



Oregon Fish and Wildlife Commission Minutes

Fish and Wildlife Commission Tour:
Thursday, April 20, 2017; 12:30 – 5:00
Tour will begin at Green Springs Inn
11470 Highway 66, Ashland, OR 97520

Meeting:
Friday April 21, 2017 – 8:00 a.m.
Running Y Ranch
Ponderosa Room
5500 Running Y Road
Klamath Falls, Oregon 97601

1
2 *Commission minutes are considered draft until approved by the*
3 *Commission.*
4

5 Notice of these meetings had been made by press release of statewide media
6 circulation. Those attending part or all of the meeting included:
7

Mike Finley, Chair	Curt Melcher, Director
Bob Webber, Vice- Chair	Mike Harrington, Acting Deputy Director
Holly Akenson, Commissioner	Erin Donald, Assistant Attorney General
Laura Anderson, Commissioner	Anika Marriott, Assistant Attorney General
Bruce Buckmaster, Commissioner	Michelle Tate, Executive Assistant
Jim Bittle, Commissioner	

8 **MEETING**

9
10 On Friday, **April 21, 2017 at 8:00 a.m., Chair Michael Finley called the Oregon Fish**
11 **and Wildlife Commission** (the Commission) meeting to order.

12
13 Commissioner Wooley was excused for family business.

14 **DIRECTOR'S REPORT**

15
16 Field Reports – in written form only; *this report is available in the meeting materials and*
17 *at*
18 [http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Field%20Report%20](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Field%20Report%20April%202017.pdf)
19 [April%202017.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Field%20Report%20April%202017.pdf)
20

21
22 Expenditure Report

23 Staff: Curt Melcher, Director

24 This report is available in the meeting materials and at

25 [http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/April%202017%20C](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/April%202017%20Commission%20Financial%20Report.pdf)
26 [ommission%20Financial%20Report.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/April%202017%20Commission%20Financial%20Report.pdf)
27

28 Oregon North American Bat Monitoring Program

29 Staff: Sarah Reif, Energy Coordinator

30
31 *Staff Presentation: Sarah Reif provided a presentation to the Commission. This*
32 *presentation begins at 5:30 minutes on the audio recording. This presentation can be*
33 *viewed at*

1 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Oregon_NABat_Presentation.pdf
2

3
4 2016 Wolf Conservation and Management Program Annual Report
5 Staff: Roblyn Brown, Acting Wolf Program Coordinator

6
7 This report is available in the meeting materials and at
8 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Directors%20Report%202016%20Wolf%20Annual%20Report.pdf
9

10
11 *Staff Presentation: Roblyn Brown provided a presentation to the Commission.*
12 *This presentation begins at 26:20 minutes on the audio recording. This presentation can*
13 *be viewed at*
14 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Directors%20Report%202016%20Wolf%20Annual%20Report.pdf
15

16 17 **Adopt Temporary Rules**

18 **Curt Melcher, Director**

19 Curt Melcher, Director, requested the Commission ratify the following temporary rules.
20 The 16 temporary rules were previously adopted by the director under his emergency
21 action authority.
22

23 **1.) 635-042-0160, 635-042-0170**

24 **Extend Winter Commercial Seasons in the Select Areas of the Columbia River**

25 Adopted March 20, 2017: effective March 20, 2017 through June 13, 2017.

26 These amended rules extend the 2017 winter commercial salmon seasons for
27 the Blind Slough/Knappa Slough and Tongue Point/South Channel Select Areas. The
28 first extended fishing period in these Select Area sites is set to begin March 20.
29 Modifications are consistent with action taken March 20, 2017 by the Departments of
30 Fish & Wildlife for the States of Oregon and Washington at a meeting of the Columbia
31 River Compact.
32

33 **2.) 635-005-0355**

34 **Tillamook Bay Commercial Cackle Clam Dive Fishery Closes**

35 Adopted March 20, 2017: effective March 24, 2017 through September 19, 2017.

36 Amended rule closes the Tillamook Bay commercial cackle clam dive fishery at
37 12:01 a.m. March 24, 2017 due to a projected attainment of the 185,000 pound annual
38 harvest quota allowed under bay clam dive permits. Modifications are consistent with
39 requirements described in OAR 635-005-0355 sections (1) and (2).
40

41 **3.) 635-011-0102, 635-011-0104**

42 **Requirements to Purchase Fishing Licenses, Tags, and Endorsements**

43 **Suspended for Free Fishing Weekend**

44 Adopted March 22, 2017: effective April 22, 2017 through October 18, 2017.

45 These amended rules allow anglers to participate in fisheries statewide without the
46 need to purchase the licenses, tags, and endorsements usually required to fish in

1 Oregon during the free fishing weekend scheduled for Saturday, April 22 through
2 Sunday April 23, 2017.

3
4 **4.) 635-023-0095**

5 **2017 White Sturgeon Recreational Fishery Closure in the John Day Pool**

6 Adopted March 27, 2017: effective March 30, 2017 through September 25, 2017.

7 This amended rule closes the recreational white sturgeon retention fishery in the
8 area from the John Day Dam upstream to McNary Dam (John Day Pool), including
9 adjacent tributaries effective 12:01 a.m. Thursday March 30, 2017. The annual harvest
10 guideline for the John Day Pool has been attained. Revisions are consistent with
11 emergency action taken March 27, 2017 by the Departments of Fish and Wildlife for the
12 States of Oregon and Washington.
13

14 **5.) 635-042-0145, 635-042-0160, 635-042-0170, 635-042-0180**

15 **Extend 2017 Winter Commercial Seasons in the Select Areas of the Columbia**
16 **River**

17 Adopted March 28, 2017: effective March 30, 2017 through September 15, 2017.

18 These amended rules extend the 2017 winter commercial salmon seasons for
19 the Deep River, Youngs Bay, Blind Slough/Knappa Slough and Tongue Point/South
20 Channel Select Areas. Additional authorized fishing periods in these Select Area sites is
21 set to begin March 30. Modifications are consistent with action taken March 28, 2017 by
22 the Departments of Fish & Wildlife for the States of Oregon and Washington at a
23 meeting of the Columbia River Compact.
24

25 **6.) 635-042-0100**

26 **Commercial Anchovy Fishery Trip Limits for the Columbia River**

27 Adopted March 29, 2017: effective April 1, 2017 through June 16, 2017.

28 This amended rule establishes daily and weekly trip limits for the commercial
29 anchovy fishery inside the Columbia River. Anchovy landings into Oregon substantially
30 increased in 2016 from recent years, with the majority of the catch coming from inside
31 the Buoy 10 line at the mouth of the Columbia River. There were 5,313 metric tons (mt)
32 landed in Oregon in 2016. In past seasons since 2000, the total annual harvest into
33 Oregon averaged around 67 mt. The magnitude of anchovy landings into Oregon from
34 the Columbia River area alone has been a point of concern for all management entities
35 involved (the states of Oregon and Washington, the Pacific Fishery Management
36 Council, and the National Marine Fisheries Service) and a variety of stakeholders,
37 including both fishing industry and environmental groups.
38

39 **7.) 635-017-0090**

40 **Temporary Allowance for Two-Rod Usage in the Willamette Angling Zone**

41 Adopted March 29, 2017: effective April 1, 2017 through September 27, 2017.

42 This rule allows for usage of a Two-Rod Validation in the Willamette angling
43 zone. Modifications allow the use of two fishing rods while fishing for both game and
44 non-game fish species, except sturgeon, in areas of the Willamette River and its
45 tributaries, including flowing waters that are open to angling for hatchery Chinook,
46 hatchery steelhead, trout, or warm water gamefish.
47

1 **8.) 635-023-0125**

2 **Extend Columbia River Recreational Seasons for Salmon, Steelhead and Shad**
3 **Set**

4 Adopted March 30, 2017: effective April 7, 2017 through June 15, 2017.

5 This amended rule extends the 2017 Columbia River recreational spring
6 Chinook, steelhead and shad seasons with descriptions of areas, dates, and bag limits
7 for harvest of adipose fin-clipped Chinook salmon, adipose fin-clipped steelhead and
8 shad. Revisions are consistent with action taken March 30, 2017 by the Oregon and
9 Washington Departments of Fish and Wildlife in a meeting of the Columbia River
10 Compact.

11
12 **9.) 050-071-0010**

13 **Amend Rule to Correct Hunt Season Dates for Controlled Elk Hunt 253C2**
14 **Mt. Harris No. 2**

15 Adopted: March 31, 2017. Effective Dates: March 9, 2017 through September 29, 2017

16 The season dates for antlerless elk hunt 253C2 Mt Harris No. 2 is incorrectly
17 printed on page 73 of the 2017 Oregon Big Game Hunting Regulations as Nov. 18 - Dec
18 31, 2017. This hunt period results in overlap with two other antlerless elk hunts
19 occurring in the area. This temporary rule is needed to remove overlap of seasons and
20 reduce potential for overcrowding in the hunt area by correcting the opening date of the
21 hunt to Dec. 18, 2017. Correcting the season dates will also provide the intended level
22 of harvest. An identical permanent rule will be proposed for the Commission's
23 consideration at the September Commission meeting.

24
25 **10.) 050-065-0625**

26 **Amend rule to exclude Premium Deer and Elk tag holders from Starkey**
27 **Experimental Forest**

28 Adopted: March 31, 2017. Effective Dates: March 9, 2017 through September 29, 2017

29 This temporary rule is needed to exclude holders of Premium Deer and Premium
30 Elk tags for Starkey Unit Hunts L52 and M52 respectively from hunting within the
31 Starkey Experimental Forest Enclosure. Big Game Auction and Raffle tag holders, and
32 Mandatory Reporting Incentive tag holders, are not eligible to hunt within the enclosure
33 because of effects on research that is currently taking place within that enclosure.

34
35 Holders of the new Premium Deer and Premium Elk tags are not currently
36 excluded from the area. This rule adds hunters with Premium Deer and Premium Elk
37 tags to the list of hunters excluded from hunting within the enclosure. An identical
38 permanent rule will be proposed for the Commission's consideration at the September
39 Commission meeting.

40
41 **11.) 635-018-0090**

42 **Modifications to 2017 Sportfishing Regulations in Wickiup Reservoir** Adopted
43 April 5, 2017: effective April 5, 2017 through October 1, 2017.

44 This amended rule will remove the 25 kokanee bonus bag limit in Wickiup
45 Reservoir and modify the open fishing season to April 22 through August 31, 2017 in
46 the Deschutes Arm of Wickiup Reservoir. The Deschutes River Arm of Wickiup
47 Reservoir will close to all angling on September 1st 2017, between the ODFW marker at

1 Gull Point and ODFW marker upstream of Sheep's Bridge to provide protection to fish in
2 this section of the reservoir. This amended rule also clarifies the angling regulations in
3 this section above the Sheep's Bridge marker.

4
5 **12.) 635-042-0145, 635-042-0160**

6 **Extend 2017 Winter Commercial Seasons in the Youngs Bay and Blind Slough**
7 **Areas.**

8 Adopted April 4, 2017: effective April 6, 2017 through September 15, 2017.

9 These amended rules extend the 2017 winter commercial salmon seasons for
10 the Youngs Bay and Blind Slough Select Areas. Additional authorized fishing periods in
11 these Select Area sites are set to begin April 6. Modifications are consistent with action
12 taken April 4 2017 by the Department of Fish & Wildlife for the State of Oregon.
13

14 **13.) 635-023-0125**

15 **Extend Columbia River Recreational Seasons for Salmon, Steelhead and Shad**
16 **Set.**

17 Adopted April 12, 2017: effective April 13, 2017 through June 15, 2017.

18 This amended rule extends the 2017 Columbia River recreational spring
19 Chinook, steelhead and shad seasons with descriptions of areas, dates, and bag limits
20 for harvest of adipose fin-clipped Chinook salmon, adipose fin-clipped steelhead and
21 shad. Revisions are consistent with action taken April 12, 2017 by the Oregon and
22 Washington Departments of Fish and Wildlife in a meeting of the Columbia River
23 Compact.
24

25 **14.) 635-042-0145, 635-042-0160**

26 **Extend 2017 Winter Commercial Seasons in the Youngs Bay and Blind Slough**
27 **Areas.**

28 Adopted April 12, 2017: effective April 13, 2017 through September 15, 2017.

29 These amended rules extend the 2017 winter commercial salmon seasons for
30 the Youngs Bay and Blind Slough Select Areas. Additional authorized fishing periods in
31 these Select Area sites are set to begin April 13. Modifications are consistent with action
32 taken April 12 2017 by the Department of Fish & Wildlife for the State of Oregon and
33 Washington Departments of Fish and Wildlife in a meeting of the Columbia River
34 Compact.
35

36 **15.) 635-023-0134**

37 **Open Spring Chinook Sport Fishery on the Snake River below Hells Canyon Dam**

38 Adopted April 17 2017: effective April 22, 2017 through September 30, 2017.

39 Amended rule opens a spring Chinook fishery from Dug Bar Boat Ramp
40 upstream to the deadline below Hells Canyon Dam on the Snake River beginning on
41 April 22, 2017 to coincide with the State of Idaho's regulations for this fishery.
42

43 **16.) 635-018-0090**

44 **Suspension of Wickiup Reservoir Emergency Rule Filed on April 5th 2017.**

1 Adopted April 17, 2017: effective April 17, 2017 through June 30, 2017.

2 The temporary rule that was filed on April 5th 2017 removed the 25 kokanee
3 bonus bag limit in Wickiup Reservoir and modified the open fishing season to April 22
4 through August 31, 2017 in the Deschutes Arm of Wickiup Reservoir. It also closed The
5 Deschutes River Arm of Wickiup Reservoir to all angling from September 1st 2017,
6 between the ODFW marker at Gull Point and ODFW marker upstream of Sheep's
7 Bridge to provide protection to fish in this section of the reservoir. This temporary rule
8 also clarified the angling regulations in this section above the Sheep's Bridge marker.
9 This temporary rule will be suspended as of April 17, 2017. The regulations listed in the
10 2017 Sportfishing Regulations will remain in effect.

11
12 Action: Commissioner Webber moved to approve the 16 temporary rules listed in
13 today's tan agenda. Commissioner Akenson seconded the motion and the motion was
14 carried unanimously.

15 16 **PUBLIC FORUM**

17 Note: This part of the agenda is for comments on topics not scheduled elsewhere on the
18 agenda. The Commission is unable to take action on items brought to their attention in
19 this forum. Public Forum *begins at 47 minutes on the audio recording.*

20
21 DBA Desert Springs Trout Farm, Performance Bond requirement
22 Tom McDonald, Summer Lake Trout Farm, Inc.

23
24 Tom submitted a packet of information in to the record. This packet include: Potos of
25 various sizes of Desert Springs Trout Farm fish as well as the artesian wells; Fish
26 Health certification, the performance bond; the cost per pound of fish; highlights from
27 the ODFW 25-Year angling enhancement plan; statements from Mono County and
28 Alpine County regarding the importance of larger fish; letter from Dan Driscoll to the
29 Oregon Department of Fish and Wildlife.

30
31 This packet has been entered into the record and can be viewed at
32 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/index.asp

33 34 **Exhibit A: COMMISSION MINUTES**

35 The Commission will be asked to approve draft March 17, 2017 Commission
36 meeting minutes.

37 *Action:*

38 Commissioner Akenson moved to accept the March 17, 2017 Commission meeting
39 minutes with any grammar and spelling changes needed. Commissioner Bittle
40 seconded the motion and the motion was carried unanimously.
41
42

1 **Exhibit B: 2017 SPORT AND COMMERCIAL PACIFIC HALIBUT FISHERY**
2 **REGULATIONS**

3 The Commission will be asked to adopt the 2017 regulations for recreational and
4 commercial Pacific halibut fisheries.

5 Staff: Chris Kern, Fish Division Deputy Administrator
6 Public Testimony
7 Rulemaking
8

9 *Staff Presentation: Chris Kern provided a presentation to the Commission. This*
10 *presentation begins at 1 hour 4 minutes on the audio recording. This presentation can*
11 *be viewed at*
12 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Exhibit_B_Presentation.pdf
13

14
15 *No Public Testimony*
16

17 *Action: Commissioner Anderson moved to adopt the staff recommendation for the 2017*
18 *sport and commercial Pacific Halibut fisheries as shown in Attachment 3, with the*
19 *addition of the specific federal regulation citation included as indicated there in.*
20 *Commissioner Buckmaster seconded the motion and the motion was carried*
21 *unanimously.*
22

23 **Exhibit C: 2017 OCEAN SALMON FISHERIES AND OCEAN TERMINAL**
24 **FISHERIES**

25 The Commission will be asked to adopt 2017 ocean salmon fishing seasons and
26 terminal fisheries for Oregon state waters.

27 Staff: Chris Kern, Fish Division Deputy Administrator
28 Public Testimony
29 Rulemaking
30

31 *Staff Presentation: Chris Kern provided a presentation to the Commission. This*
32 *presentation begins at 1 hour 37 minutes on the audio recording. This presentation is*
33 *located in the commission material and can be viewed at*
34 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Exhibit_C_Presentation.pdf
35
36

37 *No Public Testimony*
38

39 *Action: Commissioner Webber moved to adopt the 2017 regulations for ocean sport and*
40 *commercial salmon fisheries, and ocean commercial fisheries as proposed by staff in*
41 *draft OARs shown in Attachment 3. Commissioner Akenson seconded the motion and*
42 *the motion was carried unanimously.*
43
44
45

1 **Exhibit D: THREATENED AND ENDANGERED SPECIES LIST REVISION**

2 The Commission will be asked to approve revisions to the Threatened and
3 Endangered Species List to remove Foskett Spring Speckled Dace and Borax Lake
4 Chub.

5 Staff: Mike Meeuwig, Native Fish Investigations Program Manager
6 Public Testimony
7 Rulemaking
8

9 *Staff Presentation: Mike Meeuwig provided a presentation to the Commission.*
10 *This presentation begins at 1 hour 54 minutes on the audio recording*

11
12 *This presentation is located in the commission material and can be viewed at*
13 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Exhibit_D_Presentation.pdf
14 [ion.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Exhibit_D_Presentation.pdf)
15

16 *Public Testimony*

Bridget Moran , US Fish and Wildlife Service	provided written testimony
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17
18 Written testimony and documents provided to the Commission have been entered into
19 the record and can be viewed at
20 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Exhibit_D_Presentation.pdf
21 [ion.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Exhibit_D_Presentation.pdf) .
22

23 Action: Commissioner Akenson moved to determine that the delisting determination in
24 OAR 635-100-0105 and 635-100-0112 are satisfied and to amend OAR 635-100-0125
25 as shown in Attachment 3 to remove to Foskett Spring Speckled Dace for the state list
26 of endangered species. Commissioner Webber seconded the motion and the motion
27 was carried unanimously.
28

29 Action:
30 Commissioner Akenson moved to determine that the delisting determinations in OAR
31 635-100-0105 and 635-100-0112 are satisfied and to amend OAR 635-100-0125 as
32 shown in Attachment 3 to remove Foskett Spring Speckled Dace from the State List of
33 Threatened and Endangered Species. Commissioner Webber seconded the motion and
34 the motion was carried unanimously.
35

36 Commissioner Akenson move to down listing the Borax Lake Chub to threatened status
37 pursuant to OAR 635-100-0111 subsection 2. Commissioner Anderson seconded the
38 motion and the motion was carried unanimously.
39

40 **Exhibit E: ACCESS & HABITAT PROJECT FUNDING**

41 The Commission will be asked to approve the Access and Habitat Board's
42 recommendations for project funding.

43 Staff: Tom Thornton, Game Program Manager
44 Wille Bronson, Access and Habitat Board member

1 Public Testimony
2 Approval

3
4 *Staff Presentation: Tom Thornton provided a presentation to the Commission.
5 This presentation begins at 2 hours 41:30 minutes on the audio recording.*

6
7 *This presentation is located in the commission material and can be viewed at
8 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Access_and_Habitat.pdf .*

9
10
11 *No Public Testimony*

12
13 Action: Commissioner Akenson moved to approve the recommendations of the Access
14 and Habitat Board for project funding. Commissioner Finley seconded the motion and
15 the motion was carried unanimously.

16
17 **Exhibit F: 2017-18 GAME BIRD REGULATIONS**

18 The Commission will be asked to adopt the game bird season regulations for
19 2017-2018

20 Staff: Dave Budeau, Upland Game Bird Program Coordinator
21 Brandon Reishus, Migratory Game Bird Program Coordinator

22 Public Testimony
23 Rulemaking

24
25 *Staff Presentation: Dave Budeau and Brandon Reishus provided a presentation
26 to the Commission. This presentation begins at 3 hours 2 minutes on the audio
27 recording.*

28
29 *This presentation is located in the commission material and can be viewed at
30 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_%202017-18_Game_Bird_Regulations.pdf*

31
32
33 *Public Testimony*

Mikal Moore, Northwest Turkey Foundation	
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34
35 Action: Commissioner Webber moved to amend OAR Chapter 635, Division 008, 045,
36 051, 052, 053, 054, and 060 including attachment 3 supplemental 1, which adds the
37 sentence : the duty to retrieve and not waste does not justify otherwise criminal conduct
38 including but not limited to trespass as proposed by staff. Commissioner Buckmaster
39 seconded the motion and the motion was carried unanimously.

40
41 **Exhibit G: LEFTOVER LIMITED LOP TAGS**

42 The Commission will be asked to approve temporary to permanent rules on the
43 process for issuing Leftover Limited Landowner Preference Tags

44 Staff: Tom Thornton, Game Program Manager

1 Public Testimony
2 Rulemaking

3
4 *Staff Presentation: Tom Thornton provided a presentation to the Commission. This*
5 *presentation begins at 3 hours 41:40 minutes on the audio recording.*

6
7 *This presentation is located in the commission material and can be viewed at*
8 [http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Leftov](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Leftover_Limited_LOP_Tag_Process.pdf)
9 [er_Limited_LOP_Tag_Process.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Leftover_Limited_LOP_Tag_Process.pdf)

10
11 Public Testimony

Ted Netter	
Kent Patton	Did not testify

12
13 *Action: Commissioner Webber moved to amend OAR Chapter 635, Division 075, as*
14 *proposed by staff. Commissioner Bittle seconded the motion and the motion was carried*
15 *unanimously.*

16
17 **Exhibit H: TRANSFER OF TAGS TO TERMINALLY ILL INDIVIDUALS**

18 The Commission will be asked to approve temporary to permanent rules on the
19 transfer of controlled or limited hunt tags from an immediate family member to qualifying
20 terminally ill immediate family members.

21 Staff: Tom Thornton, Game Program Manager
22 Public Testimony
23 Rulemaking

24
25 *Staff Presentation: Tom Thornton provided a presentation to the Commission. This*
26 *presentation begins at 4 hours on the audio recording.*

27
28 *This presentation is located in the commission material and can be viewed at*
29 [http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation Transf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Transfer_Tags_to_Terminally_Ill.pdf)
30 [er_Tags_to_Terminally_Ill.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Transfer_Tags_to_Terminally_Ill.pdf)

31
32 *No Public Testimony*

33
34 *Action: Commissioner Webber moved to amend OAR Chapter 635, Division 060, as*
35 *proposed by staff include addendum 1 which defines terminally ill to mean that family*
36 *member has a medical prognosis that his or her life expectancy is 12 months or less if*
37 *the illness runs its normal course. Commissioner Buckmaster seconded the motion and*
38 *the motion was carried unanimously.*

39
40 **Exhibit I: WOLF CONSERVATION AND MANAGEMENT PLAN REVIEW**

41 The Commission will be presented an informational review of the initial Draft Wolf
42 Conservation and Management Plan.

43 Staff: Russ Morgan, Wolf Program Coordinator

1 Public Testimony
2 Informational
3

4 *Staff Presentation: Russ Morgan provided a presentation to the Commission. This*
5 *presentation begins at 4 hours 6:30 minutes on the audio recording*
6

7 *This presentation is located in the commission material and can be viewed at*
8 [http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Wolf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Wolf_Management_Plan.pdf)
9 [Management_Plan.pdf](http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/Presentation_Wolf_Management_Plan.pdf)
10

11 *Testimony provided for this agenda item begins at 4 hours 48:45 minutes on the audio*
12 *recording provided in the Commission materials at*
13

14 *Public Testimony*

Jerome Rosa, Oregon Cattleman's Association	
Thurston (Rusty) Ingles, Oregon Farm Bureau	
Greg Roberts	
Tom MacDonald, Desert Springs trout Farm	Did not testify
Pamela Tilton, tax payer	
Karen Olch, Citizen	
Rob Klavins, Oregon Wild	
Danielle Moser,	
Quin Read,	Provided written testimony
Amaroq Weiss	
Nick Cady, Cascadia Wildlands	
Ted W Netter	
Ron Bjork, Jackson County Farm Bureau	Provided written testimony
Kim Pearson	Provided written testimony
Todd Nash, Oreogn Cattleman's Association, Association of Cattlemen	Provided written testimony and visual aid
Veril Nelson, Oregon Cattlemen's Association	
Tom Mallams, Farmer/Rancher, former County Commissioner	Provided written testimony
Jim Akenson, Oregon Hunters Association	Provided written testimony
Craig Merhoff, Oregon Hunters Association	
John O'Keefe, Oregon Cattlemen's Association	
MaryAnne Nash, Oregon Farm Bureau	
Joe Villagrana, Oregon Cattlemen's Association	
Jennifer Wolfson, Oregon Resident	
Carol Pearsall, Oregon Resident	Provided written testimony
Gameron Curtiss, Rock Creek Ranch	
Larry Nicholson, Nicholson Ranch, Fort Klamath	
Jesse Randall Oregon Cattleman's Association, Box R Ranch	

Jeanine Moy	Did not testify
Christine Haynie	Did not testify
Beckie Engin	
Glen Earie, Jackson County Oregon Cattlemen's Association President	
Tim Barbowleetuss	
Kat Stone RN, D.C. PARC	
Peter W Cotton	
Rick Viera, Oregon Hunters Association, Klamath	
Mark Wilcox, Hunter	
Diana Larson	
Bill Gawlowski, Wolf Advisory Committee	
Jim Flynn	
Kris Maene	Did not testify
Emily Strauss	Did not testify
Yash Burzenck	

1
2 Written testimony and documents provided to the Commission have been entered into
3 the record and can be viewed at
4 http://www.dfw.state.or.us/agency/commission/minutes/17/04_april/index.asp

5
6 *Informational only.*

7
8 **OTHER BUSINESS**

9
10 **ADJOURN**

11 Chair Michael Finley adjourned the meeting at 5:09 p.m.
12