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

Mike Finley, Chairman
Greg Wolley, Commissioner
Holly Akenson, Commissioner
Bruce Buckmaster, Commissioner
Jim Bittle, Commissioner
Mary Wahl, Commissioner
Bob Spelbrink, Commissioner

Curt Melcher, Director
Shannon Hurn, Deputy Director
Mark Vargas, Interim Deputy Director
Bruce Eddy, East Region Manager
Bernadette Graham-Hudson, West Region Manager
Erin Donald, Assistant Attorney General
Michelle Tate, Executive Assistant
Doug Cottam, Wildlife Division Administrator
Casey Thomas, Captain Oregon State Police

MEETING
On Friday, June 7, 2019 at 8:00 AM, Chair Mike Finley called the Oregon Fish and Wildlife Commission (the Commission) meeting to order.

DIRECTOR’S REPORT

Adopt Temporary Rules
Shannon Hurn, Deputy Director, requested the Commission ratify the following temporary rule. This temporary rule was previously adopted by the director under his emergency action authority.

1.) 635-017-0090
Modifications to the EE Wilson Wildlife Area Pond in the Willamette Zone.
Adopted June 6, 2019: effective June 10, through July 5, 2019.

This amended rule is needed to modify current angling regulations in the pond due to construction activities. This rule will remove the trout bag limits from June 7 thru June 9, 2019 to maximize use of the trout in the pond. Additionally, the pond will closed to public access from June 10 through July 5, 2019 to provide public safety during construction.

Action:
Commissioner Akenson moved to ratify the one (1) temporary rule set forth in the today’s tan agenda. Commissioner Wahl seconded the motion, and the motion was carried seven (7) in favor.
EXHIBIT F: SALVAGE OF ROAD STRUCK DEER AND ELK
The Commission was asked to approve temporary to permanent rulemaking to correct an error with the numbering of this rule.
Staff: Kevin Blakely, Wildlife Division Deputy Administrator

No Public Testimony
Rulemaking

Action:
Commissioner Wahl moved to approve OAR 635-043-0175 as proposed by staff.
Commissioner Bittle seconded the motion and the motion was carried seven (7) in favor.

EXHIBIT G: BURNS PAIUTE CEREMONIAL HARVEST TAGS
The Commission was asked to approve temporary to permanent rulemaking to correct season dates for Burns Paiute Tribe Ceremonial Harvest.
Staff: Kevin Blakely, Wildlife Division Deputy Administrator

No Public Testimony
Rulemaking

Action:
Commissioner Finley moved to approve OAR 635-043-0150 as proposed by staff.
Commissioner Wolley seconded the motion and the motion was carried seven (7) in favor.

EXHIBIT H: OREGON WOLF CONSERVATION AND MANAGEMENT PLAN
The Commission will be asked to approve the Wolf Conservation and Management Plan.
Staff: Derek Broman, Carnivore-Furbearer Program Coordinator
Presentation: Derek provided the Commission with a presentation including information on wolf history, current updated timeline, guiding principles, general comments, changes by chapter, and a summary.

Commissioner Akenson read the following statement into the record. "I appreciate the efforts and contributions of stakeholders, the public, and staff to produce this Wolf Plan update.

For all of you, like me, who have looked forward to the day when wolves lived free in Oregon's forests - it's time to CELEBRATE! Wolves are thriving in Oregon! Each year we have more wolves in Oregon than the year before and wolves are moving across the state, expanding into new areas. Oregon's Wolf Conservation and Management Plan is successful.

I am a wildlife biologist. Before I was on the Fish and Wildlife Commission I spent years studying wolves - capturing and radio collaring them, watching pups at the den, and following wolves in the Idaho wilderness. It was fascinating!"
My husband and I returned to Oregon and settled in to Wallowa County just as wolves swam the Snake River and set up territories in Wallowa County as well. Since then it hasn’t been easy for livestock producers in my community - to learn and adjust to the risks of wolves harassing and killing their animals. These livestock owners do everything they can to protect their animals - spending extra hours, using non-lethal deterrents, and changing their livestock management to keep the wolves from killing their animals.

We are here today to approve a new version of Oregon's Wolf Plan. I am amazed at the foresight of the original stakeholder group who produced the first Wolf Plan in 2005. That plan established a foundation - 3 management phases, 2 geographic zones, and adaptive management options, including controlled take. This foundation is being maintained in the current plan update.

For 15 years Oregon's Wolf Plan has been successful - in conserving and growing Oregon's wolf population. Oregon will always have a viable wolf population. I am confident this plan update will continue that successful management."

This presentation is located in the commission material and can be viewed at https://www.dfw.state.or.us/agency/commission/minutes/19/06_June/Exhibit%20H_Presentation.pdf

Public Testimony

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<tr>
<th>Name</th>
<th>Organization</th>
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<td>Dan Whalen, Congressman Peter DeFazio</td>
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<td>Eugene</td>
<td>Provided written testimony</td>
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<td>Todd Nash, Wallowa County Commissioner</td>
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<td>Court Boyce, Curry County Commissioner</td>
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<td>George Murdoch, Umatilla County Commission chair</td>
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<td>Jane Bicquette, Sherwood</td>
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<td>Steve Rodgers, Wallowa County Sheriff</td>
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<td>Provided written testimony</td>
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<td>Jerome Rosa, Oregon Cattlemen’s Association, Salem</td>
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<td>Provided written testimony</td>
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<td>Suzanne Stone, Defenders of Wildlife</td>
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<td>Dianne Woni Lee, Portland</td>
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<td>Rusty Ingles, Rancher, Burns</td>
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<td>Mary Anne Cooper, Defenders of Wildlife, Portland</td>
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<td>Sristi Kamal, Defenders of Wildlife, Portland</td>
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<td>Ellen Murmon, Eugene</td>
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<td>Sandra Wood, Eugene</td>
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<td>Crystal Elston, Wilsonville</td>
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<td>Scott Beckstead, Humane Society US</td>
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<td>Venial Ielson, Oregon Cattleman’s Association</td>
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<td>Jim Akenson, Oregon Hunters Association</td>
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Prior to deliberation Commissioner Akenson read the following statement into the record.

“In an abundance of caution I am announcing that I may have a potential conflict of interest due to the fact that my husband is the Conservation Director for the Oregon Hunters Association, and I understand that this may contribute to an appearance of impropriety”.

**Action:**
Comissioner Bittle moved to adopt Exhibit H, Addendum 1, of the Oregon Wolf Conservation and Management Plan. Commissioner Akenson seconded the motion and the motion was carried five (5) in favor; Finley, Akenson Buckmaster, Bittle, Spelbrink two (2) opposed Wolley, Wahl.

Commissioner Buckmaster moved to amend page 106 of the Draft Oregon Wolf Conservation and Management Plan; Appendix A “Glossary of Terms”, definition of “controlled take” to be changed to read “Commission approved action for wolf population management that allows the take of a wolf by special permit on (public or private) lands to address long term reoccurring wolf-livestock conflicts; ungulent population objectives; or...
winter range or feeding areas objectives”. Strike out the words “members of the public or tribes to kill”. Chair Finley seconded the motion and the motion was carried five (5) in favor; Finley, Akenson, Buckmaster, Bittle, Spelbrink; two (2) opposed Wolley, Wahl.

Commissioner Buckmaster moved to adopt Exhibit H, Attachment 3, Addendum 2. Replace entire sentence on page 38, line 22 with text below. Replaces line 22 with new text to better outline the importance and access to information on non-lethal tools to address wolf-livestock conflict. “ODFW maintains an actively managed document that addresses the current status of ODFW Non-Lethal Measures to Minimize Wolf-Livestock Conflict”. That document and additional information in non-lethal measures can be viewed at: [link]. Commissioner Akenson seconded the motion and the motion was carried seven (7) in favor.

Commissioner Buckmaster asked that the Department work on finding the resources to improve use of non-lethal take and technological transfer within the ranching community. Should also include other stakeholders. Through P.O.P or otherwise. Not a formal motion, the above is unanimous sense of the Commission.

Commissioner Wolley moved to amend the definition of “chronic depredation to three (3) confirmed wolf kills in a nine (9) month period of time. Chair Finley seconded the motion. After discussion Commissioner Wolley withdrew the motion; Chair Finley withdrew his second. The motion did not move forward.

Commissioner Wolley moved to amend the definition of “chronic depredation to three (3) confirmed wolf kills in a twelve (12) month period of time. Chair Finley seconded the motion. After further discussion Chair Finley withdraw second- Motion failed due to lack of second.

Commissioner Wolley moved to amend the definition of “chronic depredation to three (3) confirmed wolf kills in a nine (9) month period of time. Commissioner Wahl seconded the motion, the motion failed with three (3) in favor- Finley, Wolley, Wahl; four (4) opposed Akenson, Buckmaster, Bittle, Spelbrink.

Commissioner Akenson moved to amend amend the definition of “chronic depredation to two (2) confirmed wolf kills in a nine (9) month period of time. Commissioner Wahl seconded the motion and the motion was carried five (5) in favor, Akenson, Wahl, Finley, Bittle, Spelbrink; two (2) opposed Buckmaster, Wolley.

Commissioner Wahl moved to add “climate change impacts and bio diversity declines as conservation threats”. Commissioner Buckmaster seconded the motion and the motion carried seven (7) in favor.

Commission Wahl move to amend page 31 of the plan, to change controlled take to add that lethal take of wolves to address ungulate population objectives or herd management goals may only be authorized if the Department determines wolves are the cause of the ungulate population or herd management problems. Seconded by Commissioner Wolley. The motion failed - three (3) in favor, Wahl, Finley, Wolley; four (4) opposed Atkinson, Buckmaster, Bittle, Spelbrink.
Commissioner Wolley moved to remove that Wildlife service’s should be removed as potential agent for either identification of confirmation of depredation in the field or as an agent to implement controlled take of wolves. Seconded by Commissioner Wahl. The motion is tabled.

Commissioner Buckmaster, request that DAS conduct an internal audit Department of Agriculture’s wildlife compensation plan. Discuss further at the August meeting.

Commissioner Wolley, moved to amend pages 31; lines 38, 39, 40 remove “trapping” from the plan, Seconded by Commissioner Wahl. Wahl withdrew second. Motion dies for lack of second. Further discussion at a future meeting.

Commissioner Akenson moved to amend OAR 635, Division 110 as proposed by staff with the amendments approved by the Commission in this session. Seconded by Chair Finley the motion carries with six (6) in favor Akenson, Finley, Buckmaster, Bittle, Wahl, Spelbrink; one (1) opposed Wolley.

Chair Finley asked Commissioner Akenson to attend and participate in the joint meeting with Washington State Fish and Wildlife Commission in Salem on August 1st relating to Columbia River fisheries management.

**OTHER BUSINESS**

**ADJOURN**

Chairman Mike Finley adjourned the meeting at 5:20 p.m.