



## Oregon Fish and Wildlife Commission Minutes

Tour:  
Thursday, Sept. 13, 2018 – 8:00 AM  
Bandon Inn  
355 Hwy 101  
Bandon, OR 97411

Meeting:  
Friday, Sept. 14, 2018 – 8:00 AM  
Bandon Community Center  
1200 11<sup>th</sup> St. SW  
Bandon, OR 97411

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

Bob Webber, Vice- Chair  
Holly Akenson, Commissioner  
Greg Wolley, Commissioner  
Bruce Buckmaster, Commissioner  
Jim Bittle, Commissioner

Curt Melcher, Director  
Shannon Hurn, Deputy Director of Programs  
Bernadette Graham-Hudson, West Region Manager  
Bruce Eddy, East Region Manager  
Erin Donald, Assistant Attorney General  
Anika Marriot, 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, **September 14, 2018 at 8:00 AM, Vice-Chair Bob Webber called the**  
8 **Oregon Fish and Wildlife Commission** (the Commission) meeting to order.  
9 Commission Chair Finley is excused.

### 10 11 **DIRECTOR'S REPORT**

12 Field Reports – in written form only; *this report is available in the meeting materials and*  
13 *at*

14 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/Sept%2014%202018%20Field%20Report%20.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Sept%2014%202018%20Field%20Report%20.pdf)  
15

### 16 17 Expenditure Report

18 Staff: Erica Kleiner, Management Resources Division Administrator  
19 Erica provided the Commission the Department Financial Report for the  
20 2017-19 biennium as of June 30, 2018 (final numbers). Revenues continue to be strong.  
21 Federal revenues are still leaning towards flat funding or reductions. Other Funds  
22 spending is currently below projections. The department still expects expenditures in the  
23 last part of the biennium will be higher but still be below budgeted amount barring  
24 unforeseen costs.

1 *This report is available in the meeting materials and at*  
2 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/2017-19%20\(2018-09\)%20Commission%20Financial%20Report.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/2017-19%20(2018-09)%20Commission%20Financial%20Report.pdf)

4  
5 The Oregon Agricultural Heritage Program and Commission  
6 Meta Loftsgaarden, Director; Oregon Watershed Enhancement Board

7  
8 *This report is available in the meeting materials and at*  
9 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/Directors%20Report%20-%20OHP%202-page%20Handout%2020180821.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Directors%20Report%20-%20OHP%202-page%20Handout%2020180821.pdf)

10  
11  
12 Columbia Basin Partnership Taskforce  
13 Bill Bradbury

14  
15 *This report is available in the meeting materials and at*  
16 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/CBP%20briefing%20memo%20201810912.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/CBP%20briefing%20memo%20201810912.pdf)

17  
18  
19 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/MAFAC%20CBP%20Task%20Force%20Qualitative%20Goals%20Matrix%2006-21-18%20-%20revised%20draft%206-28-18.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/MAFAC%20CBP%20Task%20Force%20Qualitative%20Goals%20Matrix%2006-21-18%20-%20revised%20draft%206-28-18.pdf)

## 23 **Adopt Temporary Rules**

24 Curt Melcher, Director, requested the Commission ratify the following temporary rules.  
25 The twenty (20) temporary rules were previously adopted by the director under his  
26 emergency action authority.

### 28 **1.) 635-021-0090**

#### 29 **Thief Valley Reservoir Angling Regulations**

30 Adopted August 6, 2018: effective August 10 through September 30, 2018.

31 Amend rule to authorize catch limits and methods of take in Thief Valley  
32 Reservoir. Failure to adopt this rule would result in lost opportunity for harvest of  
33 this valuable resource by the sport fishing public.

### 35 **2.) 635-023-0134**

#### 36 **2018 Snake River Fall Chinook Sport Fishery below Hells Canyon Dam** 37 **Opens August 18**

38 Adopted August 2, 2018: effective August 18 through November 30, 2018.

39 This amended rule implements a fall Chinook fishery on the Snake River  
40 from the Oregon- Washington border upstream to the deadline below Hells  
41 Canyon Dam beginning August 18 through November 18, 2018, to coincide with  
42 State of Idaho regulations for this concurrent fishery.

1 **3.) 635-018-0090, 635-023-0130**

2 **Angling Prohibited in Mainstem Columbia River and Sections of the**  
3 **Deschutes River**

4 Adopted August 6, 2018: effective August 9 through December 31, 2018.

5 Close angling for all species in Oregon waters of the Columbia River near  
6 the mouth of the Deschutes River and in the Deschutes River downstream of  
7 Moody Rapids.

8  
9 **4.) 635-053-0005**

10 **Adopt Controlled Hunt Permit Numbers for 2018 Oregon Sage-Grouse**  
11 **Hunting Season**

12 Adopted: August 7, 2018 Effective Dates: August 7, 2018 through September  
13 30, 2018

14 Oregon's sage-grouse population is conservatively managed to harvest  
15 no more than 5% of the projected fall population in as many as 12 of 21  
16 Wildlife Management Units where they are known to occur. The Oregon Fish  
17 and Wildlife Commission during their April 20, 2018 meeting adopted the dates  
18 of the 9-day sage-grouse hunting season and the season bag limit of two (2)  
19 birds per hunter, but the maximum number of permits allowed per Wildlife  
20 Management Unit is dependent on the completion of biological surveys to  
21 estimate fall populations. These surveys are not completed until late July of  
22 each year and include a review of the estimated breeding population of sage-  
23 grouse and estimating the reproductive success of nesting hens.

24  
25 **5.) 635-041-0063**

26 **Rule Modifications to Extend Season and Allowed Sales in the Bonneville**  
27 **Pool**

28 Adopted August 14, 2018: effective August 16 through December 31, 2018.

29 This amended rule extends the sales of white sturgeon landed setline  
30 fisheries in the Bonneville Pool through August 25, 2018. Modifications are  
31 consistent with action taken August 14, 2018 by the Departments of Fish &  
32 Wildlife for the States of Oregon and Washington in cooperation with the  
33 Columbia River Treaty Tribes at a meeting of the Columbia River Compact.

34  
35 **6.) 635-042-0031**

36 **Zone 4 and 5 Non-Treaty Commercial Gillnet Fisheries Adopted**

37 Adopted August 14, 2018: effective August 21 through December 31, 2018.

38 These rules authorize the early fall non-Treaty commercial gillnet fishery  
39 in Zones 4 and 5 of the lower Columbia River. Modifications are consistent with  
40 action taken August 14, 2018 by the Departments of Fish and Wildlife for the  
41 States of Oregon and Washington at a meeting of the Columbia River Compact

1  
2 **7.) 635-039-0090**

3 **Retention of Cabezon Prohibited in Recreational Groundfish Fishery**

4 Adopted August 15, 2018: effective August 18 through December 31, 2018.

5 This amended rule prohibits retention of Cabazon in the sport bottomfish  
6 fishery beginning 12:01 a.m. on August 18, 2018.  
7

8 **8.) 635-041-0075**

9 **Modification of Columbia River Treaty Indian Fall Commercial Fisheries**

10 Adopted August 14, 2018: effective August 16 through December 31, 2018.

11 These amended rules allow sales of fish caught in fall Treaty Indian  
12 commercial gillnet fisheries set for the Columbia River from 6:00 a.m. August 27  
13 through 6:00 p.m. September 7, 2018. In addition, sales of white sturgeon landed  
14 in Bonneville Pool setline fisheries were extended. Modifications are consistent  
15 with action taken August 14, 2018 by the Departments of Fish & Wildlife for the  
16 States of Oregon and Washington in cooperation with the Columbia River Treaty  
17 Tribes at a meeting of the Columbia River Compact.  
18

19 **9.) 635-014-0090**

20 **Salmon Fishery to Close on Lake Creek in the Northwest Zone Effective**  
21 **October 15, 2018**

22 Adopted August 20, 2018: effective October 15 through December 31, 2018.

23 Close salmon fishing in Lake Creek of the Northwest Zone effective  
24 October 15, 2018.  
25

26 **10.) 635-004-0355**

27 **Commercial Nearshore Fishery In-season Trip Limit Adjustments for**  
28 **Periods 5 – 6**

29 Adopted August 24, 2018: effective September 1 through December 31, 2018.

30 This amended rule implements in-season trip limit adjustments for the  
31 State Commercial Nearshore fishery for Periods 5 & 6. Black Rockfish will be  
32 increased from 1,500 pounds to 2,100 pounds for both periods. Greenling will be  
33 increased from 800 pounds to 1,000 pounds for both periods.  
34

35 **11.) 635-019-0090, 635-023-0130**

36 **Sport Angling Regulations Modified for Steelhead in Mainstem Columbia**  
37 **and the lower John Day Rivers**

38 Adopted August 24, 2018: effective August 27 through December 31, 2018.

39 Close retention of steelhead in the mainstem Columbia River and lower  
40 John Day River effective August 27, 2018.  
41

1 **12.) 635-042-0031**

2 **Zones 4 and 5 Non-Treaty Commercial Gillnet Fisheries Extended**

3 Adopted August 28, 2018: effective August 29 through December 31, 2018.

4 These rules extend the early fall non-Treaty commercial gillnet fishery in  
5 Zones 4 and 5 of the lower Columbia River. Modifications are consistent with  
6 action taken August 28, 2018 by the Departments of Fish and Wildlife for the  
7 States of Oregon and Washington at a meeting of the Columbia River Compact.  
8

9 **13.) 635-023-0095**

10 **2018 White Sturgeon Recreational Fishery Modified in the Mainstem**  
11 **Columbia**

12 Adopted August 28, 2018: effective September 15 through September 22, 2018.

13 This amended rule allows recreational retention of white sturgeon on the  
14 mainstem lower Columbia River for two days only, Saturday September 15 and  
15 22, 2018. Retention of white sturgeon is allowed from the Wauna powerlines  
16 upstream to Bonneville Dam, and all adjacent Washington tributaries. Legal size  
17 limit is between 44-inch minimum and 50-inch maximum fork length. Revisions  
18 are consistent with emergency action taken August 28, 2018 by the Departments  
19 of Fish and Wildlife for the States of Oregon and Washington.  
20

21 **14.) 635-019-0090, 635-023-0134**

22 **Reduce Steelhead Bag Limit in the Snake River and Northeast Zones**

23 Adopted August 28, 2018: effective September 1 through December 31, 2018.

24 Amended rule reduces daily bag limit of summer steelhead to one (1) in  
25 the mainstem Snake River and the Grande Ronde and Imnaha Rivers. Run  
26 projections are exceptionally low. This rule is needed to reduce angling pressure  
27 on wild steelhead stocks, protect production objectives for the Snake River  
28 steelhead program. Reducing harvest will ensure that enough hatchery  
29 steelhead escape recreational fisheries to meet broodstock production objectives,  
30 and may reduce impacts to wild steelhead that are also at low abundance in in  
31 the Northeast Zone, and to ensure rules are consistent with the state of Idaho  
32 within an interstate waterway.  
33

34 **15.) 635-016-0090**

35 **Modifications to the North Umpqua River of the Southwest Zone**

36 Adopted September 5, 2018: effective September 5 through September 30, 2018.

37 This amended rule will rescind the restricted daily time limit on fishing in  
38 the "fly-only" section of the North Umpqua River.  
39

40 **16.) 635-023-0130**

41 **Rescind closure of the Deschutes River mouth sanctuary**

1 Adopted September 5, 2018: effective September 6 through December 31, 2018.  
2 Rescind angling closure for all species in the Deschutes River mouth  
3 sanctuary.  
4

5 **17.) 635-039-0085**

6 **Sport Pacific Halibut Summer All-Depth Season from Cape Falcon to  
7 Humbug Mountain Closing**

8 Adopted September 6, 2018: effective September 7 through October 31, 2018.

9 This amended rule closes the recreational summer all-depth Pacific  
10 halibut season at 11:59 pm on Friday, September 7, 2018, in the area between  
11 Cape Falcon and Humbug Mountain. The National Oceanic & Atmospheric  
12 Administration (NOAA), International Pacific Halibut Commission (IPHC), and the  
13 Department (ODFW) conferred on September 6, 2018 and determined that not  
14 enough quota remained for any additional all-depth openings, and the yelloweye  
15 rockfish bycatch threshold had been met.  
16

17 **18.) 635-041-0075**

18 **Modification of Columbia River Treaty Indian Fall Commercial Fisheries**

19 Adopted September 6, 2018: effective September 10 through December 31, 2018.

20 These amended rules extends sales of fish caught in fall Treaty Indian  
21 commercial gillnet fisheries set for the Columbia River from 6:00 a.m. September  
22 10 through 6:00 p.m. September 14, 2018. Modifications are consistent with  
23 action taken September 6, 2018 by the Departments of Fish & Wildlife for the  
24 States of Oregon and Washington in cooperation with the Columbia River Treaty  
25 Tribes at a meeting of the Columbia River Compact.  
26

27 **19.) 635-023-0130**

28 **Rescind closure of the Deschutes River mouth sanctuary**

29 Adopted September 5, 2018: effective September 6 through December 31, 2018.

30 Rescind angling closure for all species in the Deschutes River mouth  
31 sanctuary.  
32

33 **20.) 635-042-0145, 635-042-0160, 635-042-0170, 635-042-0180**

34 Adopted September 11, 2018: effective September 13 through December 31,  
35 2018

36 These rules close the 2018 fall commercial salmon seasons for Select  
37 Area fisheries in the Columbia River beginning noon September 13, 2018  
38 through December 31, 2018.  
39

40 Commissioner Akenson moved to approve to ratify the twenty (20) temporary.  
41 Commissioner Wolley seconded the motion and the motion was carried five (5) in favor.  
42 Finley excused.

1  
2 **Exhibit A: COMMISSION MINUTES**

3 Action:

4 Commissioner Akenson moved to approve the amended August 3, 2018 meeting  
5 minutes with continued authority to correct grammar and punctuation. Commissioner  
6 Wolley seconded the motion and the motion was carried five (5) in favor. Finley excused.  
7

8 **EXHIBIT B: LICENSING RULE MODIFICATIONS/REPEALS**

9 The Commission approved Licensing rule updates to facilitate process  
10 improvement and new Licensing System.

11 Staff: Erica Kleiner, Management Resources Division Administrator

12 Rulemaking  
13

14 Presentation: Erica provided a presentation to the Commission on the proposed  
15 Administrative Rule changes related to the new Electronic Licensing System that will go  
16 on line December 1, 2018.  
17

18 *This presentation is located in the commission material and can be viewed at*  
19 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/EX%20B-](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/EX%20B-Presentation_ELS_9-14-18.pdf)  
20 [Presentation\\_ELS\\_9-14-18.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/EX%20B-Presentation_ELS_9-14-18.pdf)

21 No Public testimony

22 Action:

23 Commissioner Wolley moved to adopt the amendments to OAR 635, Division  
24 001,010, and 011 as proposed by staff. Commissioner Buckmaster seconded the motion  
25 and the motion was carried five (5) in favor. Finley excused  
26

27 **EXECUTIVE SESSION**

28 The Executive Session is held pursuant to ORS 192.660 (2)(f) and  
29 ORS 192.660(2)(h) which allow the Commission to meet in executive  
30 session to consider information or records that are exempt by law from  
31 public inspection and to consult with legal counsel with respect to litigation  
32 filed or likely to be filed against the Commission.  
33

34 **EXHIBIT C: 2019 OREGON SPORT FISHING REGULATIONS**

35 The Commission adopted the 2019 Sport Fishing Angling Regulations.

36 Staff: Mike Gauvin, Recreational Fisheries Program Manager

37 Rulemaking  
38

39 Presentation: Mike provided a presentation to the Commission on the 2019 Sport  
40 Fishing Regulations changes. This presentation included information on public  
41 involvement, universal date changes to the OARs, statewide and zone proposals; and  
42 the Southwest Zone Wild Steelhead Petition.  
43

1 This presentation is located in the commission material and can be viewed at  
 2 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/Ex%20C\\_Presentation\\_Fish%20Regs\\_9-14-18.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Ex%20C_Presentation_Fish%20Regs_9-14-18.pdf)  
 3  
 4

5 Public testimony

Joseph Jenowier	
Dean Finnerty, Trout Unlimited	Provide written document
Mary L. Duncan, Curry Anadromous Fishermen Indian Creek Fish Hatchery	
Sunny Capper, Native Fish Society	
Stewart Capper	
Josh Pruden	
Curtis Edwards	
Tom Hawk	
Anna Krug, Fisher Woman	
Rick Ellis, Fisherman	
Jessica Russell, Russell Fishing Company-Guide	
Charles Gehr, Fly Water Travel	
Harvey Young, Flshawk River Co	
Mark Shemward, Native Fish Society	
Peter Tromquet, Native Fish Society	
Jake Crawford, Native Fish Society	
Steve Godin, Oregon Coast Anglers	
Dave Lacey, South Coast Tours	
Leonard Krug, Oregon South Coast Fisherman	
Gary Lewis, Gary's Guide Service	
Dave Strahan, Northwest sport fishing industry	
Reg Pullen, Fisherman	
Dave Burns, CAF	
Paul Merz, OSC	

6 Action:

7 Commissioner Akenson moved to amend OAR 635 Division 011, 013, 014, 016, 017,  
 8 018, 019, 021, 023, and 039 as proposed by staff in attachment 3 and to universally  
 9 reflect the calendar dates. Commissioner Bittle seconded the motion and the motion was  
 10 carried five (5) in favor. Finley Excused.

11  
 12 Commissioner Buckmaster moved to adopt the 2019 Oregon Fishing regulations as  
 13 proposed by staff in attachment 4 and authorize staff to make formatting changes, to  
 14 correct spelling or grammar errors, address inadvertent inconstancies, and improve  
 15 overall readability, and update information regarding the Electronic Licensing System as  
 16 needed. Except, in the South West Zone, those rivers that currently have a one per day



1 five per year bag limit on wild steelhead be change to one per day three per year of wild  
2 steelhead. Commissioner Akenson seconded the motion and the motion was carried five  
3 (5) in favor. Finley Excused.

4  
5 Commissioner Buckmaster moved to deny the petition and direct staff to develop a multi-  
6 species conservation plan for the Rouge and South Coast within two years.

7 Commissioner Webber seconded the motion and the motion was carried five (5) in favor.  
8 Finley Excused.

9  
10 **EXHIBIT D: ACCESS AND HABITAT PROJECT FUNDING**

11 The Commission will be asked to approve the Access and Habitat Board July 24, 2018  
12 recommendations for project funding

13 Staff: Tom Thornton, Game Program Manager

14 Approval

15  
16 Presentation: Tom provided the Commission a presentation on the three projects  
17 requesting Access and Habitat Funds: Territorial Youth Deer Hunt; Jackson Travel  
18 Management Area; and Larch Creek Habitat Conservation.

19  
20 *This presentation is located in the commission material and can be viewed at*  
21 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/Ex%20D\\_Presentation\\_AH%20\\_9-14-18.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Ex%20D_Presentation_AH%20_9-14-18.pdf)  
22

23  
24 No Public testimony

25 Action:

26 Commissioner Wolley moved to approve the projects recommended for funding  
27 by the Access and Habitat Board for project funding. Commissioner Akenson seconded  
28 the motion and the motion was carried five (5) in favor. Finley excused

29  
30 **EXHIBIT E: 2019 BIG GAME REGULATIONS**

31 The Commission will be asked to adopt administrative rules including controlled hunt tag  
32 numbers for 2019 Oregon big game seasons. Adopt proposed 2019 big game and  
33 western gray squirrel season dates, open areas, dates and locations of cooperative  
34 travel management areas, and controlled hunts; and proposed changes from hunting  
35 regulation simplification process.

36 Staff: Tom Thornton, Game Program Manager;

37 Don Whitaker, Ungulate Coordinator;

38 Derek Broman, Carnivore/Furbearer Coordinator; and

39 Nick Myatt, Grande Ronde Watershed District Manager

40 Rulemaking

41  
42 Presentation: Department staff provided the Commission with a presentation with an  
43 overview of the 2019 Regulations proposals - species specific, general regulations, and  
44 regulation simplification proposals.

1 This presentation is located in the commission material and can be viewed at  
2 [https://www.dfw.state.or.us/agency/commission/minutes/18/09\\_Sep/Ex%20E\\_Presentation\\_Big%20Game\\_9-14-18.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Ex%20E_Presentation_Big%20Game_9-14-18.pdf)  
3  
4

5 Public testimony

AL Elkins, Oregon Hunters Association	
Craig Star	Provided written testimony
Stan Steele, Oregon Outdoor Council	
Wayne Endicott, Oregon Bow Hunters, Oregon Outdoor Council	Provided sample

6  
7 Action

8 Commissioner Webber moved to amend OAR Chapter 635 Divisions 008, 043,  
9 045, 046, 060, 065, 066, 067, 068, 069, 070, 071, 072, 074, 075, and 090 as proposed  
10 by staff with the following exceptions: no amendment to OAR 635-065-0705(4),(5), (6)  
11 and (9); add the following to the end of 065-0740 (1) “a hunter must have an unused tag  
12 to hunt a game mammal for which a tag is required; add the following language to the  
13 end of OAR 071-0030 and OAR 635-070-0020 “unless specifically authorized by a  
14 controlled elk tag; no amendments to OAR 635-065-0700 (1) and (2); and no  
15 amendments to OAR 635-065-0700 (1) and (2). Commissioner Bittle seconded the  
16 motion and the motion was carried three (3) in favor- Bittle, Wolley, Webber; two  
17 opposed- Akenson, Buckmaster. Finley excused.  
18

19 **EXHIBIT F: CONTROLLED HUNT PREFERENCE POINTS IN LIEU OF CASH**  
20 **REWARD FOR TURN IN POACHERS PROGRAM (TIP)**

21 The Commission was asked to adopt administrative rules to establish the process and  
22 requirements for hunters to be awarded controlled hunt preference points as an  
23 alternative to cash for providing information to the Oregon State Police as part of the  
24 Oregon Hunters Association’s “Turn-in-Poachers” program.

25 Staff: Don Whitaker, Ungulate Coordinator  
26 Rulemaking  
27

28 Public testimony

Al Elkins, Oregon Hunters Association	
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29 Action

30 Commissioner Bittle moved to amend OAR Chapter 635, Division 001 as  
31 proposed by staff and including the proposals on addendum 1. Commissioner  
32 Buckmaster seconded the motion and the motion was carried five (5) infavor. Finley  
33 excused.  
34

35 **EXHIBIT G: MEMORANDUM OF AGREEMENT BETWEEN THE CONFEDERATED**  
36 **TRIBES OF WARM SPRINGS RESERVATION AND THE STATE OF OREGON**

37 The Commission was asked to approve an amendment to the Memorandum of  
38 Agreement between the Confederated Tribes of Warm Springs Reservation and the  
39 State of Oregon for Off-Reservation Hunting.

1 Staff: Kevin Blakely, Wildlife Division Deputy Administrator  
2 Rulemaking

3  
4 No Public testimony  
5 Action

6 Commissioner Webber moved to approve the amendment to the Memorandum of  
7 Agreement between the Confederated Tribe of Warm Springs Reservation and the State  
8 of Oregon as proposed by staff and incorporate as referenced in rules. Commissioner  
9 Akenson seconded the motion and the motion was carried five (5) in favor. Finley  
10 excused.

11  
12 **EXHIBIT H: CONSIDERATION OF A HUMBOLDT MARTEN PETITION**

13 The Commission will determine whether to accept or deny a petition to list Humboldt  
14 Marten under the Oregon Endangered Species Act.

15 Staff: Derek Broman, Carnivore/Furbearer Coordinator  
16 Consideration

17  
18 Presentation: Derek provided the Commission with a presentation on Humboldt Marten  
19 distribution, Federal Classification, Petition process and requirements and ODFW' s  
20 review of the petition.

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/18/09\\_Sep/Ex%20H\\_Presentation](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Ex%20H_Presentation_Marten.pdf)  
24 [on Marten.pdf](https://www.dfw.state.or.us/agency/commission/minutes/18/09_Sep/Ex%20H_Presentation_Marten.pdf)

25  
26 Public testimony

Al Elkins, Oregon Hunters Association	
Stan Steele, Oregon Outdoor Council, Oregon Trappers Association	Provided written testimony
Tierra Curry, Center for Biological Diversity	
Kyle Williams, Oregon Forestry Association	Provided written testimony
Sristi Kamal, Defenders of Wildlife	
Rebecca White, Cascadia Wildlands	
Doug Nichol, Oregon Trappers Association	

27 Action

28 Commissioner Webber moved to deny the petition submitted by the Petitioners.  
29 Commissioner Bittle seconded the motion and the motion was carried four (4) in favor;  
30 one opposed – Wolley. Finley excused.

31 **OTHER BUSINESS**

32 2018 – 125 years in business (1893), new belt buckle.

33  
34 2019 Commission meeting dates - Approved

35 **ADJOURNMENT** - Vice-Chair Webber adjourned the meeting 7:17 p.m.