Friday, June 12, 2020

See notes on the last page of this agenda for instructions how to register to testify on the following exhibits.

DIRECTOR’S REPORT
Field Reports – in written form only

Expenditure Report
   Erica Kleiner, Deputy Director of Administration

Big Game Hunt Review
   Nick Myatt, Big Game Hunting Review Project Lead

ADOPT TEMPORARY RULES
   Curt Melcher, Director

EXHIBIT A: COMMISSION MINUTES
The Commission will be asked to approve draft Commission meeting minutes from April 17, 2020.

EXHIBIT B: 2021-2023 BUDGET
The Commission will be provided an informational presentation on the Draft proposed 2021-23 Agency Budget.
   Staff: Erica Kleiner, Deputy Director for Administration
   Brandy Nichols, Budget, and Economic Services Manager
   Public Testimony: 48 hour Advance Registration Required
   Informational

EXHIBIT C: A&H PROJECT FUNDING
The Commission will be asked to approve the Access and Habitat Board recommendations for project funding.
   Staff: Travis Schultz, Access & Habitat Program Coordinator
   Public Testimony: 48 hour Advance Registration Required
   Approval

EXHIBIT D: 2020 AUCTION RAFFLE ALLOCATIONS
The Commission will be asked to approve recommendations of the Access and Habitat Board and ODFW staff for 2021 auction and raffle tag allocations.
   Staff: Dr. Don Whittaker, Ungulate Species Coordinator
   Travis Schultz, Access & Habitat Program Coordinator
   Public Testimony: 48 hour Advance Registration Required
   Approval
EXHIBIT E: FURBEARER REGULATIONS FOR 2020-2021
The Commission will be asked to approve Furbearer Regulations for 2020-2022.
Staff: Derek Broman, Carnivore/Furbearer Coordinator
Public Testimony: 48 hour Advance Registration Required
Rulemaking

OTHER BUSINESS

ADJOURN
FUTURE PROPOSED COMMISSION TOPICS

* Written public comments for future Commission Topics can be submitted in writing prior to the meeting date at ODFW.Commission@state.or.us or mailed to 4034 Fairview Industrial Drive SE Salem, OR 97302.

**July 10, 2020 – Salem**
*Written public comment period will open May 15, 2020*
- 2021-2023 proposed Agency Budget- Approval
- Climate/Ocean Change Policy – Rulemaking
- Commercial Coastal Pelagic Fisheries – Rulemaking

**August 7, 2020 – Salem**
*Written public comment period will open June 15, 2020*
- R&E Project Approval, and STEP Annual Report – Informational and Approval
- Sport Fish Regulations – Rulemaking
- Pride Award Recognition
- Game Bird Regulations; Sage-Grouse population update and tag approval-Rulemaking
- Monitoring Schedule for Myxobolus Cerebralis at Fish Rearing Facilities in Oregon – Rulemaking
- Bowman Dam Hydroelectric Project Fish Passage Waiver – Approval

**September 11, 2020 – Salem**
*Written public comment period will open July 15, 2020*
- A&H Project Funding – Approval
- Big Game Regulations; 2021 Tags and Season Dates – Rulemaking

**October 9, 2020 – Salem**
*Written public comment period will open August 15, 2020*

**November 13, 2020 – Salem**
Marbled Murrelet Consideration to Up-list - Rulemaking

**December 11, 2020 – Salem**
*Written public comment period will open October 15, 2020*
- A&H Project Funding – Approval
- Ground fisheries and Nearshore Logbook Report – Rulemaking
- R&E Project Approval - Approval
PLEASE NOTE
AGENDA
The Commission meeting will begin at 8:00 a.m. June 12, 2020 and proceed chronologically through the agenda. If you wish to receive written materials prepared for any of the agenda items, please contact the Director’s Office in Salem at 503.947.6044 or see the agency’s website at https://www.dfw.state.or.us/agency/commission/minutes/.

A recess will be taken at 12:00 Noon, when the Commission will break for lunch.

PUBLIC TESTIMONY REGISTRATION
If you wish to give verbal testimony on any Exhibit scheduled on June 12 agenda, you must register before 8:00AM Wednesday June 10, 2020 a minimum of 48 hour prior to the meeting.

HOW TO REGISTER TO SPEAK AT THE JUNE 12TH, 2020 COMMISSION MEETING
When registering to testify please provide your fist and last name; what topic you would like to speak to; a valid email address, and a phone number. Listed below are three way that you can register:
   1) Click on this link [LINK]: fill out the registration form; and click submit.
   2) Send an email the ODFW.Commission@state.or.us ; in your email the information listed above must be provided.
   3) Call the Department at 503-947-6044; or 503-507-5546.

PUBLIC TESTIMONY
You will be called to testify by the Commission Chair. The Commission places great value on information received from the public, and wants to avoid arbitrary limits on the time or attention allocated to each witness. Therefore, persons desiring to testify or otherwise present information to the Commission are encouraged to:
   1) Limit testimony to three (3) minutes, recognizing that substance, not length, determines the value of testimony or written information;
   2) Endorse rather than repeat testimony of other witnesses; and
   3) Groups or organizations wishing to testify should designate one spokesperson whenever possible.

THANK YOU FOR TAKING THE TIME TO PRESENT YOUR VIEWS
Materials delivered to the Director’s Office sufficiently in advance of the meeting can be distributed to the Commission. If you have questions regarding this Agenda, please contact the Director’s Office, Oregon Department of Fish and Wildlife, 4034 Fairview Industrial Dr. SE, Salem, OR 97302, 503.947.6044.

REASONABLE ACCOMMODATION OF DISABILITIES
Reasonable accommodation, such as assistive hearing devices, sign language interpreters, and materials in large print or audiotape, will be provided as needed. In order to ensure availability, please contact the Director’s Office at 503.947.6044 at least 72 hours prior to the meeting to make your request. TTY users can reach ODFW by using the Oregon Telecommunications Relay Service. Please dial 711 and ask to be connected to 503-947-6044.