 2009 Agenda.*

## **Exhibit I: GROUND FISH REGULATIONS**

*The Commission will be asked to review and adopt the administrative rules relating to the Groundfish fishery.*

*Gway Kirchner, Marine Fisheries Section Manager*

*Public Testimony*

*Rulemaking*

**Exhibit J: SUSPENSION OF THE DEVELOPMENTAL FISHERIES PROGRAM AND ANNUAL REVIEW**

*The Commission will be asked to review and adopt rules to suspend the Developmental Fisheries Program; modify the developmental species lists, permitting structure and rule requirements for the five fisheries permitted in 2009.*

*Kelly Corbett, Developmental Fisheries Assistant Project Leader  
Public Testimony  
Rulemaking*

**Exhibit K: MARINE RESERVES RULEMAKING**

*The Commission will be asked to review and adopt rules governing harvest restrictions in the Otter Rock marine reserve and Redfish Rocks marine reserve and marine protected area.*

*Ed Bowles, Fish Division Administrator  
Public Testimony  
Rulemaking*

**Exhibit L: MULE DEER INITIATIVE BRIEFING**

*The Commission will be briefed on the proposed actions such as habitat, travel, disease and predator management that are being proposed to be part of the Mule Deer Initiative.*

*Thomas Thornton, Game Program Manager  
Public Testimony  
Informational*

**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.