



Oregon Fish and Wildlife Commission Agenda

Meeting:
Thursday, June 9, 2016 – 1:00 p.m.
Oregon Department of Fish and Wildlife
Commission Room
4034 Fairview Industrial Drive S.E.
Salem, Oregon 97302

Meeting:
Friday, June 10, 2016 – 8:00 a.m.
Oregon Department of Fish and Wildlife
Commission Room
4034 Fairview Industrial Drive S.E.
Salem, Oregon 97302

Friday, June 10, 2016

DIRECTOR'S REPORT

Field Reports – in written form only

Expenditure Report
Staff: Bill Herber

Adopt Temporary Rules
Curt Melcher, Director

State Statesman Award
Presenter: George Houston, Foundation for North American Wild Sheep

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.

Exhibit F: COMMISSION MINUTES

The Commission will be asked to approve the draft, November 9, December 4, 2015 Commission meeting minutes.

Exhibit G: 2017 ACCESS AND HABITAT AUCTION AND RAFFLE TAG ALLOCATIONS

The Commission will be asked to approve auction and raffle tag allocation for 2017.

Staff: Don Whittaker, Ungulate Management Coordinator
Isaac Sanders, Access & Habitat Program Coordinator
Public Testimony
Approval

Exhibit H: ACCESS AND HABITAT PROJECT FUNDING and HUNTER REPRESENTATIVE APPOINTMENT

The Commission will be asked to approve the Access and Habitat Board recommendations for project funding and appointment of a Hunter Representative.

Staff: Isaac Sanders, Access & Habitat Program Coordinator
Public Testimony
Approval

EXHIBIT I: COMMERCIAL COASTAL PELAGIC SPECIES (CPS) FISHERIES

The Commission will be asked to adopt federal fishery regulations for Pacific sardine and Pacific mackerel in 2016-2017 and multi-year fishery specifications for monitored and prohibited CPS stock categories; permanent state regulations for CPS fisheries and inspection authority for commercial licenses, fishing gear and fish and wildlife.

Staff: Chris Kern, Fish Division Deputy Administrator

Public Testimony:

Rulemaking

EXHIBIT J: RESTORATION AND ENHANCEMENT PROJECT APPROVALS

The Commission will be asked to approve three projects recommended by the Restoration and Enhancement Board at their May 20, 2016 meeting (Cycle 5), that must begin prior to the August Commission meeting when the remaining projects are scheduled to be presented.

Staff: Kevin Herkamp, STEP and R&E Program Coordinator

Public Testimony

Approval

Exhibit K: 2015-17 BUDGET

The Commission will be asked to approve the proposed 2017-19 Agency Budget.

Staff: Bill Herber, Deputy Director for Administration

Public Testimony

Approval

OTHER BUSINESS

ADJOURN

FUTURE PROPOSED COMMISSION TOPICS

* Written public comments for future Commission Topics can be submitted in writing prior to the meeting date at ODFW.Commission@state.or.us or mailed to 4034 Fairview Industrial Drive SE Salem, OR 97302

July 8– No Meeting Scheduled

August 5, 2016 – Salem

*Written public comment period will open June 15, 2016

- Pride Award Recognitions
- Restoration & Enhancement Projects – Approval
- Mule Deer & Elk Management Objectives – Rulemaking
- Wolf Conservation and Management Plan Review – Informational
- 2017 Oregon Sport Fishing Regulations – Rulemaking
- Regulations for the 2016 Coastal Coho Fisheries - Rulemaking

September 2, 2016 – Welches

*Written public comment period will open July 15, 2016

- Access & Habitat Projects – Approval
- Forage Fish Management Plan - Rulemaking

October 7, 2016 – La Grande

*Written public comment period will open August 15, 2016

- Cougar Management Plan Review – Informational
- Wolf Conservation and Management Plan – Rulemaking

November – No Meeting Scheduled

December 2, 2016 – Salem

*Written public comment period will open October 15, 2016

- Access & Habitat Projects – Approval
- Restoration & Enhancement Projects - Approval
- Cougar Management Plan - Rulemaking

PLEASE NOTE

AGENDA

The Commission meeting will begin at 8:00 a.m. June 10, 2016, 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/Comm/schedule.htm> .

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. Lunch will not be provided to the public.

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 three (3) 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 by the Commission Chair immediately following the Director's report portion of the agenda. Please provide twenty (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, 4034 Fairview Industrial Dr. SE, Salem, OR 97302, 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.