



Meeting:
Friday, August 4, 2023– 8:00 AM
Oregon Department of Fish and Wildlife
Virtual Meeting
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 circulation. Those
5 attending part or all the meeting included:

- 6
- | | |
|-----------------------------------|---|
| Mary Wahl, Chair | Curt Melcher, Director |
| Jill Zarnowitz, Vice Chair | Shannon Hurn, Deputy Director of Administration |
| Bob Spelbrink, Commissioner | Debbie Colbert, Deputy Director of Fish and Wildlife Programs |
| Mark Labhart, Commissioner | Nick Myatt, East Region Manager |
| Becky Hatfield-Hyde, Commissioner | Chris Kern, West Region Manager |
| Kathayoon Khalil, Commissioner | Bernadette Graham Hudson, Wildlife Division Administrator |
| Leslie King, Commissioner | Mike Harrington, Fish Division Administrator |
| | Sarah Reif, Habitat Division Administrator |
| | Michelle Tate, Executive Assistant |
| | Casey Thomas, Captain Oregon State Police |
| | Anika Marriott, Assistant Attorney General |
| | Erin Donald, Assistant Attorney General |

7
8 **MEETING**

9
10 On Friday, **August 4, 2023, at 8:00 AM, Chair Wahl called the Oregon Fish and Wildlife**
11 **Commission** (the Commission) meeting to order.

12
13 **DIRECTOR’S REPORT**

14
15 Field Reports – in written form only; *this report is available in the meeting materials and at*
16 https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Field_Report_August.pdf

17
18 Expenditure Report

19 Staff: Shannon Hurn, Deputy Director for Administration

20 Shannon reported that unrestricted cash for the month ending June 30, finished with a balance of
21 \$64.6 million, while restricted cash ended the month at \$57.3 million. Total ending balance is
22 \$121.9 million. Departmentwide, expenditures are below spending rates and remain within
23 available revenues. ODFW’s budget bill (SB 5509) passed the Oregon Legislature and was signed
24 on June 22, 2023, by the Speaker and the President. The bill is awaiting signature by Governor
25 Kotek.

26
27 *This report is available in the meeting materials and at*
28 [https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Commission_Financial Report](https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Commission_Financial_Report_August_2023.pdf)
29 [t August 2023.pdf](https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Commission_Financial_Report_August_2023.pdf)

1 **BUDGET UPDATE**

2 Shannon Hurn, Deputy Director for Administration
3 Brandy Nichols, Budget, and Economics Program
4

5 *This presentation is in the commission material and can be viewed at*

6 https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/OFWC%20Legislatively%20Adopted%20Budget.pdf
7
8

9 **LEGISLATIVE UPDATE**

10 Dr. Debbie Colbert, Deputy Director of Fish and Wildlife Programs
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/23/08_Aug/2023%20Legislative%20Update.pdf
14
15

16 **ADAPTING TO CLIMATE AND OCEAN CHANGE REPORT**

17 Process/Timeline for Updating the Oregon Conservation Strategy Plan

18 Emily VanWyk, Acting Conservation Strategy Coordinator
19 Dr. Carolyn Eckrich, Conservation Strategy Revision Coordinator
20 Bernadette Graham-Hudson, Wildlife Division Administrator
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/23/08_Aug/Presentation_Oregon%20Conservation%20Strategy%20Revision_August%202023.pdf
24
25

26 **ADOPT TEMPORARY RULES**

27 Curt Melcher, Director
28

29 The Commission ratified the following temporary rules. These temporary rules were previously
30 adopted by the director under his emergency action authority.
31

32 **1) 635-019-0090**

33 **Steelhead Protections in Lower John Day River Waters**

34 Adopted 6/27/2023: effective 6/27/2023 through 8/31/2023.

35 This amended rule reduces the daily bag limit for hatchery steelhead in the lower John Day
36 River from June 16 through August 31.
37

38 **2) 635-004-0355**

39 **Commercial Nearshore Fishery Limit Increases for Periods 4-6**

40 Adopted 6/28/2023: effective 7/5/2023 through 12/31/2023.

41 This amended rule will increase the commercial nearshore fishery two-month cumulative
42 trip limits for black rockfish, other nearshore rockfish, cabezon, and greenling management
43 categories for periods 4-6 (July-December 2023).
44

45 **3) 635-004-0355**

46 **Commercial Nearshore Fishery Limit Increases for Periods 4-6**

47 Adopted 6/28/2023: effective 7/5/2023 through 12/31/2023.

1 This amended rule will increase the commercial nearshore fishery two-month cumulative
2 trip limits for black rockfish, other nearshore rockfish, cabezon, and greenling management
3 categories for periods 4-6 (July-December 2023).
4

5 **4) 635-014-0090, 635-016-0090**

6 **Northwest and Southwest Zone Chinook Bag Limit Reductions and Area Closures**

7 Adopted 7/1/2023: effective 7/1/2023 through 12/7/2023.

8 These amended rules will modify bag limits, close salmon fishing, and implement other
9 conservation measures for protection of wild Chinook in specified Oregon coastal rivers
10 during various time periods between July 1 and December 31 in the Northwest and
11 Southwest Zones.
12

13 **5) 635-023-0128**

14 **Modify Recreational Salmonid Fisheries in the Columbia River During Summer**
15 **Season**

16 Adopted 7/6/2023: effective 7/6/2023 through 7/31/2023.

17 This amended rule closes the retention of adult Chinook in the on-going Columbia River
18 recreational salmon and steelhead fishery from July 1 through July 31 (remainder of
19 summer season).
20

21 **6) 635-041-0076**

22 **Authorize Commercial Sales for Treaty Indian Summer Fisheries**

23 Adopted 7/6/2023: effective 7/6/2023 through 7/31/2023.

24 This amended rule authorizes the sales of fish caught in treaty fisheries. Gillnet fisheries
25 are open in Zone 6 (between Bonneville and McNary dams) during a period from 6:00 a.m.
26 July 3 through 6:00 p.m. July 6.
27

28 **7) 635-017-0090**

29 **Close mainstem McKenzie River**

30 Adopted 7/7/2023: effective 7/15/2023 through 8/15/2023.

31 This amended rule closes the mainstem McKenzie River from the mouth of Trout Creek to
32 the Leaburg Dam to all salmon angling.
33

34 **8) 635-041-0045, 635-041-0076**

35 **Modify Commercial Sales for Treaty Indian Summer Fisheries**

36 Adopted 7/7/2023: effective 7/8/2023 through 7/31/2023.

37 This amended rule modifies the allowable sales of fish caught in treaty fisheries after 6:00
38 pm on July 8.

39 Zone 6 platform and hook-and-line, Yakama Nation Zone 6 tributary, and platform and
40 hook-and-line downstream of Bonneville Dam.
41

42 **9) 635-021-0090**

43 **Close Angling in Hagelstein Lake**

44 Adopted 7/11/2023: effective 7/17/2023 through 12/31/2023.

45 This amended rule will close Hagelstein Lake to angling from July 5 through the end of
46 2023. This will protect the endangered suckers present in the lake.
47

1 **10) 635-041-0076**

2 **Authorize Commercial Sales for Treaty Indian Summer Fisheries**

3 Adopted 7/11/2023: effective 7/11/2023 through 7/31/2023.

4 This amended rule authorizes the sales of fish caught in treaty fisheries. Gillnet fisheries
5 are open in Zone 6 (between Bonneville and McNary dams) during a period from 6:00 a.m.
6 July 3 through 6:00 p.m. July 6.

7
8 **11) 635-041-0045, 635-041-0076**

9 **Set Treaty Commercial Fall Fisheries**

10 Adopted 7/20/2023: effective 7/21/2023 through 7/31/2023.

11 These amended rules authorize the sales of fish caught in treaty fisheries.

- 12 • Platform hook and line fisheries are open in Zone 6 (above Bonneville Dam) from July 21
13 through December 31.
- 14 • Platform and hook-and-line fisheries are open downstream from Bonneville Dam from
15 July 21 through October 31.
- 16 • Yakama Nation tributary fisheries are open from July 21 through December 31.

17
18 **12) 635-039-0085**

19 **Increase Recreational Halibut Days Columbia River and Central Coast Subareas**

20 Adopted 7/25/2023: effective 8/3/2023 through 10/31/2023.

21 This amended rule authorizes fishing for Pacific halibut five additional days (August 26,
22 27, and September 8, 9, 22) in the Columbia River Subarea. It also authorizes fishing for
23 seven days per week for Pacific halibut in the recreational fishery in the Central Coast
24 Subarea all-depth area (Cape Falcon to Humbug Mountain) from August 3 through October
25 31.

26
27 **13) 635-023-0130**

28 **Set Recreational Fall-Season Salmonid Fisheries and Thermal Angling Sanctuaries in**
29 **the Columbia River**

30 Adopted 7/25/2023: effective 8/1/2023 through 12/31/2023.

31 This amended rule sets the Columbia River recreational salmonid fisheries from August 1
32 through December 31. This rule also closes angling in portions of the mainstem Columbia
33 River adjacent to the mouths of Eagle Creek and the Deschutes River, and that portion of
34 Herman creek and lagoon within the Columbia River Zone through September 15.

35
36 **14) 635-023-0095**

37 **Close Columbia River Sturgeon Angling Above The Dalles Dam**

38 Adopted 7/27/2023: effective 7/29/2023 through 9/18/2023.

39 This amended rule closes the mainstem Columbia River from The Dalles Dam upstream to
40 the Oregon/Washington border upstream of McNary Dam to all sturgeon angling.

41
42 **15) 635-016-0090**

43 **North Umpqua River Angling Closure**

44 Adopted 7/27/2023: effective 7/31/2023 through 12/7/2023.

45 This amended rule will prohibit angling in the North Umpqua River from the mouth
46 upstream to the marker below Soda Springs Dam.

1 **16) 635-065-0635, 635-065-0760**

2 **Amend Cooperative Travel Management Areas Regulations for 2023 Hunting**
3 **Seasons Adopted:**

4 Adopted: July 27, 2023 – Effective Dates: July 27, 2023, through January 22, 2024

5 The Oregon Fish and Wildlife Commission may enter into agreements with owners and
6 lawful possessors of land to restrict the use or parking of motor vehicles on certain lands.

7 This rule modification is necessary to reflect public use access agreements in rule between
8 the department and land management agencies that include restrictions on the use of motor
9 vehicles.

10
11 **17) 635-071-0000, 635-073-0000**

12 **Amend Rules to Modify Season Dates for Specified 2023 Oregon Controlled Elk**
13 **Hunts**

14 Adopted: July 27, 2023 – Effective Dates: July 27, 2023, through January 22, 2024

15 Oregon Administrative Rules establishing seasons and tag numbers for 2023 Rocky
16 Mountain elk-controlled hunts and controlled elk bow hunts were adopted September 16,
17 2022. Season dates adopted at that time included date errors for three hunts shown in the
18 2023 hunt tables reviewed by the Fish and Wildlife Commission. These rule amendments
19 are needed to correct the season dates to reflect the accurate dates published in the
20 referenced 2023 Big Game Regulations.

21
22 **18) 635-075-0010**

23 **Limiting Hunt Areas to Comply with Certain Hunts with Limited Landowner**
24 **Preference Tags**

25 Adopted: July 27, 2023 – Effective Dates: July 27, 2023, through November 30, 2023

26 An amendment of OAR 635-075-0010 is needed so that landowners with property in
27 multiple hunt areas are not in conflict with the tag limits established in OAR 635-075-
28 0020(1)(c) by using an elk tag obtained for a hunt with no limit on LOP tags to hunt in a
29 hunt area where LOP tags are limited.

30 16)

31
32 **19) 635-041-0045, 635-041-0075**

33 **Set Treaty Commercial Fall Fisheries**

34 Adopted 8/1/2023: effective 8/1/2023 through 12/31/2023.

35 These amended rules authorize the sales of fish caught in treaty fisheries.

36 • Platform hook and line fisheries are open in Zone 6 (above Bonneville Dam) from July 21
37 through December 31.

38 • Platform and hook-and-line fisheries are open downstream from Bonneville Dam from
39 July 21 through October 31.

40 • Yakama Nation tributary fisheries are open from July 21 through December 31.

41
42 **20) 635-042-0031, 635-042-0145, 635-042-0160, 635-042-0170, 635-042-0180**

43 **Adopt Select Area and Mainstem Columbia River Commercial Fisheries**

44 Adopted 8/1/2023: effective 8/1/2023 through 12/31/2023.

45 These rules implement 2023 fall Columbia River Mainstem and Select Area commercial
46 fisheries. The following fisheries are addressed by these rules: Columbia River Early Fall

1 (Zones 4-5), Blind/Knappa Slough, Tongue Point/South Channel, Youngs Bay, and Deep
2 River.

3
4 **21) 635-004-0275**

5 **Federal Actions and Management Measures Implemented for Commercial Groundfish**
6 **Fisheries**

7 Adopted 8/2/2023: effective 8/2/2023 through 12/31/2023.

8 This amended rule adopts in-season actions previously adopted by the federal government
9 for 2023-2024 Pacific Coast Limited Entry Fixed Gear and Open Access commercial
10 groundfish fisheries, including, but not limited to, increases in sablefish, lingcod, and canary
11 rockfish trip limits.

12
13 **Action:**

14 Commissioner King moved to ratify the 21 temporary rules set forth in the today's tan agenda.
15 Commissioner Khalil seconded the motion, and the motion carried unanimously, seven (7) in
16 favor.

17
18 **COMMISSION UPDATES**

19 Commissioners Becky Hatfield-Hyde and Mark Labhart provided an update on the Western
20 Association of Fish and Wildlife Agencies Summer Meeting.

21
22 *This presentation is in the commission material and can be viewed at*

23 [https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Presentation_Labhart_WAF](https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Presentation_Labhart_WAF_A%202023.pdf)
24 [A%202023.pdf](https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Presentation_Labhart_WAF_A%202023.pdf)

25
26 **OTHER BUSINESS**

27
28 **PUBLIC FORUM**

29 Note: This part of the agenda was for comments on topics not scheduled elsewhere
30 on the agenda. The Commission did not act on items brought to their attention in
31 this forum.

32
33 *Changes made in temporary rule to the Nehalem, Tillamook, Tillamook Bay areas.*
34 *John Krauthoefer, Fishing Guide*

35
36 *North Umpqua Summer Steelhead*
37 *Tez Stair,*
38 *Shane Stalling*

39
40 *Columbia River steelhead and some Oregon Legislative and Budget Issues*
41 *David Moskowitz, The Conservation Angler*

42
43 *Dam Ladder Closure*
44 *Mark Strangeland*

45
46 *Budget Outcomes*
47 *Bob Sallinger, Oregon Wildlife Coalition*

1 **Exhibit A: COMMISSION MINUTES**

2 The June 16, 2023, Commission meeting minutes were held over to be approved at the September
3 15, 2023, meeting.

4
5 **EXHIBIT B: PRIVATE FOREST ACCORD MITIGATION FUND ADMINISTRATIVE**
6 **RULES ADOPTION**

7 The Commission approved the Administrative Rules for the Private Forest Accord Mitigation
8 Fund.

9 Andrew Spyrka, Private Forest Accord Grant Coordinator
10 Sara Reif, Habitat Division Administrator

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/23/08_Aug/Exhibit%20B/Exhibit%20B
15 Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Exhibit%20B/Exhibit%20B
14 Presentation.pdf)

16 **Public Testimony**

| | |
|-------------------------|--|
| Bob Sallinger, Portland | Urban Conservation Director, Willamette Riverkeepers |
| Bob VanDyke | |
| Chad Washington | Mitigation Advisory Committee Vice-Chair |

17 Rulemaking

18
19 **Action:**

20 Commissioner Labhart move to adopt rules for a new Division 097 to implement the
21 Private Forest Accord Mitigation Grant Program as proposed by staff and shown in Attachment 3.
22 Commissioner Spelbrink seconded the motion, and the motion was carried seven (7) in favor.

23
24 **ANNUAL RECOGNITION AWARD RECIPIENTS**

25 Curt Melcher, Director
26 Mary Wahl, Commission Chair

27
28 **Individual Pride Awards:**

| | |
|--|--|
| Michelle Claudy, West Region/Rogue Watershed | Justin Primus, East Region/Wildlife Division |
| Mark Hereford, East Region/Fish Division | Michelle Tate, HQ/Director’s Office |
| Chris Lorion, HQ/Fish Division | Gary Vonderohe, West Region/Fish Division |
| Kelly McMillen, HQ/Information Services Division | Rachel Wheat, PhD, HQ/Wildlife Division |
| Mike Moore, East Region, Habitat Division | |

29 **Director’s Pride Award:**

30 Brenda Miller, HQ/Information Services Division

31
32 **Team Pride Awards:**

33 **Instream Water Rights, Habitat Division:** Danette Faucera, Chandra Ferrari, Stan French,
34 Anne Hayden-Lesmeister, Pete Markos, Francisco Pickens, Spencer Sawaske, Jacob Sleasman

1 **Klamath Dam:** Mark Hereford, Anika Marriot (DOJ), Philip Milburn, Benji Ramirez, Bill
2 Tinniswood, Ted Wise

3
4 **Workday-Payroll Team:** Debra Cuccia, Catherine Kennedy, Veniamin Kristev, Juanito
5 Senarillos, Cheryl Simar, James Spencer, Natalie Sutter, Daphne Trimpe

6
7 **Director’s Team Award:**

8 **Contract Services:** April Brendan-Locke, Kathy Blehm, Alan Hansen, Jake Howard, Marcus
9 Jones, Rhea Rodriguez, Patty Whalen, Ashley Wright

10
11 **Land Stewardship Award:**

12 Maria Yeager

13
14 **Manager Mentor Award:**

15 DeWaine Jackson, West Region, Umpqua Watershed

16
17 **Diversity, Equity, and Inclusion (DEI) Award**

18 Katie Pierson

19
20 **Dave Liscia Volunteer Award:**

21 The Liggon Family: Walter Liggon, Judy Alice Liggon, Judy Ann Liggon, Kenneth Liggon,
22 Susana Maese, Elvira Hernandez

23
24 **EXHIBIT C: MEMORANDUM OF AGREEMENT BETWEEN ODFW AND THE**
25 **CONFEDERATED TRIBES OF GRAND RONDE**

26 The Commission approved a Memorandum of Agreement and adopted OARs to implement
27 the terms of the agreement.

28 Davia Palmeri, Acting Land Resources Manager

29 Cheryle Kennedy, Chairman; Confederated Tribes of Grand Ronde (CTGR)

30 Colby Drake, Natural Resources Department Manager, Confederated Tribes of
31 Grand Ronde

32 Kelly Dirksen, Fish and Wildlife Program Manager, Confederated Tribes of Grand
33 Ronde

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

36 [https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Exhibit%20C/Exhibit%20C
38 Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Exhibit%20C/Exhibit%20C
37 Presentation.pdf)

39 **Public Testimony**

| | |
|---------------------------|--|
| Leonard Krug, Brookings | Oregon Anglers Alliance – President |
| Brian McLachlan, Portland | |
| Anthony Broadman, Bend | Cow Creek Band of Umpqua Tribe of Indians – General Counsel |
| Corinne Sams, Pendleton | Columbia River Inter-Tribal Fish Commission |

| | |
|--------------------------------------|---|
| | – CRITFC Chair and Umatilla Board of Trustees Member |
| Aaron Ashley, Pendleton | Confederated Tribes of the Umatilla Indian Reservation |
| Jeremy Takala, Toppenish | Confederated Tribes and Bands of the Yakama Nation – Council Member |
| Ferris Paisano, III, Lapwai | Columbia River Inter-Tribal Fish Commission – CRITFC Commissioner and Nez Perce Tribal Council/Member |
| Alvis Smith, III, Warm Springs | Columbia River Inter-Tribal Fish Commission – CRITFC Commissioner and Conf. Tribes of Warm Springs Tribal Council |
| Ashton Picard, Lapwai | Columbia River Inter-Tribal Fish Commission – CRITFC Commissioner and Nez Perce Tribe Executive Committee Member (Chaplain) |
| Virgil Lewis, Sr., Toppenish | Columbia River Inter-Tribal Fish Commission – CRITFC Commissioner |
| Jennifer Karson Engum, Hood River | Confederated Tribes of the Umatilla Indian Reservation – Cultural Anthropologist/NAGPRA Coordinator |
| Bronco Jim, Jr., Toppenish | Columbia River Inter-Tribal Fish Commission – CRITFC Commissioner |
| Erik Holt, Lapwai | Columbia River Inter-Tribal Fish Commission – Nez Perce F&W Chair and CRITFC Commissioner |
| Ron Suppah, Sr., Warm Springs | Columbia River Inter-Tribal Fish Commission – Warm Springs Tribe and CRITFC Commissioner |
| Jonathan W. Smith, Sr., Warm Springs | Columbia River Inter-Tribal Fish Commission – Warm Springs Chair and CRITFC Commissioner |
| Lisa Wood, Pendleton | Columbia River Inter-Tribal Fish Commission – CTUIR F&W Member and CRITFC Commissioner |
| Wilbur Slockish, Jr., The Dalles | Columbia River Inter-Tribal Fish Commission – Yakama F&W Member and CRITFC Commissioner |
| Bruce Jim, Sr., Warm Springs | Columbia River Inter-Tribal Fish Commission – Warm Spring F&W Member and CRITFC Commissioner |
| Emerson Squiemphen, Warm Springs | Columbia River Inter-Tribal Fish Commission |

| | |
|--------------------------------------|--|
| | – Warm Springs F&W Member and CRITFC Commissioner |
| Jonathan W. Smith, Sr., Warm Springs | Confederated Tribes of the Warm Springs – Tribal Council Chairman |
| Robert A. Brunoe, Warm Springs | Confederated Tribes of the Warm Springs – Secretary-Treasurer/CEO |
| Austin Smith, Jr., Warm Springs | Confederated Tribes of the Warm Springs – General Manager, Branch of Natural Resources |
| Cathy Sampson Kruse | Walla Walla Tribe - CTUIR enrolled |
| Chris Mercier | CTGR Tribal Council |
| Michael Cherry | CTGR Tribal Council |
| Eric Saben | CTGR |
| Jack Prost | CTGR |
| Reyn Leno | CTGR |
| Anthony Quenelle | CTGR |
| Kevin Night | CTGR |
| Stacia Martin, Grand Ronde | CTGR |
| Jon George, Grand Ronde | CTGR |
| Jessa Peone | CTGR |
| Cecile Kneeland | CTGR |
| Justin Martin | CTGR |
| Bryan Langley | CTGR |
| Davis Harrelson | CTGR |
| Delia Sabchez | CTGR |
| Lorena Rivera | CTGR |
| John George | CTGR |
| Lisa Leno | CTGR |

| | |
|---------------------------|--------------------------------------|
| | |
| Delia Sanchez | CTGR Tribal member |
| Lorena Rivera | CTGR Tribble member |
| Jade Linger | |
| Cecile Kneeland | CTGR Tribble member – hunter, fisher |
| Tammy Cook | CTGR Elder- fisher |
| Nicolas Atanacio | CTGR Tribble member – hunter, fisher |
| Jade Unger | CTGR |
| Michael Langley | CTGR |
| Kathleen George | CTGR |
| Bobby Mercier | CTGR |
| Greg Archuleta | CTGR |
| Cheryle Kennedy, Chairman | CTGR |

1 Rulemaking

2
3 Action:

4 Commissioner Labhart moved to approve the draft Memorandum of Agreement in Attachment
5 3 and adopt new OAR 635-800-0300 as proposed by staff and shown in Attachment 4.
6 Commissioner Zarnowitz seconded the motion, and the motion was carried five (4) Labhart,
7 Khalil, Zarnowitz, Whal in favor; two (3) King, Spelbrink, Hatfield-Hyde opposed.

8
9 **EXHIBIT D: 2024-2025 RECREATIONAL ANGLING REGULATION**
10 **AUTHORIZATION AND REORGANIZATION**

11 The Commission amended rules and adopted modifications to regulations for the 2024-25
12 Recreational Sport Fishing Regulations; and amended rules to provide greater spatial resolution of
13 rule numbers within each zone.

14 John Seabourne, Fish Division Operations Manager
15 Michael Gauvin, Recreational Fisheries Program Manager

16
17 *This presentation is located in the commission material and can be viewed at*
18 https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Exhibit%20D/Ex%20D%20P%20resentation%2024-25%20Angling%20Regs.pdf
19
20
21
22

Public Testimony

| | |
|----------------------------|-------------------------|
| Shane Stelling, North Bend | Angler |
| David Moskowitz, Portland | The Conservation Angler |

Rulemaking

Action:

Commissioner Zarnowitz move to amend OAR Chapter 635 Divisions 011, 013, 014, 016, 017, 018, 019, 021, 023, 024, and 039 as proposed by staff in Attachment 3, and moved to adopt modifications to regulations proposed by staff as described in Attachment 4. Zarnowitz also moved to authorize staff to update necessary calendar dates and make formatting changes, to correct spelling or grammar errors, and to address inadvertent inconsistencies to improve readability. Commissioner Spelbrink seconded the motion, and the motion was carried seven (7) in favor.

EXHIBIT E: COMMERCIAL DUNGENESS CRAB FISHERIES

The Commission adopted, amended, or extended several rules for the ocean commercial Dungeness crab fishery including existing whale entanglement risk reduction measures that are scheduled to sunset after the 2022-2023 season; new whale entanglement measures for line marking requirements and surface gear limits; and industry requested amendments to allow changing buoy tags while at sea and retaining crab from certain derelict gear.

John North, Deputy Administrator for Marine and Columbia River Fisheries

This presentation is located in the commission material and can be viewed at

https://www.dfw.state.or.us/agency/commission/minutes/23/08_Aug/Exhibit%20E/Ex%20E%20Presentation%20Crab%20Rules.pdf

Public Testimony

| | |
|-------------------------|---|
| Tara Brock, Portland | Oceana – Pacific Counsel |
| Ben Enticknap, Portland | Oceana – Senior Scientist |
| Leonard Krug, Brookings | Oregon Anglers Alliance – President |
| Jesse Coon, Tillamook | F/V Steel Fin, F/V Petra Marie – Captain/Owner |
| Colleen Weiler, Newport | Whale and Dolphin Conservation – Jessica Rekos Fellow |
| Michael Pettis | |
| Jim Lagnon | |
| Shaun Cutting | |
| Jeff Fletcher | |
| Joe Mulkey | |

| | |
|-----------------|--|
| Rex Leach | |
| Bob Eder | |
| Jared Reaves | |
| Cecile Kneeland | |
| Ty Cutting | |

1 Rulemaking

2
3 Action:
4 Commissioner Spelbrink moved to adopt the staff recommendations in Attachment 3 and directed
5 the department to report back to the commission in two years with an assessment of the
6 regulations. Commissioner Hatfield- Hyde seconded the motion, and the motion was carried six (6)
7 Spelbrink, Hatfield-Hyde, King, Zarnowitz, Khalil, Labhart in favor; one (1) Wahl abstained.

8
9 **EXECUTIVE SESSION**

10 The Commission held an executive session pursuant to ORS 192.660 (2)(e), (2)(f) and
11 (2)(h), which allows the Commission to meet in executive session to conduct deliberations
12 with persons designated by the governing body to negotiate real property transactions, to
13 consider information or records that are exempt by law from public inspection, and to
14 consult with legal counsel concerning the legal rights and duties of a public body with
15 respect to current litigation or litigation likely to be filed.

16
17 Chair Wahl adjourned the meeting at 8:00 p.m.