



Meeting:  
Friday, August 3, 2018 – 8:00 AM  
Oregon Department of Fish and Wildlife  
Commission Room  
4034 Fairview Industrial DR SE  
Salem, OR 97302

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

3  
4 Notice of these meetings had been made by press release of statewide media  
5 circulation. Those attending part or all of the meeting included:

6  
Mike Finley, Chair  
Bob Webber, Vice- Chair  
Holly Akenson, Commissioner  
Greg Wolley, Commissioner  
Bruce Buckmaster, Commissioner  
Curt Melcher, Director  
Cameron Smith, Deputy Director  
Shannon Hurn, Deputy Director of Programs  
Bernadette Graham-Hudson, West Region Manager  
Bruce Eddy, East Region Manager  
Erin Donald, Assistant Attorney General  
Michelle Tate, Executive Assistant  
Doug Cottam, Wildlife Division Administrator  
Captain Jeff Samuels, Oregon State Police  
Ed Bowles, Fish Division Administrator

**MEETING**

7 On Friday, **August 3, 2018 at 8:10 AM, Chair Mike Finley called the Oregon Fish and**  
8 **Wildlife Commission** (the Commission) meeting to order.  
9 Commissioner Bittle is excused.

10  
11 Commissioner Buckmaster requested that prior to joint meeting on November 1<sup>st</sup> with  
12 Washington Fish and Wildlife’s Commission that the Commission be provided a briefing  
13 on where we are at on the Columbia River Plan.

14  
15 **DIRECTOR’S REPORT**  
16 Field Reports – in written form only; *this report is available in the meeting materials and*  
17 *at*  
18 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/Aug%203,%202018](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/Aug%203,%202018%20%20Field%20Report.pdf)  
19 [%20%20Field%20Report.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/Aug%203,%202018%20%20Field%20Report.pdf)

20  
21 Expenditure Report  
22 Staff: Cameron Smith, Deputy Director for Administration  
23 Cameron provided the Commission the Department Financial Report for the  
24 2017-19 biennium as of June 30, 2018. Revenues continue to be strong. Federal  
25 revenues are still leaning towards flat funding or reductions. Other Funds spending is  
26 currently below projections. The department still expects expenditures in the last part of  
27 the biennium will be higher but still be below budgeted amount barring unforeseen costs.

1  
2 *This report is available in the meeting materials and at*  
3 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/2017-19%20\(2018-08\)%20Commission%20Financial%20Report.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/2017-19%20(2018-08)%20Commission%20Financial%20Report.pdf)

5  
6 **Electronic Licensing System Update**

7 Erica Kleiner, Management Resource Division Administrator

8 *This report is available in the meeting materials and at*  
9 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/Directors%20Report%20ELS%20DRAFT%20rule%20changes%20.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/Directors%20Report%20ELS%20DRAFT%20rule%20changes%20.pdf) ;

11  
12 *This presentation is located in the commission material and can be viewed at*  
13 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/Proposed\\_Licensing\\_Rule\\_Changes.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/Proposed_Licensing_Rule_Changes.pdf)

15  
16 **Salmon/Steelhead Regulation Simplification**

17 Michael Gauvin, Recreational Fisheries Program Manager

18 *This report is available in the meeting materials and at*  
19 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/2019%20Angling%20Regulation%20Simplification%20Directors%20Report%20Aug%202018.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/2019%20Angling%20Regulation%20Simplification%20Directors%20Report%20Aug%202018.pdf)

21  
22 **Columbia River Fires Update**

23 Bruce Eddy, East Region Manager

24 *This report is available in the meeting materials and at (add link)*

25  
26 **Summer Water Temperature Update**

27 Chris Kern, Assistant Fish Division Administrator

28 Michael Gauvin, Recreational Fisheries Program Manager

29  
30 **Adopt Temporary Rules**

31 Curt Melcher, Director, requested the Commission ratify the following temporary rules.  
32 The twenty-seven (27) temporary rules were previously adopted by the director under his  
33 emergency action authority.

34  
35 **1.) 635-019-0090**

36 **Spring Sport Fishery in the Umatilla River**

37 Adopted June 7, 2018: effective June 11, 2018 through July 1, 2018

38 On the Umatilla River from Hwy 730 Bridge to Three-mile Dam, Spring Chinook  
39 fishery opens for hatchery spring Chinook salmon June 11 – June 30, 2018. The daily  
40 bag limit is two (2) adult and five (5)-jack hatchery spring Chinook salmon.

41  
42 **2.) 635-039-0085**

43 **Sport Pacific Halibut All-Depth Season from Leadbetter Point, WA to Cape Falcon, OR Reopening**

44  
45 Adopted June 5, 2018: effective June 21, 2018 through September 30, 2018

1 This amended rule reopens the recreational all-depth Pacific halibut season for  
2 one day, Thursday, June 21, 2018, in the area between Leadbetter Point, Washington  
3 and Cape Falcon, Oregon. The National Oceanic & Atmospheric Administration (NOAA),  
4 International Pacific Halibut Commission (IPHC), Washington Department of Fish and  
5 Wildlife (WDFW), and the Department (ODFW) conferred on June 5, 2018 and  
6 determined that enough quota remained to reopen all Washington subareas, including  
7 the Columbia River Subarea for an additional day. This will increase angler opportunity  
8 to reach the harvest quota for the subarea.  
9

10 **3.) 635-023-0128**  
11 **Columbia River Recreational Summer Chinook Seasons Established**

12 Adopted June 13, 2018: effective June 16, 2018 through July 31, 2018

13 This amended rule establishes retention periods for adult summer Chinook in  
14 mainstem Columbia River summer recreational fisheries that begin June 16, 2018.  
15

16 **4.) 635-014-0090**  
17 **Trask River Angling Regulations Modified Effective June 18, 2018**

18 Adopted June 13, 2018: effective June 18, 2018 through July 31, 2018

19 The 2018 run of spring Chinook salmon to the Tillamook Bay basin and Trask  
20 River has been much reduced over recent years. Angling success has been relatively  
21 poor, and all signs point to a low return of spring Chinook to the basin. This regulation  
22 modification will close the Trask River in the vicinity of Trask Hatchery (200 feet  
23 upstream and 900 feet downstream of Gold Creek- "hatchery hole") to angling earlier  
24 than scheduled. This action is necessary to protect hatchery spring Chinook that hold in  
25 the river adjacent to the hatchery over the summer prior to being collected for spawning.  
26 In addition to low numbers of fish present so far, river flows are very low and with hot  
27 summer weather approaching, these conditions could lead to higher than average pre-  
28 spawning mortality, further jeopardizing our ability to collect sufficient brood stock for  
29 hatchery production.  
30

31 **5.) 635-006-0212, 635-006-0215, 635-006-0225**  
32 **Commercial Sales of Dressed Salmon and Steelhead by Columbia River Treaty**  
33 **Tribal Fishers Allowed**

34 Adopted June 19, 2018: effective June 19, 2018 through December 15, 2018

35 These amended rules allow commercial sales of gilled and gutted Columbia River  
36 salmon and steelhead caught by Treaty tribal members to wholesale fish dealers,  
37 canners, and buyers. Modifications also require wholesale fish dealers, canners, and  
38 buyers to report totals of fish purchased in landed weights on the Fish Receiving Ticket.  
39 Any gilled and gutted salmon and steelhead trout must be reported using the appropriate  
40 conversion code (60) which applies a conversion factor of 1.17 to convert dressed  
41 pounds to round pounds.  
42

43 **6.) 635-065-0772**  
44 **Tags for Terminally Ill Children and Disabled Veterans**

45 Adopted: June 20, 2018 Effective Dates: June 20, 2018 through December 16, 2018

1 Senate Bill 1517 authorized the Department of Fish and Wildlife to annually issue a  
2 limited number of big game hunting tags without charge to nonprofit organizations for  
3 use by veterans qualifying as disabled. Current rules provide limited deer, elk, pronghorn  
4 antelope, and black bear tags to host organizations for granting hunting adventures to  
5 terminally ill children. The proposed rule will rely on the nonprofit organizations to filter  
6 the interest from disabled vets to match intent of tags going to combat veterans with  
7 some fairly severe limitations and life challenges.

8  
9 **7.) 635-004-0355**

10 **Commercial Nearshore Fishery In-season Trip Limit Adjustments for Periods 4 - 6**

11 Adopted June 22, 2018: effective July 5, 2018 through December 31, 2018

12 This amended rule implements in-season trip limit adjustments for the State  
13 Commercial Nearshore fishery for Periods 4 - 6. Blue/Deacon Rockfish will be decreased  
14 from 300 to 100 pounds, Other Nearshore Rockfish will be decreased from 450 to 250  
15 pounds, and Cabezon will be reduced to 500 pounds from 2,500 pounds in periods 4 and  
16 5 and from 2,000 pounds in period 6.

17  
18 **8.) 635-039-0090**

19 **Daily Marine Fish Bag Limit Reduced from Five (5) to Four (4) Fish per Angler**

20 Adopted June 26, 2018: effective July 1, 2018 through December 22, 2018

21 This amended rule reduces the daily general marine fish bag limit from five (5) fish  
22 per angler to four (4) beginning at 12:01 a.m. on July 1, 2018.

23  
24 **9.) 635-039-0085**

25 **Sport Pacific Halibut Nearshore Season from Leadbetter Point, WA to Cape  
26 Falcon, OR Closing**

27 Adopted June 28, 2018: effective June 30, 2018 through September 30, 2018

28 This amended rule closes the recreational nearshore Pacific halibut season at  
29 11:59 pm on Saturday, June 30, 2018, in the area between Leadbetter Point,  
30 Washington and Cape Falcon, Oregon. The National Oceanic & Atmospheric  
31 Administration (NOAA), International Pacific Halibut Commission (IPHC), Washington  
32 Department of Fish and Wildlife (WDFW), and the Department (ODFW) conferred on  
33 June 27, 2018 and determined that the entire subarea quota has been taken.

34  
35 **10.) 635-023-0128**

36 **Columbia River Recreational Summer Chinook Seasons Established**

37 Adopted June 28, 2018: effective July 1, 2018 through July 31, 2018

38 This amended rule prohibits retention periods for adult summer Chinook and  
39 allows adult sockeye in mainstem Columbia River summer recreational fisheries that  
40 begin July 1, 2018

41  
42 **11.) 635-041-0076**

43 **Treaty Indian Commercial Summer Salmon Fisheries Set**

44 Adopted June 28, 2018: effective July 2, 2018 through July 31, 2018

1           These amended rules authorize the sales of fish caught in Treaty Indian  
2 commercial summer salmon gillnet and/or hook-and-line fisheries both above and below  
3 Bonneville Dam in the Columbia River beginning 6:00 a.m. Monday, July 2, 2018.  
4 Modifications are consistent with action taken June 28, 2018 by the Departments of Fish  
5 and Wildlife for the States of Oregon and Washington in cooperation with the Columbia  
6 River Treaty Tribes at a meeting of the Columbia River Compact.

7  
8 **12.)       635-042-0145**

9 **Modify 2018 White Sturgeon Possession Limit for the Youngs Bay Select Area**

10 Adopted June 28, 2018: effective July 2, 2018 through July 26, 2018

11           This amended rule modifies the 2018 summer white sturgeon possession and  
12 sales limit from two to three for the Youngs Bay Select Area. Modifications are consistent  
13 with action taken June 28, 2018 by the Oregon Department of Fish & Wildlife.

14  
15 **13.)       635-042-0160, 635-042-0170**

16 **Modify 2018 Commercial Seasons for Columbia River Select Areas**

17 Adopted June 28, 2018: effective July 2, 2018 through July 26, 2018

18           These amended rules modify the 2018 summer commercial salmon seasons for  
19 the Tongue Point/South Channel, and the Blind/Knappa Sloughs Select Areas.  
20 Modifications are consistent with action taken June 28, 2018 by the Departments of Fish  
21 & Wildlife for the States of Oregon and Washington at a meeting of the Columbia River  
22 Compact.

23  
24 **14.)       635-060-0000, 635-060-0023**

25 **Allow Purchase of 700 Series Preference Points July 1 through November 30, 2018**

26 Adopted: June 28, 2018   Effective Dates: June 28,, 2018 through November 30, 2018

27           OAR 635-060-0000 by reference and OAR 635-060-0023(12) (a), do not authorize  
28 the purchase of 700 Series (Spring Bear) preference points when preference points for  
29 other series are available July 1-November 30. Temporary rules are needed to allow  
30 hunters to purchase one 700 Series preference point from July 1 through November 30,  
31 2018, if they did not go through the 2018 Spring Bear (700 Series) controlled hunt draw  
32 or purchase a 2018 tag for the SW Oregon Limited 700 Series Hunt.

33  
34 **15.)       635-002-0035**

35 **Destruction of Forfeited Firearms from Wildlife Law Violations**

36 Adopted: June 28, 2018 Effective Dates: June 28, 2018 through December 24, 2018

37           OAR 635-002-0035 designates that seized equipment from wildlife law violations  
38 which are then court ordered forfeiture will be sold with profits deposited into the  
39 Common School fund. The proposed temporary rule makes an exception for any  
40 forfeited firearm which would be destroyed by incineration. This change will prevent any  
41 firearm used in a crime to have the potential in being used in any other illegal activity.

42  
43  
44 **16.)       635-005-0387**

45 **Netarts Bay Commercial Cockle Clam Fishery Closes**

1 Adopted July 5, 2018: effective July 9, 2018 through December 31, 2018

2 This amended rule closes the Netarts Bay commercial cockle fishery at 12:01  
3 a.m. July 9, 2018 due to a projected attainment of the 22,000 pound annual harvest  
4 quota allowed under bay clam catch limits. Modifications are consistent with  
5 requirements described in OAR 635-005-0387 section (1).

6  
7 **17.) 635-023-0128**

8 **Columbia River Recreational Summer Chinook Seasons Modified**

9 Adopted July 5, 2018: effective July 7, 2018 through July 31, 2018

10 This amended rule prohibits retention for adult summer Chinook in the mainstem  
11 Columbia River upstream of Bonneville Dam effective July 7, 2018.

12  
13 **18.) 635-041-0076**

14 **Treaty Indian Commercial Summer Salmon Fisheries Set**

15 Adopted July 10, 2018: effective July 11, 2018 through July 31, 2018

16 These amended rules authorize the sales of fish caught in Treaty Indian  
17 commercial summer salmon gillnet and/or hook-and-line fisheries both above and below  
18 Bonneville Dam in the Columbia River beginning 6:00 a.m. Wednesday, July 11, 2018.  
19 Modifications are consistent with action taken July 10, 2018 by the Departments of Fish  
20 and Wildlife for the States of Oregon and Washington in cooperation with the Columbia  
21 River Treaty Tribes at a meeting of the Columbia River Compact.

22  
23 **19.) 635-005-0355**

24 **Tillamook Bay Commercial Gaper Clam Dive Fishery Closes**

25 Adopted July 17, 2018: effective July 22, 2018 through September 27, 2018

26 Amended rule closes the Tillamook Bay commercial gaper clam dive fishery at  
27 12:01 a.m. July 22, 2018 due to a projected attainment of the 235,000 pound annual  
28 harvest quota allowed under bay clam catch limits. Modifications are consistent with  
29 requirements described in OAR 635-005-0355.

30  
31 **20.) 635-016-0090**

32 **Southwest Zone Regulation Changes Due to Drought Conditions and Two-Rod  
33 Fisheries Set.**

34 Adopted July 24, 2018: effective July 28, 2018 through September 30, 2018

35 These amended rules will allow the use of up to two-rods with a valid 2018 two-  
36 rod validation in the Rogue River and Coos Bay, Coos River. Beginning July 28, 2018  
37 the Umpqua River mainstem is closed to angling within a 200-foot radius from the  
38 mouths of all tributaries.

39  
40 **21.) 635-041-0045, 635-041-0063, 635-041-0075**

41 **Sales from Columbia River Treaty Indian Fall Commercial Fisheries Authorized**

42 Adopted July 26, 2018: effective July 27, 2018 through December 31, 2018

43 These amended rules authorize the sales of fish caught in fall Treaty tribal  
44 platform commercial fisheries set for the Columbia River from 12:01 a.m. August 1  
45 through 6:00 p.m. December 31, 2018. In addition, sales of white sturgeon landed setline

1 fisheries in Bonneville and John Day pools are allowed. Modifications are consistent with  
2 action taken July 26, 2018 by the Departments of Fish & Wildlife for the States of Oregon  
3 and Washington in cooperation with the Columbia River Treaty Tribes at a meeting of the  
4 Columbia River Compact.

5  
6 **22.) 635-018-0090**

7 **Metolius Pond Sport Fishing Regulations**

8 Adopted July 27, 2018: effective July 31, 2018 through December 31, 2018

9 This amended rule allows the sport harvest of rainbow trout at the Metolius Pond.  
10 Angling is limited to youth and disabled anglers. Daily bag limit is two fish per angler.

11  
12 **23.) 635-042-0145**

13 **Set Fall Commercial Seasons in the Select Areas of the Columbia River.**

14 Adopted July 26, 2018: effective August 1, 2018 through October 31, 2018

15 These amended rules establish the 2018 fall commercial salmon seasons for  
16 Select Area fisheries in the Columbia River.

17  
18 **24.) 635-023-0130**

19 **2018 Columbia River Fall Recreational Salmon Seasons Set**

20 Adopted July 31, 2018: effective August 1, 2018 through December 31, 2018

21 This amended rule sets the 2018 fall recreational Chinook salmon season  
22 regulations for the mainstem Columbia River, effective August 1, 2018. Modifications,  
23 based on *2018 Non-Treaty Columbia River Summer/Fall Fishery Allocation Agreement*  
24 (4/26/18) that was developed following the Pacific Fisheries Management Council  
25 (PFMC) and North of Falcon (NOF) meetings. Fall fisheries in 2018 are structured to  
26 optimize the harvest of Chinook, coho and steelhead within Endangered Species Act  
27 (ESA) limits and to provide a balanced opportunity for the fishers.

28  
29 **25.) 635-011-0100**

30 **Radio-Tagged Chinook salmon May Be Retained in the Northwest Zone**

31 Adopted July 31, 2018: effective August 1, 2018 through December 31, 2018

32 The amended rule allows the retention of radio-tagged Chinook salmon in the  
33 Northwest Zone. Rule modifications allow retention of radio-tagged Chinook salmon in  
34 conjunction with a radio telemetry study in the Tillamook Bay.

35  
36 **26.) 635-016-0090**

37 **Fishing Period Restrictions Set in the North Umpqua River of the Southwest Zone.**

38 Adopted July 27, 2018: effective August 6, 2018 through September 30, 2018

39 This amended rule will set a restricted daily time limit on fishing in the “fly-only” section of  
40 the North Umpqua River. Beginning August 6, 2018, all fishing will need to cease from  
41 2:00 p.m. to one hour before sunrise.

42  
43 **27.) 635-042-0160, 635-042-0170, 635-042-0180**

44 **Set Fall Commercial Seasons in the Select Areas of the Columbia River.**

45 Adopted July 26, 2018: effective August 27, 2018 through December 31, 2018

1 These rules establish the 2018 fall commercial salmon seasons for Select Area  
2 fisheries in the Columbia River beginning August 1, 2018 through December 31, 2018.

3  
4 Action:

5 Commissioner Webber moved to ratify the twenty-seven (27) temporary rules set forth in  
6 the today's tan agenda. Commissioner Buckmaster seconded the motion, and the motion  
7 carried unanimously, five (5) in favor. Bittle excused

8  
9 Commissioner Akenson proposed to direct staff to amend the rule to close Columbia  
10 River sport fishing in the Deschutes River cool water sanctuary when weekly average  
11 water temperatures at Bonneville Dam exceed 68 degrees Fahrenheit. This rule is to  
12 prevent excess mortality of migrating steelhead and salmon during periods of hot water  
13 temperatures when fish are most vulnerable. The discretion to set the cool water  
14 sanctuary boundary is provided to staff. With the following guidance "The Columbia River  
15 within areas at and adjacent to the mouth of the Deschutes River. The closed area are  
16 along the Oregon side of the Columbia River and extend out to the midstream from a half  
17 mile above the intersection of the upper banks of the Deschutes with the Columbia River  
18 to a point one mile downstream from the intersection of the lower banks of the  
19 Deschutes with the Columbia river. All such points are posted with deadline markers.  
20 Additionally, the Deschutes River from its confluence with the Columbia River upstream  
21 to the deadline marker below Moody Rapids shall be closed". Columbia River  
22 Commissioner Wolley seconded the motion, and the motion carried unanimously, five (5)  
23 in favor. Bittle excused

24  
25 **EXHIBIT E: MARBLED MURRELET ADVISORY SURVIVAL GUIDELINES**

26 **Public testimony**

Robert Main, Coos County Commissioner	Provided written testimony
Tim Freeman, Douglas County Commissioner	Provided written testimony, and materials
Margaret Magruder, Columbia County Commissioner	Provided written testimony
David Yamamoto, Tillamook County Commissioner	Provided written testimony
Tim Josi, Tillamook County Commissioner	Provided written testimony

27  
28 **Exhibit A: COMMISSION MINUTES**

29 Action:

30 Commissioner Webber moved to approve the amended the June 7 and 8, 2018  
31 meeting minutes with continued authority to correct grammar and punctuation.  
32 Commissioner Akenson seconded the motion and the motion was carried five (5) in  
33 favor.

34  
35 **Exhibit B: R&E PROJECT APPROVAL/ANNUAL REPORT**

36 The Commission will be asked to approve recommendations for project funding.



1 Staff: Kevin Herkamp; Fish Restoration and Enhancement Program and Salmon -  
2 Trout Enhancement Program Coordinator  
3 Steve Janego, STAC Chair  
4 Public Testimony  
5 Approval  
6

7 Presentation: Kevin and Steve provided a presentation to the Commission on the  
8 recommended project and locations. The 2017 Annual Progress report describing STAC  
9 agency advisors, volunteerism in fish management, partnerships, volunteer  
10 contributions, teaching our kids, return on investment, increasing capacity to increase  
11 overall program impact, challenges and the need for the Commissions help.  
12

13 *This presentation is located in the commission material and can be viewed at*  
14 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/B/8-3-](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/B/8-3-18_Commission_Exhibit_B_RE_STEP.pdf)  
15 [18 Commission Exhibit B RE STEP.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/B/8-3-18_Commission_Exhibit_B_RE_STEP.pdf)  
16

17 No Public testimony  
18 Action:

19 Commissioner Akenson moved to approve the recommendations of the Fish  
20 Restoration and Enhancement Board. Commissioner Wolley seconded the motion and  
21 the motion was carried five (5) in favor. Bittle excused  
22

### 23 **EXHIBIT C: OUTFITTER AND GUIDE PROGRAM TAG**

24 The Commission will be asked to approve modifications to the Outfitter and Guide  
25 program rules affecting the purchase of hunting tags.

26 Staff: Tom Thornton, Game Program Manager  
27 Public Testimony  
28 Rulemaking  
29

30 Presentation: Tom provided a presentation to the Commission on the Outfitter and  
31 Guide Program with an overview of revisions; tag draw and sale process; tags for  
32 unnamed clients; tag sales; improved enforceability and clients of unregistered guides.  
33

34 *This presentation is located in the commission material and can be viewed at*  
35 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/C/Exhibit%20C\\_%20](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/C/Exhibit%20C_%20Presentation.pdf)  
36 [Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/C/Exhibit%20C_%20Presentation.pdf)  
37

38 Public testimony

David L. Antley, Outfitter & Guide Program Participant	
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39 Action:

40 Commissioner Webber moved to amend OAR 635, Divisions 045 and 075 as proposed  
41 by staff to become effective Feb 1, 2019 with amendments as described to include  
42 subsection "(51)" to the end of Line 20, page 8; and amendments to Line 13, page 9 to

1 include "...price and time limit set forth in ...". Commissioner Wolley seconded the  
2 motion and the motion was carried five (5) in favor. Bittle Excused

3  
4 **ANNUAL PRIDE AWARDS RECOGNITION**

5 Curt Melcher, Director

6 *Award Presentation begins at 11:30 AM*

7  
8 **OSP 2017 Fish and Wildlife Partner of the Year**

9 Jeff Boechler

10 Chris Knutsen

11  
12 **Award of Appreciation**

13 Loren Parks

14  
15 **Individual Pride Awards**

16 Caren Braby - MRP

17 Christina Donehower – Wildlife-HQ

18 Jamie Voves – MRD-HQ

19 Jon Muir – East Region

20 Nick Myatt – East Region

21  
22 **Director’s Pride Award**

23 Sarah Reif – Wildlife-HQ

24  
25 **Team Pride Award - Commercial Dungeness crab Fishery Team**

26 Elizabeth Perotti, Mitch Vance, Troy Buell - MRP

27  
28 **Director’s Team Pride Award – Gorge Hatchery Team**

29 *East Region Hatchery Coordinator:* Brett Requa

30 *Bonneville Hatchery:* Alex Clark, Ann Bellacera, Daniel Green, David Williams, Dustin  
31 Fickler, Greg Davis, Hugh Brown, Kelli Richardson, Matthew Adams, Patrick Naas,  
32 Scott Clark, Scott Johnston, Suzy Lambert, Taylor Foley

33 *Cascade Hatchery:* Mark Traynor, Matt Groza, Neal Johnson Ryan Hogan

34 *Oxbow Hatchery:* Erin AnDyke, Ryan Fenwick, Shawn Herrmann, Sean Richardson

35 *Liberation Teams:* LaGrande: Gary Gaston, Jack Woods, Mike Bennett

36 *Bonneville:* Brandon Marion

37 *Umatilla:* Bill Dratwa

38 *Oak Springs:* Kyle Bauman

39 *SWWDO:* Neal Rash, Steve Shilhanek

40 *Clackamas Hatchery:* Travis Schneider

41 *Sandy Hatchery:* Charles Baker

42  
43 **Volunteer Leader Award**

44 David Speten & Kevin Roth – Fern Ridge Wildlife Area

45  
46 **Dave Liscia Awards**

1 Cheryl Devine  
 2 Friends of Fern Ridge Wildlife Area – The Tuesday Crew  
 3 Mike Bibbee, Doug Dewald, Mike Farrell, John Harrison, Roger Hetzke, Jim Jacobson,  
 4 Tony Mulder, Marvin Powell, Marv Sherman, Audrey Rust, Dale Rust, Max Smith,  
 5 Bruce Tait, Steve Taylor, Dave Walp, Gary Wills

6

7 **EXHIBIT D: MARTEN TRAPPING BAN PETITION**

8 The Commission will determine whether to initiate rule making based on a petition  
 9 to amend Chapter 635 Division 050, General Furbearer Regulations.

10

11 The Commission requests public comment on whether options exist for achieving the  
 12 rule’s substantive goals in a way that reduces the negative economic impact on  
 13 businesses.

14 Staff: Derek Broman, Carnivore-Furbearer Coordinator  
 15 Public Testimony  
 16 Consideration

17

18 Presentation: Derek provided the Commission a presentation on the Marten  
 19 Trapping Ban Petition, Administrative Procedures Act - Rulemaking Petition (APA),  
 20 current rules, the APA Petition, an overall evaluation, and ODFW Data.

21

22 *This presentation is located in the commission material and can be viewed at*  
 23 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/D/Exhibit%20D\\_Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/D/Exhibit%20D_Presentation.pdf)  
 24 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/D/Exhibit%20D\\_Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/D/Exhibit%20D_Presentation.pdf)

25

26 Public testimony

Noah Greenwald, Center for Biological Diversity	
David Walp, Oregon trapper	
Doug Nichil, Oregon Trapper	
Jim Soares, Oregon Trapper	Provided written materials
Scott Wood, Oregon Trapper	
Danielle Moser, Oregon Wild	
Cindy Burns, Siuslaw National Forest	
Nick Cady, Cascadia Wildlands	
Jim Akenson, Oregon Hunters Association	Provided written testimony
Stan Steele, Oregon Outdoor Council; Oregon Trappers Association	
Taal Levi, Oregon State University	Provided written materials
Mark Linnell, US Forest Service	

27

Action:

28

Commissioner Webber moved to accept the petition and direct staff to initiate  
 29 rulemaking on the concepts contained in the petitioners’ proposal. Commissioner Wolley

1 seconded the motion and the motion was carried three (3) in favor- Wolley, Webber,  
2 Finley. Two (2) apposed Akenson, Buckmaster. Bittle excused

3  
4 **EXHIBIT E: MARBLED MURRELET ADVISORY SURVIVAL GUIDELINES**

5 The Commission will be asked to approve Advisory Survival Guidelines for  
6 Marbled Murrelets.

7  
8 Staff: Kevin Blakely, Deputy Wildlife Division Administrator  
9 Rulemaking

10  
11 Presentation: Kevin provided the Commission a presentation on the background  
12 on the rulemaking, red-line changes to the Survival Guidelines from the June 2018  
13 meeting, public comments on the proposed new rule and recommended actions.

14  
15 *This presentation is located in the commission material and can be viewed at*  
16 [https://www.dfw.state.or.us/agency/commission/minutes/18/08\\_aug/E/Exhibit%20E\\_%20](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/E/Exhibit%20E_%20Presentation%20.pdf)  
17 [Presentation%20.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/08_aug/E/Exhibit%20E_%20Presentation%20.pdf)  
18

19 Public testimony

Jennifer Bakke, HFM	
Fran Cafferata, CEO; Cafferata Consulting	
Noah Greenwald, Center For Biological Diversity	
Jen Wolfsong	
Danielle Moser, Oregon Wild	
Joe Liebezeit, Audubon	Provided written testimony
Jim James, Oregon Small Woodlands Association	Provided written testimony
Mike Barsotti, Oregon Small Woodlands Association	
Mark Vroman, Hampton	
Renee Seacer	
Mari Galloway, Cascadia Wildlands	
Brennan Garrelts	Provided written testimony
Heath Curtiss, Oregon Forest Industry Commi	Provided written testimony – Seth Barns
Mary Anne Nash, Oregon Farm Bureau	Provided written testimony – Jonathan Sandau
Keith Williams, Stimson L	
Ali Berman	
Kari Henwinggaard, Haystack Rock Awareness Program	
Nadia Gardner	
Shelley Reeder-Lueth	

Sristi Kamal, Defenders of Wildlife	
Lon Otterby, Sierra Club	
Ron Wallace, Sierra Club	
Ginny Stern	
Jen Haynes	
Quinn Read, Defenders of Wildlife	
Paul Engelmyer, Audubon	
Elizabeth Rogers- Wallace	
Reed Wilson, Benton Forest Coalition	
Jim Fairchild, Audubon Society of Corvallis	
Debbie Schlenoft, Lane Audubon Society	
Mike Flewelling, Freres Lumber Co. Inc.	Provided written testimony
Dylan Plummer, Cascadia Wildlands	
David Brock Smith, State Representative HD 1	
Doug Cooper, Hampton Lumber Co	Provided written testimony
Micah Meskel, Audubon	
Abigail DeYoung, Northwest Eco-tours and All Depth Charter	

1 Action

2 Commissioner Webber moved to amend OAR Chapter 635, Division 100, to  
3 include new Section 0137 as proposed by staff in attachment 3 Addendum 1.

4 Commissioner Finley seconded the motion and the motion was carried four (4); Finley,  
5 Webber, Akenson; Buckmaster One (1) opposed Wolley; Bittle excused

6  
7

8 **OTHER BUSINESS**

9 Propose draft meeting dates for 2019

10 Diversity Conference invitation

11

12 Commissioners Akenson and Wolley thanked the staff that coordinated and  
13 presented at the WAFWA meeting.

14

15 **ADJOURN**

16 Chair Mike Finley adjourned the meeting 6:15 p.m.