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## Oregon Fish and Wildlife Commission

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Meeting:  
Friday, August 2, 2019 – 8:00 AM  
Oregon Dept. of Fish and Wildlife  
Commission Room  
4034 Fairview Industrial DR SE  
Salem, OR 973021

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9       *Commission minutes are considered draft until approved by the Commission.*

10  
11 Notice of these meetings had been made by press release of statewide media circulation.  
12 Those attending part or all of the meeting included:

13  
Mike Finley, Chairman  
Bruce Buckmaster, Commissioner  
Mary Wahl, Commissioner  
Bob Spelbrink, Commissioner  
Mark Labhart, Commissioner

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

14 **MEETING**

15 On Friday, **August 2, 2019 at 8:00 AM**, Chair **Mike Finley** called the **Oregon Fish and**  
16 **Wildlife Commission** (the Commission) meeting to order.

17  
18 Commissioner Jim Bittle is excused for other business  
19 Commissioner Greg Wolley is excused for personal business

20  
21 **DIRECTOR'S REPORT**

22 Field Reports – in written form only; *this report is available in the meeting materials and at*  
23 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/August%20%20Field](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/August%20%20Field%20Report.pdf)  
24 [%20Report.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/August%20%20Field%20Report.pdf)

25  
26 Expenditure Report

27       Staff: Erica Kleiner, Deputy Director for Administration

28  
29 Revenues came in at an expected pace over the course of the biennium. Moving ahead,  
30 Federal revenues will continue to lean towards flat funding or reductions. Other Funds  
31 spending came in slightly below projections over the course of the biennium. The numbers  
32 on the financial report are not final. Additional 2017-19 expenditures will be booked through  
33 the second week in August. Expenditures could increase by around 5%. Even with  
34 additional expenses, we expect our spending to land within our budgeted limitations.

1 *This report is available in the meeting materials and at*  
2 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/Commission%20Financial%20Report%20August%202019.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/Commission%20Financial%20Report%20August%202019.pdf)  
3  
4

5 Legislatively Approved Budget Update  
6 Mat Oeder, Management Resources Division Administrator  
7 Brandy Nichols, Senior Budget Analyst  
8

9 *This report is available in the meeting materials and at*  
10 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/Directors](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/Directors%20Report_2019-21%20LAB%20summary-prelim.pdf)  
11 [%20Report\\_2019-21%20LAB%20summary-prelim.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/Directors%20Report_2019-21%20LAB%20summary-prelim.pdf)  
12

13 Western Oregon Research  
14 Staff: DeWaine Jackson, West Region Wildlife Research Lead  
15

16 *This report is available in the meeting materials and at*  
17 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/Directors%20Report\\_Wildlife%20Research%20in%20Western%20Oregon\\_8-2-19.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/Directors%20Report_Wildlife%20Research%20in%20Western%20Oregon_8-2-19.pdf)  
18  
19  
20

## 21 **PUBLIC FORUM**

22 Note: This part of the agenda is for comments on topics not scheduled elsewhere on the  
23 agenda. Please contact the Oregon Department of Fish and Wildlife Office of the Director at  
24 least **48** hours prior to the meeting to be included in the public forum. If you bring written  
25 summaries or other materials to the meeting please provide the Commission Assistant with  
26 20 copies prior to your testimony. The Commission is unable to take action on items brought  
27 to their attention in this forum.  
28

29 *Partnering for Wildlife in Oregon Department of Fish & Wildlife - provided written*  
30 *testimony*

31 *Dave Wiley, Rocky Mountain Elk Foundation*

32 *Bill Richardson, Rocky Mountain Elk Foundation*  
33

34 *Columbia River Fisheries Reform - provided written testimony*

35 *Jim Wells, President; Salmon for All*  
36

37 *Columbia and Snake River Fish Conservation Issues - provided written testimony*

38 *David Moskowitz, the Conservation Angler*  
39

40 *Review of Proposed 2020 Traditional Archery Seasons - provided written testimony*

41 *Carson Brown, Board of Director's; Traditional Archers*  
42

43 *This testimony is available in the meeting materials and at*

44 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/index.asp](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/index.asp)  
45

1  
2 **ADOPT TEMPORARY RULE**

3 Curt Melcher, Director

4  
5 **1.) 635-060-0009**

6 **Successful Applicants**

7 Adopted: June 19, 2019 - Effective Dates: June 19, 2019 through June 30, 2019

8  
9 A temporary rule is needed to modify 635-060-0009 (2) to extend the date identifying when  
10 Controlled Hunt Tags will be available to purchase. Due to un-controllable computer issues  
11 and outcome verification processes, the June 2019 Controlled Hunt Draw has been delayed.  
12 Because of the unknown outcome at this time, the ability to purchase controlled hunt tags  
13 based on the draw had to be extended to allow for the possibility tags could not be  
14 purchased beginning June 20th.

15  
16 **2.) 635-043-175**

17 **Roadkill Salvage Permit**

18 Adopted: June 21, 2019– Effective Dates: 6-21-19 through December 17, 2019

19  
20 A temporary rule is needed to modify OAR 635-043-0175 to address the salvage of road  
21 struck deer and elk in circumstances when enforcement personnel respond to accidental  
22 vehicle collisions and dispatch the animal under their wildlife law authority. Statutory  
23 language from the 2017 Legislature precludes anyone who humanely euthanizes (under  
24 ORS 498.016) the road struck deer or elk, except the driver of the vehicle, from obtaining a  
25 salvage permit. In several recent circumstances, enforcement staff from local law  
26 enforcement, Oregon State Police, or Department have dispatched an animal after  
27 accidental vehicle collision and a secondary vehicle/person has wanted to obtain a Roadkill  
28 Salvage permit for the animal. Temporary rule will clarify the authority for persons with  
29 authority to enforce the wildlife laws to dispatch the roads truck animal, and the opportunity  
30 for the Department to issue salvage permit in these situations to general public until a  
31 permanent rule amendment process can be completed. Immediate rulemaking action is  
32 necessary to avoid waste of wildlife consistent with the public policy of ORS 498.042 and to  
33 make use of a readily available and valuable food source.

34  
35 **3.) 635-060-0000**

36 **Purpose and General Information and**

37 **635-060-0008**

38 **Application Deadline Dates**

39 Adopted: June 28, 2019 – Effective Dates: June 28, 2019 through December 24, 2019

40  
41 A Temporary rule is needed to modify 635-060-0000 to change the date when Leftover  
42 Controlled Hunt Tags will be available to purchase. Due to implementation of a new online  
43 system, user testing, outcome verification processes, and the capability of informing the  
44 public of the new online only process must be completed which has delayed the sales of  
45 leftover tags. Because of the unknown outcome at this time, the ability to purchase Leftover  
46 Controlled Hunt Tags had to be extended to allow for the possibility tags could not be

1 purchased beginning July 1st. Failure to change the date would result in a lack of availability  
2 to purchase tags, which have been authorized by Commission for public hunter use.

3  
4 A Temporary rule is needed to modify 635-060-0008 (4) to authorize the online sales of  
5 Leftover Controlled Hunt Tags through the new Electronic Licensing system, which has  
6 replaced the Point of Sale Licensing system which sold leftover tags through License  
7 Agents. Failure to act promptly will result in serious prejudice to the public interest because  
8 the tags would be otherwise unavailable.

9  
10 **4.) 635-053-0005**

11 **Sage Grouse**

12 Adopted: July 25, 2019 – Effective Dates: July 25, 2019 through January 20, 2020

13  
14 Oregon's sage-grouse population is conservatively managed to harvest no more than 5% of  
15 the projected fall population in as many as 12 of 21 Wildlife Management Units where they  
16 are known to occur. The Oregon Fish and Wildlife Commission during their April 19, 2019  
17 meeting adopted the dates of the nine-day sage-grouse hunting season and the season bag  
18 limit of two birds per hunter, but the maximum number of permits allowed per Wildlife  
19 Management Unit is dependent on the completion of biological surveys to estimate fall  
20 populations. Spring breeding population surveys are not completed until mid-May and  
21 require additional time for data entry and analysis. Failure to adopt this temporary rule will  
22 result in serious prejudice to the public interest and parties concerned because there would  
23 be no sage-grouse hunting opportunities for upland game bird hunters due to lack of time to  
24 undertake permanent rule making before completion of the controlled draw with appropriate  
25 tag numbers and the start of the season. The sage-grouse hunting season is fully supported  
26 by the biological data, is in alignment with Department mission and would deprive  
27 Department biologists from acquiring important biological information from the wings of  
28 harvested birds useful for the management of sage-grouse populations.

29  
30 **5.) 635-014-0090**

31 **Trask River Angling Regulations Modified Effective June 13, 2019**

32 Adopted June 6, 2019: effective June 10, through July 15, 2019.

33  
34 The 2019 run of spring Chinook salmon to the Tillamook Bay basin and Trask River is  
35 reduced over recent years and appears even worse than the poor return in 2018. Angling  
36 success has been poor, and all signs point to a low return of spring Chinook to the basin.  
37 This regulation modification will close the Trask River in the vicinity of Trask Hatchery (200  
38 feet upstream and 900 feet downstream of Gold Creek- "hatchery hole") to angling earlier  
39 than scheduled. This action is necessary to protect hatchery spring Chinook broodstock that  
40 hold in the river adjacent to the hatchery over the summer prior to being collected for  
41 spawning. In addition to low numbers of fish present so far, river flows are very low and with  
42 hot summer weather approaching, these conditions could lead to higher than average pre-  
43 spawning mortality, further jeopardizing our ability to collect sufficient broodstock for  
44 hatchery production.

1  
2 **6.) 635-023-0128**

3 **Columbia River Recreational Summer Seasons Established**

4 Adopted June 10, 2019: effective June 16, through July 31, 2019.  
5

6 This amended rule establishes retention periods for hatchery steelhead in mainstem  
7 Columbia River summer recreational fisheries that begin June 16, 2019.  
8

9 **7.) 635-023-0130**

10 **2019 Columbia River Fall Recreational Salmon Seasons Set**

11 Adopted June 10, 2019: effective August 1, through December 31, 2019.  
12

13 This amended rule sets the 2019 fall recreational salmon season regulations for the  
14 mainstem Columbia River, effective August 1, 2019. Modifications were based on *2019*  
15 *Non-Treaty Columbia River Summer/Fall Fishery Plan (6/7/19)* that was developed following  
16 the Pacific Fisheries Management Council (PFMC) and North of Falcon (NOF) meetings.  
17 Fall fisheries in 2019 are structured to optimize the harvest of Chinook, coho and steelhead  
18 within Endangered Species Act (ESA) limits and to provide a balanced opportunity for the  
19 fishers.  
20

21 **8.) 635-041-0045, 635-041-0076**

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

23 Adopted June 12, 2019: effective June 24, through July 31, 2019.  
24

25 These amended rules authorize the sales of fish caught in Treaty Indian commercial  
26 summer salmon gillnet and/or platform hook-and-line fisheries in Zone 6 both above and  
27 below Bonneville Dam in the Columbia River beginning 6:00 a.m. Monday, June 24, 2019.  
28 Sales of fish caught in Yakima Nation tributary fisheries are also authorized. Modifications  
29 are consistent with action taken June 12, 2019 by the Departments of Fish and Wildlife for  
30 the States of Oregon and Washington in cooperation with the Columbia River Treaty Tribes  
31 at a meeting of the Columbia River Compact.  
32

33 **9.) 635-005-0387**

34 **Netarts Bay Commercial Cockle Fishery Closes**

35 Adopted June 14, 2019: effective June 20, through December 31, 2019.  
36

37 Amended rule closes the Netarts Bay commercial cockle dive fishery at 12:01 a.m. June 20,  
38 2019 due to a projected attainment of the 22,000 pound annual harvest quota allowed under  
39 bay clam catch limits. Modifications are consistent with requirements described in OAR  
40 635-005-0355.  
41

1       **10.) 635-014-0090**

2       **Nehalem River Basin Bag Limit Modifications Effective July 1, 2019**

3       Adopted June 20, 2019: effective July 1, through September 15, 2019.

4  
5       This rule reduces the seasonal bag limit for adult wild Chinook salmon in the Nehalem River  
6       Basin from the permanent rule of one per day and five for the period of April 1 through  
7       September 15, 2019 and to one adult wild Chinook salmon for the period of July 1 through  
8       September 15, 2019.

9  
10       **11.) 635-039-0085**

11       **Sport Pacific Halibut All-Depth Season from Leadbetter Point, WA to Cape Falcon, OR**  
12       **Reopens**

13       Adopted June 24, 2019: effective June 28, through September 30, 2019.

14  
15       This amended rule re-opens the all-depth fishery for one additional day, Friday, June 28,  
16       2019. This is to allow for further opportunity to harvest the quotas. The rule is consistent  
17       with regulations previously implemented by the Federal Government and the International  
18       Pacific Halibut Commission for the 2019 Oregon sport fishery for Pacific halibut.

19  
20       **12.) 635-018-0090, 635-019-0090**

21       **Bag Limit Modifications to Steelhead Fisheries in the Deschutes and John Day Rivers**

22       Adopted June 25, 2019: effective June 25, through December 31, 2019.

23  
24       The modified rules close steelhead retention for two months each in lower portions of the  
25       Deschutes (Aug-Sept) and John Day (Sept-Oct) rivers, as well as reducing the daily bag  
26       limit for hatchery steelhead to one fish throughout the remainder of the summer and fall in  
27       each tributary.

28  
29       **13.) 635-004-0355**

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

31       Adopted June 25, 2019: effective July 5, through December 31, 2019.

32  
33       This amended rule implements in-season trip limit adjustments for the State Commercial  
34       Nearshore fishery for Periods 4-6. Black Rockfish will be increased 600 pounds for all  
35       remaining periods; from 1,800 pounds to 2,400 pounds for period 4 and from 1,500 pounds  
36       to 2,100 pounds for periods 5 & 6. Other Nearshore Rockfish will be increased from 450  
37       pounds to 600 pounds for periods 4-6.

38  
39       **14.) 635-005-0290, 635-005-0355**

40       **Yaquina Bay Commercial Gaper Clam Fishery Harvest Cap Set**

41       Adopted June 27, 2019: effective July 1, through December 28, 2019.

42  
43       Amended rule establishes a 20,000 pound annual harvest quota and designates a harvest  
44       area.



1       **15.) 635-041-0076**

2       **Treaty Indian Commercial Summer Salmon Fisheries Modified**

3       Adopted June 27, 2019: effective July 1, through July 31, 2019.

4  
5       This amended rule modifies the sales of fish caught in Treaty Indian commercial summer  
6       salmon gillnet fisheries in Zone 6 of the Columbia River. Modifications are consistent with  
7       action taken June 27, 2019 by the Departments of Fish and Wildlife for the States of Oregon  
8       and Washington in cooperation with the Columbia River Treaty Tribes at a meeting of the  
9       Columbia River Compact.

10  
11       **16.) 635-013-0004, 635-014-0090**

12       **Modification to wild adult Chinook Salmon catch limits outside the mouth of the**  
13       **Nehalem River.**

14       Adopted June 28, 2019: effective July 1, through September 15, 2019.

15  
16       This rule extends daily and season bag limit restrictions for wild adult Chinook salmon from  
17       the Nehalem River Basin to the ocean area inside of a seaward rectangle, approximately 0.4  
18       miles south and 0.7 miles north of the center of the channel and 0.5 miles seaward from the  
19       mouth of the Nehalem River. This regulation will be in place for the remainder of the 2019  
20       Ocean Salmon sport fishing season, which ends October 31, 2019. All other regulations for  
21       the marine zone remain unchanged.

22  
23       **17.) 635-005-0485, 635-005-0490**

24       **Rescind Allowance to Leave Commercial Dungeness Crab Gear in Pacific Ocean After**  
25       **Season End**

26       Adopted July 3, 2019: effective July 3, through August 31, 2019.

27  
28       These amended rules rescind the allowance for un-baited commercial Dungeness crab gear  
29       with open release mechanisms to be left in the Pacific Ocean for up to 14 days after the end  
30       of the season (August 14) and increases the amount of derelict gear that may be retrieved  
31       from 50 pieces to unlimited for August 15 through August 29. Therefore, all commercial  
32       Dungeness crab gear must be removed from the Pacific Ocean by 12:01 AM on August 15,  
33       2019, and an unlimited amount of derelict gear may be retrieved thereafter until October 31.

34  
35       **18.) 635-013-0004, 635-014-0090, 635-016-0090**

36       **Bag Limits, Season Dates and Fishing Areas Set for Fall Salmon Fisheries**

37       Adopted July 10, 2019: effective August 1, through December 31, 2019.

38  
39       These rules set the fisheries for adult wild Chinook salmon for the period of August 1  
40       through December 31, 2019. This action is consistent with management provisions  
41       specified in Oregon Dept of Fish & Wildlife's (ODFWs) Coastal Multi-Species Conservation  
42       and Management Plan (CMP) and the Rogue Fall Chinook Conservation Plan for adult wild  
43       fall-run Chinook salmon fisheries.

1       **19.) 635-005-0355**

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

3       Adopted July 11, 2019: effective July 14, through December 31, 2019.

4  
5       Amended rule closes the Tillamook Bay commercial gaper clam dive fishery at 12:01 a.m.  
6       July 14, 2019 due to a projected attainment of the 235,000 pound annual harvest quota  
7       allowed under bay clam catch limits. Modifications are consistent with requirements  
8       described in OAR 635-005-0355.

9  
10       **20.) 635-004-0275**

11       **Federal Actions Implemented for Commercial and Recreational Groundfish Fisheries**

12       Adopted January 18, 2019: effective July 18, through December 31, 2019.

13  
14       *This rule has been extended due to Federal Report not available at time of original*  
15       *temporary rule expiring.* This amended rule adopts two separate actions previously adopted  
16       by the federal government for Pacific Coast commercial and recreational groundfish  
17       fisheries, including but not limited to 1) modifications to rules governing configurations and  
18       use of groundfish trawl gear and 2) corrections to 2019-2020 groundfish harvest  
19       specifications.

20  
21       **21.) 635-041-0063, 635-041-0076**

22       **2019 Treaty Indian Commercial Sturgeon Fishery Set for the John Day Pool**

23       Adopted July 25, 2019: effective July 26, through August 17, 2019.

24  
25       This amended rule sets a Treaty Indian commercial setline fishery in the John Day Pool and  
26       allows retention and sturgeon sales from the John Day Pool Platform, Hook and Line fishery  
27       beginning Friday July 26, 2019. Modifications are consistent with action taken July 25, 2019  
28       by the Oregon and Washington Departments of Fish and Wildlife, in cooperation with the  
29       Columbia River Treaty Tribes, at a meeting of the Columbia River Compact.

30  
31       **22.) 635-041-0045, 635-041-0075**

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

33       Adopted July 30, 2019: effective August 1 through December 31, 2019.

34  
35       These amended rules authorize the sales of fish caught in fall Treaty and Yakama Nation  
36       commercial fisheries set for the Columbia River and Washington tributaries effective  
37       12:01 a.m. August 1, 2019. Modifications are consistent with action taken July 30, 2019 by  
38       the Departments of Fish & Wildlife for the States of Oregon and Washington in cooperation  
39       with the Columbia River Treaty Tribes at a meeting of the Columbia River Compact.

40  
41       **23.) 635-016-0090**

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

43       Adopted July 31, 2019: effective August 1 through December 31, 2019.

44  
45       This amended rule will set a restricted daily time limit on fishing in the “fly-only” section of  
46       the North Umpqua River. Beginning August 1, 2019, all fishing will need to cease from 2:00  
47       p.m. to one hour before sunrise.



1 Director Melcher noted the use of the word “seize” in Temporary Rule 23 was incorrect, the  
2 word is meant to be “cease”.

3  
4 Action:

5 Commissioner Buckmaster moved to ratify the twenty three (23) temporary rule set forth in  
6 the today’s tan agenda. Commissioner Labhart seconded the motion, and the motion was  
7 carried five (5) in favor.

8  
9 **Exhibit A: COMMISSION MINUTES**

10 Action:

11 Commissioner Buckmaster moved to approve the June 6 and 7, 2019 meeting  
12 minutes with continued authority to correct grammar and punctuation. Commissioner  
13 Spelbrink seconded the motion and the motion was carried (5) in favor.

14 **EXHIBIT B: PREFERENCE POINT RESET FOR RESIDENT DISABLED VETERANS**  
15 **LICENSE HOLDERS**

16 The Commission amended Modified Preference Point System rules to give an  
17 additional point to Resident Disabled Veterans license holders who are at least 65  
18 years of age, in the same process as Resident Pioneer License holders.

19 Staff: Kevin Blakely, Deputy Wildlife Division Administrator

20  
21 Kevin provided the Commission with a presentation on the Modified Preference Point  
22 System. The presentation included information on the Preference Point System Related to  
23 Pioneer License Holders; Senate Bill 593 (2019 session); and Staff Recommendation

24  
25 *This presentation is located in the commission material and can be  
26 viewed at*

27 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/B/  
28 /Exhibit%20B\\_Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/B/Exhibit%20B_Presentation.pdf)

29  
30 Public Testimony

Ron Hjort	
Craig Starr	

31  
32 Rulemaking

33 Action:

34 Commissioner Labhart moved to adopt OAR Chapter 635, Division 060 as proposed by  
35 staff. Commissioner Wahl seconded the motion and the motion was carried (5) in favor.

36  
37 **ANNUAL PRIDE AWARDS RECOGNITION**

38 Curt Melcher, Director

39 *Award Presentation begins at 11:00 AM*

40  
41 **Director’s Choice Awards**

42 *Nancy MacHugh & Kay Brown*

1 **Special Recognition Awards**

2 *Lindsay Aylesworth*

3 *Phillip Perrine & Matt Wyatt*

4

5 **Individual Pride Awards**

6 *Shaun Clements*

7 *Laurie Draper*

8 *Philip Milburn*

9 *Cindy St. Martin*

10 *Jason Wintersteen*

11 *Bryan Wright*

12

13 **Director's Pride Award**

14 *Anna Pakenham Stevenson*

15

16 **Team Pride Awards**

17 **Electronic License System (ELS) Team**

18 *Emily Bondelie, April Brendan-Locke, Linda Lytle, Jenny Newhouse, Angela Ward, Kara Wymore*

19

20

21 **Marine Mammal Program Team**

22 *Mike Brown, Julia Burco, Colin Gillin, Dan Heiner, Clifford Owen, Susan Reimer, Kelsey Sandoval,*

23

24

25 **Director's Team Pride Award**

26 **ZigZag Cougar Response Team**

27 *Kalysta Adkins, Timothy Akimoff, Jeff Boechler, Derek Broman, Michelle Dennehy, Meghan Dugan, Colin Gillin, Doug Kitchen, Kurt Licence, Tani Miller, Geoffrey McMullen, Jay Remy, Rick Swart, Robert Swingle, Jeremy Thompson, Don VandeBergh, Mark Vargas, Brian Wolfer, Captain Jeff Samuels, Lieutenant Todd Hoodenpyl, Sergeant Chris Allori, Senior Trooper Mark Kingma, Senior Trooper Mark Schoenborn, Senior Trooper Caleb Borchers, Trooper Rodney Thomas, Trooper Tayler Jerome, OSP Pilot Senior Trooper Andrew Menlow, OSP Pilot Sergeant Scott Jennings, OSP Pilot Trooper Ryan Gosse*

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**EXHIBIT C: RESTORATION AND ENHANCEMENT PROJECT APPROVALS, MEMBER APPOINTMENT AND STEP ANNUAL REPORT**

The Commission will be asked to approve Restoration & Enhancement (R&E) Board recommendations from May 10, 2019 meeting (cycle 19-2); Appoint Sport and Commercial Representatives to R&E Board; and will be provided a presentation on 2017-18 STEP Annual Report.

1 Staff: Kevin Herkamp, STEP/R&E Coordinator;  
2 Tom VanderPlaat, STAC Member

3  
4 Kevin provided the Commission with a presentation on R&E Board  
5 Appointments; Cycle 2 Project Approvals; and STEP Legislative  
6 Report.

7  
8 *This presentation is located in the commission material and can be  
9 viewed at*

10 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/P  
11 resentation%20RandE.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/Presentation%20RandE.pdf)

12 Approval and Appointment

13  
14 Public Testimony

Anna Freitas, Director; Oregon Association of Conservation	
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15 Approval and Appointment

16  
17 Action:

18 Commissioner Spelbrink moved to reappoint Yancy Lind to a four year term as the Sport  
19 Fishing representative and Ray Monroe to a four year term as the Troll representative on the  
20 Fish Restoration and Enhancement Board. Commissioner Buckmaster seconded the motion  
21 and the motion was carried five (5) in favor.

22  
23 Commissioner Labhart moved to approve the recommendations of the Fish Restoration and  
24 Enhancement Board). Commissioner Spelbrink seconded the motion and the motion was  
25 carried five (5) in favor.

26 **EXHIBIT D: 2020 SPORT FISHING REGULATIONS**

27 The Commission will be asked to adopt the 2020 Oregon Sport Fishing  
28 Regulations

29 Staff: Michael Gauvin, Recreational Fisheries Manager

30  
31 Michael provided the Commission with a presentation information on the public involvement  
32 is 2020 regulation process; OAR's, date changes, regulation proposals; and modification of  
33 license requirements when fishing in a temporary structure.

34  
35 *This presentation is located in the commission material and can be  
36 viewed at*

37 [https://www.dfw.state.or.us/agency/commission/minutes/19/08\\_Aug/P  
38 resentation\\_Angling%20Regs.pdf](https://www.dfw.state.or.us/agency/commission/minutes/19/08_Aug/Presentation_Angling%20Regs.pdf)

39  
40 Public Testimony

David Moskowitz, the Conservation Angler	
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41 Rulemaking

42  
43 Action:

1 Commissioner Wahl moved to amend OAR Chapter 635 Divisions 011, 013, 014, 016, 017,  
2 018, 019, 021, 023 and 039 as proposed by staff in Attachment 3, and I move to adopt  
3 modifications to regulations proposed by staff in Attachment 4, and I authorize staff to  
4 update necessary calendar dates and make formatting changes, to correct spelling or  
5 grammar errors, address inadvertent inconsistencies, and improve readability, and update  
6 information regarding the Electronic Licensing System as needed.

7 Except add consideration of climate change.

8 Except require barbless in Columbia, except one rod vs two rods in the Willamette  
9 Commissioner Buckmaster seconded the motion and the motion was carried three (3) in  
10 favor- Finley, Buckmaster, Wahl; two (2) opposed- Labhart, Spelbrink,

11  
12 Commissioner Labhart moved to amend OAR 635-011-0104 as proposed by staff in  
13 Attachment 3. Commissioner Spelbrink seconded the motion and the motion was five (5) in  
14 favor.  
15

## 16 **OTHER BUSINESS**

17 Proposed meeting dates for 2020

18  
19 Commissioner Email Addresses

20  
21 Commissioner Mary Wahl was selected by the Commissioners to fill the vacant chair of  
22 Vice-Chair.

23  
24 Commissioner Mark Labhart was asked to fill the position of OWEB Commission  
25 Repetitive

26  
27 Chair Finley signed the updated draft resolution to the Recovering America's Wildlife Act  
28 on behalf of the Commission.  
29

## 30 31 **ADJOURN**

32 Chairman Mike Finley adjourned the meeting at \_\_\_\_ p.m.