



# Oregon Fish and Wildlife Commission Minutes

Round Table:  
Thursday, December 12, 2024, 8:00  
Fish and Wildlife Commission  
Virtual Meeting  
4034 Fairview Industrial Dr SE  
Salem, OR 97302

Meeting:  
Friday, December 13, 2024– 8:00 AM  
Oregon Department of Fish and Wildlife  
Virtual Meeting  
4034 Fairview Industrial Dr SE  
Salem, OR 97302

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

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

Mary Wahl, Chair	Debbie Colbert, Director
Becky Hatfield-Hyde, Vice Chair	Ken Loffink, Chief Operating Officer
Bob Spelbrink, Commissioner	Shaun Clements, Deputy Director of Fish and Wildlife Programs
Mark Labhart, Commissioner	Nick Myatt, East Region Manager
Kathayoon Khalil, Commissioner-Virtual	Chris Kern, West Region Manager
Leslie King, Commissioner	Bernadette Graham Hudson, Wildlife Division Administrator
Dallas Hall Defrees, Commissioner-Virtual	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

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## MEETING

On Friday, **December 13, 2024, at 8:00 AM**, Chair Wahl called the **Oregon Fish and Wildlife Commission** (the Commission) meeting to order.

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## DIRECTOR’S REPORT

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Field Reports – in written form only; *this report is available in the meeting materials and at [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/Field%20Report%20Draft\\_December%2013\\_2024\\_Commission\\_mbFinalDraft.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/Field%20Report%20Draft_December%2013_2024_Commission_mbFinalDraft.pdf)*

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### Financial Report

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Staff: Ken Loffink, Chief Operating Officer

Ken reported that total cash balance of \$151.3 million, including \$77.4 million unrestricted and \$73.9 million restricted funds, with a significant \$26 million insurance settlement contributing to the unrestricted cash. Expenditures for the 2023-2025 biennium remain at 46.44% of the legislatively approved budget, with cost-saving measures ensuring expenditures stay within limits. The Governor’s Recommended Budget (GRB) for 2025-2027 is set at \$596.6 million, maintaining prior budget reductions while introducing policy option packages for environmental monitoring, wildlife diversity, and infrastructure improvements. Key programs face adjustments, including

1 reductions to monitoring and maintenance efforts, while investments target water rights, habitat,  
2 and resilience initiatives.

3  
4 *These reports are available in the meeting materials and at*

5 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/Commission%20Financial%20Report%20December%202024.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/Commission%20Financial%20Report%20December%202024.pdf); and

7 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/GRB%20Update%20December%20Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/GRB%20Update%20December%20Presentation.pdf)

## 10 **PUBLIC FORUM**

11 This part of the agenda is for comments on topics not scheduled on the agenda. The Commission  
12 did not to take action on items brought to their attention in this forum.

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14 Effects of cougar hunting  
15 Jessica Church

16  
17 Whale entanglements in Oregon Dungeness crab fishery  
18 Ben Enticknap, Oceana

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20 Whale entanglements  
21 Francine Kershaw

22 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/Derville%20et%20al%202023.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/Derville%20et%20al%202023.pdf)

23  
24  
25 Winchester Dam fish passage  
26 Jim McCarthy, WaterWatch

## 28 **Adopt Temporary Rules**

29 The Commission ratify the following temporary rules. The twenty-three (23) temporary rules were  
30 previously adopted by the director under her emergency action authority.

### 31 32 **1.) 635-041-0075**

#### 33 **Authorize sales for Columbia River Treaty commercial fall gillnet fisheries**

34 Adopted 9/18/2024: effective 9/23/2024 through 12/31/2024.

35 These amended rules authorize the sales of fish caught in Zone 6 treaty commercial gillnet  
36 fisheries. This modification adds two fishing periods from September 23 through September  
37 28 and from September 30 through October 4.

### 38 39 **2.) 635-042-0032, 635-042-0060**

#### 40 **Modify Columbia River late fall commercial gillnet fishery and modify commercial 41 tangle net fishery**

42 Adopted 9/18/2024: effective 9/19/2024 through 12/31/2024.

43 This rule authorizes four commercial non-treaty gillnet fishing periods in the mainstem  
44 Columbia River commercial Zones 4-5 for September 19-20, September 22-23, September  
45 24-25, and September 26-27.

46 Additionally, this rule adds an additional period to the on-going late-fall commercial tangle  
47 net fishery for September 19.

### 48 **3.) 635-023-0130**

1           **Modify recreational fall-season salmon fisheries in the Columbia River**

2           Adopted 9/18/2024: effective 9/20/2024 through 12/31/2024.

3           This amended rule adds Chinook retention to the daily adult bag limit for the Columbia  
4           River recreational salmon fishery from the Buoy 10 line at the mouth of the river upstream  
5           to the west Puget Island line from September 23 through September 30. It also opens a  
6           Chinook and coho retention period for the fishery from the west Puget Island line upstream  
7           to the Warrior Rock/Bachelor Island line from September 20 through September 30.

8           Additionally, it extends the on-going Chinook and coho retention period from the Warrior  
9           Rock/Bachelor Island line upstream to the Oregon/Washington border (upstream of McNary  
10           Dam) through September 30.

11  
12       **4.) 635-017-0090**

13           **Modify areas open for retention of coho salmon and allow use of Two-Rod Validation**

14           Adopted 9/18/2024: effective 9/21/2024 through 12/31/2024.

15           This amended rule will open retention of coho salmon in areas of the Willamette Zone  
16           where retention is not currently allowed under permanent rule. The rule will also allow use  
17           of two rods while angling in specific areas of the Willamette Zone upstream of Willamette  
18           Falls.

19  
20       **5.) 635-023-0101**

21           **Close recreational sturgeon retention in the John Day Pool**

22           Adopted 9/23/2024: effective 9/24/2024 through 12/31/2024.

23           This amended rule will close the recreational white sturgeon retention fishery on the  
24           mainstem Columbia River in the John Day Pool (John Day Dam upstream to McNary Dam)  
25           and all adjacent tributaries.

26  
27       **6.) 635-019-0500**

28           **Close Recreational Steelhead Angling and Retention in Portions of the John Day River**

29           Adopted 9/25/2024: effective 9/25/2024 through 12/31/2024.

30           This amended rule closes retention of steelhead in portions of the John Day River from  
31           September 25 through December 31.

32  
33       **7.) 635-023-0130**

34           **Modify recreational fall-season salmon fisheries in Columbia River and tributaries**

35           Adopted 9/26/2024: effective 9/27/2024 through 12/31/2024.

36           This amended rule extends the on-going Chinook retention period from Buoy 10 upstream  
37           to the OR/WA border through October 13. This rule also clarifies the regulations in effect  
38           for the Columbia River Zone section of several tributaries of the Columbia River from the  
39           mainline railroad bridge on those creeks downstream to the confluence with the Columbia  
40           River.

41  
42       **8.) 635-041-0075**

43           **Authorize sales for Columbia River Treaty commercial fall gillnet fisheries**

44           Adopted 9/26/2024: effective 9/30/2024 through 12/31/2024.

45           This amended rule authorizes the sales of fish caught in Zone 6 treaty commercial gillnet  
46           fisheries. This rule modifies the already adopted fishing period from September 30 through  
47           October 4 to remove the gillnet mesh size restriction and adds a fishing period from October  
48           7 through October 11.

1  
2 **9.) 635-042-0060**

3 **Authorize additional periods for the Columbia River late fall commercial gillnet**  
4 **fishery**

5 Adopted 9/26/2024: effective 9/29/2024 through 12/31/2024.

6 This rule authorizes nine 12-hour commercial non-treaty gillnet fishing periods in the  
7 mainstem Columbia River commercial Zones 4-5 on Sunday, Tuesday, and Thursday nights  
8 from September 29 to October 18.  
9

10 **10.) Eagle Creek (Clackamas) angling closure from Southeast Dowty Road downstream to**  
11 **the Clackamas River confluence.**

12 Adopted 9/26/2024: effective 9/27/2024 through 12/31/2024.

13 This amended rule will temporarily close the lowest reach of Eagle Creek (Clackamas  
14 basin) to angling to provide coho with a safe resting area during current low flows.  
15

16 **11.) 635-070-0000**

17 **Adjust season dates for western Oregon elk General Season Antlerless Elk Damage**  
18 **hunts in 2024.**

19 Adopted: October 1, 2024 – Effective Dates: October 1, 2024, through January 13, 2025  
20 Oregon Administrative Rules establishing seasons and tag numbers for 2024 western  
21 Oregon elk hunts were adopted in September 2023. Season dates presented in a map for one  
22 western Oregon elk General Season Antlerless Elk Damage hunt area are incorrect as  
23 printed in the 2024 Big Game regulations. These rule amendments are needed to correct the  
24 seasons published in the referenced Big Game regulations to reflect the accurate dates  
25 adopted by the Commission.  
26

27 **12.) 635-042-0160**

28 **Rescind remaining Knappa Slough Select Area commercial fishing periods**

29 Adopted 10/2/2024: effective 10/2/2024 through 12/31/2024.

30 This temporary rule is being amended to rescind the remaining 17 fall-season fishing  
31 periods scheduled for the Knappa Slough Select Area commercial fishery beginning 6PM  
32 Wednesday, October 2.  
33

34 **13.) 635-004-0290, 635-006-0205, 635-006-0210, 635-006-0211, 635-006-0215**

35 **Allow catcher/processors to report round weight taken at sea, exempt from logbooks**

36 Adopted 10/3/2024: effective 10/7/2024 through 12/31/2024.

37 ORS 506.109, ORS 508.535, ORS 506.129, ORS 506.450 through 506.465  
38

39 **14.) 635-041-0075**

40 **Authorize sales for Columbia River Treaty commercial fall gillnet fisheries**

41 Adopted 10/11/2024: effective 10/14/2024 through 12/31/2024.

42 This amended rule authorizes the sales of fish caught in Zone 6 treaty commercial gillnet  
43 fisheries. This rule adds a fishing period from October 14 through October 17.  
44

45  
46  
47 **15.) 635-023-0130**

48 **Modify recreational fall-season salmon fisheries in Columbia River Zone**

1 Adopted 10/11/2024: effective 10/14/2024 through 12/31/2024.  
2 This amended rule extends the on-going Chinook retention period in the mainstem  
3 Columbia River from Buoy 10 upstream to the OR/WA border (upstream of McNary Dam)  
4 through December 31.  
5

6 **16.) 635-042-0060**

7 **Authorize additional periods for the Columbia River late fall commercial gillnet**  
8 **fishery**

9 Adopted 10/11/2024: effective 10/20/2024 through 12/31/2024.

10 This rule authorizes six 12-hour commercial non-treaty gillnet fishing periods in the  
11 mainstem Columbia River commercial Zones 4-5 on Sunday, Tuesday, and Thursday nights  
12 from October 20 to November 1.  
13

14 **17.) 635-067-0000**

15 **Amend rules to expand 2024 Oregon hunting opportunity for specific bighorn sheep**  
16 **hunts.**

17 Adopted: October 17, 2024 – Effective Dates: October 17, 2024, through November 20,  
18 2025

19 Oregon Administrative Rules establishing hunt season dates and hunt areas for 2024 bighorn  
20 sheep were adopted September 2023. Season dates and hunt area descriptions adopted at  
21 that time did not account for access closures from 2024 wildfires.  
22

23 **18.) 635-016-0090**

24 **Modify steelhead retention in the Rogue and Illinois Rivers**

25 Adopted 10/24/2024: effective 12/1/2024 through 4/30/2025.

26 This amended rule will reduce the season bag limit to one fish for wild steelhead in the  
27 Rogue River up to the confluence of the Illinois River. The rule will also require all wild  
28 steelhead to be released in the Illinois River and remaining sections of the Rogue River.  
29

30 **19.) 635-019-0500**

31 **End temporary steelhead closure in portions of the John Day River**

32 Adopted 10/31/2024: effective 11/1/2024 through 12/31/2024.

33 This temporary rule is no longer needed. Suspending this temporary rule will return the  
34 lower portion of the John Day River to permanent rules found in the 2024 Oregon Sport  
35 Fishing Regulations book.  
36

37 **20.) 635-023-0130**

38 **Modify recreational fall-season steelhead regulations above The Dalles Dam in**  
39 **Columbia River Zone**

40 Adopted 10/31/2024: effective 11/1/2024 through 12/31/2024.

41 This amended rule will allow retention of hatchery steelhead above The Dalles Dam in the  
42 Columbia River.  
43

44 **21.) 635-016-0520**

45 **Lift Temporary Low Flow Angling Closure for the Sixes River**

46 Adopted 11/1/2024: effective 11/1/2024 through 12/31/2024.

47 This amended rule lifts a temporary closure that went into effect on October 1 on the Sixes  
48 River from the Hughes House Boat Ramp upstream to the mouth of Crystal Creek to protect

1 fall Chinook that were vulnerable due to low water conditions. The closure will end on  
2 November 1.

3  
4 **22.) 635-005-0465**

5 **Delay Oregon Commercial Dungeness Crab Season Opening**

6 Adopted 11/20/2024: effective 11/27/2024 through 3/31/2025.

7 This amended rule delays the opening date for the Oregon 2024-2025 ocean commercial  
8 Dungeness crab fishery.

9  
10 **23.) 635-005-0465**

11 **Commercial Dungeness Crab Season Partial Opening**

12 Adopted 12/6/2024: effective 12/12/2024 through 3/31/2025.

13 This amended rule sets the opening date for the Oregon 2024-2025 ocean commercial  
14 Dungeness crab fishery from the Oregon-California border to Cape Falcon, Oregon, and  
15 continues to delay the season from Cape Falcon, Oregon, to the Oregon-Washington border  
16 until further test fishing is conducted off WA.

17  
18 Action:

19 Commissioner King moved to ratify the 23 temporary rules set forth in the today's meeting  
20 agenda. Commissioner Spelbrink seconded the motion, and the motion carried unanimously, six  
21 (6) in favor. Wahl, Hatfield-Hyde; Labhart; Spelbrink; King; Hall Defrees; One (1) absent Khalil

22  
23 **Exhibit A:**

**COMMISSION MINUTES**

24 *Action: Approval*

25 Commissioner Labhart moved to approve the September 2024 meeting minutes with  
26 continued authority to correct grammar and punctuation. Commissioner King seconded the  
27 motion, and the motion was carried seven (7) in favor. Wahl, Hatfield-Hyde; Labhart;  
28 Spelbrink; Khalil; King; Hall Defrees

29  
30 **Exhibit B: GROUND FISH FISHERIES REGULATIONS**

31 The Commission adopted regulations for the 2025 recreational and commercial  
32 groundfish fisheries and to review the 2023 commercial nearshore logbook report.

33 *Action: Rulemaking*

34  
35 Lynn Mattes, Marine Fisheries Management Section Manager

36 Lynn delivered a presentation to the Commission covering the Nearshore Fishery Annual  
37 Report and the 2025 Groundfish Regulations. The presentation included details on setting  
38 sustainable groundfish catch limits, the 2025 federal annual catch limits and regulations,  
39 state harvest guidelines, the public notification and input process, commercial management  
40 measures, commercial trip limits, and their projected impacts. It also addressed recreational  
41 management measures and provided a recap of the 2024 season.

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

43 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/B/Ex%20B%20Ground](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/B/Ex%20B%20Groundfish%20Presentation%20WEB.pdf)  
44 [fish%20Presentation%20WEB.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/B/Ex%20B%20Groundfish%20Presentation%20WEB.pdf)

45 No Public Testimony

46  
47  
48 Action:

1 Commissioner King moved to amend groundfish regulations as proposed by staff in Attachment 3.  
2 Commissioner Spelbrink seconded the motion, and the motion was carried seven (7) in favor.  
3 Wahl, Hatfield-Hyde; Labhart; Spelbrink; Khalil; King; Hall Defrees

4  
5 **EXHIBIT C: EXHIBIT C: PURPLE SEA URCHINS: RECREATIONAL AND**  
6 **COMMERCIAL TAKE**

7 **CANCELED**

8  
9 **EXHIBIT D: R&E BOARD APPOINTMENT & PROGRAM UPDATE**

10 The Commission appointed a new representative to the R&E Board to represent public  
11 interests. The R&E Board chair and STAC Board chair provided a brief program  
12 update.

13 *Commission Action: Appointment/ Informational*  
14 Martin Olson, R&E/STEP Coordinator

15  
16 Marty delivered a presentation to the Commission on the R&E Board appointments and the  
17 latest updates to the R&E and STEP Programs.

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

19 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/D/Ex%20D%20RE%20S  
21 TEP%20Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/D/Ex%20D%20RE%20S<br/>20 TEP%20Presentation.pdf)

22 No Public Testimony

23 Action:

24 Commissioner Labhart moved to appoint Winter Rhodes to a four-year term as the Public  
25 Representative on the Restoration and Enhancement Board. Commissioner Hatfield-Hyde  
26 seconded the motion, and the motion was carried seven (7) in favor. Wahl, Hatfield-Hyde;  
27 Labhart; Spelbrink; Khalil; King; Hall Defrees

28  
29 **EXHIBIT E: ACCESS & HABITAT PROJECT FUNDING**

30 The Commission approved the Access and Habitat Board recommendations for project  
31 funding.

32 *Commission Action: Approval*

33 Travis Schultz, A& H Coordinator

34  
35  
36 Travis delivered a presentation to the Commission information on the Open Fields Access  
37 Project, the Block Grant, and an A&H spotlight highlighting emergency fire reseeding and the  
38 recommended A&H projects.

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

40 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/E/Exhibit%20E\\_Presenta  
42 tion\\_12-13-24.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/E/Exhibit%20E_Presenta<br/>41 tion_12-13-24.pdf)

43 No Public Testimony

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45 Action:

46 Commissioner King moved to approve the Open Fields Access Projects Extension and Block  
47 Grant recommended for funding by the Access & Habitat Board. Commissioner Spelbrink

1 seconded the motion, and the motion was carried seven (7) in favor. Wahl, Hatfield-Hyde;  
2 Labhart; Spelbrink; Khalil; King; Hall Defrees

3  
4 **EXHIBIT F: WILLAMETTE WILDLIFE MITIGATION PROGRAM**  
5 **PROJECT APPROVAL**

6 The Commission reviewed and approved the Willamette Wildlife Mitigation Program  
7 (WWMP) projects.

8 *Commission Action: Approval*

9 Jennifer Ringo, South Willamette Watershed District Manager

10 Kelly Reis, Willamette Fish and Wildlife Policy and Program Manager

11  
12 Jennifer and Kelly delivered a presentation to the Commission on the proposed additions to  
13 the Fern Ridge Wildlife Area. Their discussion covered the Willamette Wildlife Mitigation  
14 Program (WWMP) strategies, local context, public access considerations, the land  
15 management plan, stewardship efforts, and the desired conservation outcomes.

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/24/12\\_Dec/F/Exhibit%20F\\_Presen](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/F/Exhibit%20F_Presentation_12-13-24.pdf)  
19 [tation\\_12-13-24.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/F/Exhibit%20F_Presentation_12-13-24.pdf)

20 No Public Testimony

21  
22 Action:

23 Commissioner Spelbrink moved to approve the acquisitions of the South Coyote IV, V, and VI  
24 properties, and direct staff to proceed with escrow closing upon completion of all processes  
25 required under Oregon law for land acquisition. Commissioner King seconded the motion, and the  
26 motion was carried seven (7) in favor. Wahl, Hatfield-Hyde; Labhart; Spelbrink; Khalil; King;  
27 Hall Defrees

28  
29 **EXHIBIT G: OREGON AGRICULTURAL HERITAGE COMMISSION, FISH**  
30 **AND WILDLIFE HABITAT REPRESENTATIVE APPOINTMENT**

31 The Commission approved a recommendation for the Oregon Watershed Enhancement  
32 Board's appointment to Oregon Agricultural Heritage Commission (OAHC).

33 *Commission Action: Approval*

34 Sarah Reif, Habitat Division Administrator

35  
36 Sarah delivered a presentation to the Commission on the Fish and Wildlife Habitat  
37 Representative's recommendations to the Oregon Agricultural Heritage Commission. The  
38 presentation included details about the Agricultural Heritage Program and the Oregon  
39 Agricultural Heritage Commission.

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

41 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/G/Exhibit%20G\\_Present](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/G/Exhibit%20G_Presentation_12-13-24.pdf)  
42 [ation\\_12-13-24.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/G/Exhibit%20G_Presentation_12-13-24.pdf)

43 No Public Testimony

44  
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46  
47 Action:

1 Commissioner King moved to approve the recommendation of Mark Vargas to the Oregon  
2 Watershed Enhancement Board for his appointment to the Oregon Agricultural Heritage  
3 Commission as a fish and wildlife habitat member, for a four-year term beginning January 2025.  
4 Commissioner Spelbrink seconded the motion, and the motion was carried five (5) in favor:  
5 Hatfield-Hyde; Spelbrink; Khalil; King; Hall Defrees. Recused: two (2) Wahl, Labhart  
6

7 **EXHIBIT H: PRIVATE FOREST ACCORD GRANT APPROVAL**

8 The Commission approved the Department Staff recommendation to provide  
9 additional funding for a previously funded PFA Grant Project titled Rock Berm  
10 Removal and Blue Heron Channel Connection along the Bear Creek corridor in  
11 Phoenix, OR.

12 *Commission Action:* Approval

13 Andrew Spyрка; Private Forest Accord Grant Coordinator  
14

15 Andy request for a \$29,000.00 funding increase for the Rock Berm Removal and Blue Heron  
16 Channel Connection Project along the Bear Creek Corridor.  
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/24/12\\_Dec/H/Exhibit%20H\\_Presentation\\_12-13-24.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/H/Exhibit%20H_Presentation_12-13-24.pdf)  
20

21 No Public Testimony  
22

23 Action:

24 Commissioner Labhart moved to approve the request for a \$29,000.00 funding increase for the  
25 Rock Berm Removal and Blue Heron Channel Connection Project along the Bear Creek Corridor,  
26 as described in Attachment 1. Commissioner Hatfield-Hyde seconded the motion, and the motion  
27 was carried seven (7) in favor. Wahl, Hatfield-Hyde; Labhart; Spelbrink; Khalil; King; Hall  
28 Defrees  
29

30 **EXHIBIT I UPDATES TO FEES FOR REPRINTING, OR MAILING**  
31 **HUNTING AND ANGLING TAGS, OR HUNT UNIT MAPS**

32 The Commission will be asked to amend the rule to eliminate the standard \$2 shipping  
33 fee for most documents, provide flexibility to charge fees to cover the true cost of  
34 shipping larger documents or special orders, and maintain fees for specific documents  
35 such as landowner preference and reprinted hunting and angling tags.

36 *Commission Action:* Rulemaking

37 Ken Loffink, Chief Operations Officer  
38

39 Ken provided the Commission with a presentation on the proposed amendments to eliminate  
40 shipping and handling fees for most purchases; Maintain fees reprinting, hard copy license,  
41 maps ordered electronically; service fees for Landowner Preference and provides flexibility  
42 to charge.

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

44 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/I/Ex%20I%20Licensing%20Fees%20Presentation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/I/Ex%20I%20Licensing%20Fees%20Presentation.pdf)  
45

46 No Public Testimony  
47

48 Action:

1 Commissioner Labhart moved to approve the amendments to Oregon Administrative Rule 635-  
2 010-0012 as set forth in attachment 3. Commissioner Spelbrink seconded the motion, and the  
3 motion was carried seven (7) in favor. Wahl, Hatfield-Hyde; Labhart; Spelbrink; Kahlil; King;  
4 Hall Defrees

5  
6 **EXHIBIT J: PREFERENCE POINT REINSTATEMENT APPEAL**

7 The Commission will be asked to review an appeal of denied request to reinstate  
8 preference points for elk hunt 249R1 (Ukiah Unit Bow No. 1)

9 *Commission Action:* Rulemaking

10 Ken Loffink, Deputy Director for Administration

11  
12 Ken provided the Commission with a presentation the background and key provisions on  
13 Preference Point Reinstatement. Detail regarding the applicant's reinstatement request was  
14 also provided to the Commission.

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

16 [https://www.dfw.state.or.us/agency/commission/minutes/24/12\\_Dec/J/Exhibit%20J%20Presen](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/J/Exhibit%20J%20Presentation.pdf)  
17 [tation.pdf](https://www.dfw.state.or.us/agency/commission/minutes/24/12_Dec/J/Exhibit%20J%20Presentation.pdf)

18 No Public Testimony

19  
20 Action:

21 Commissioner Spelbrink moved to deny the appeal by Stephen D. Russell for reinstatement elk  
22 preference points as we have determined Stephen D. Russell participated in hunt 249R1.

23 Commissioner Labhart seconded the motion, and the motion was carried seven (7) in favor. Wahl,  
24 Hatfield-Hyde; Labhart; Spelbrink; Kahlil; King; Hall Defrees

25  
26 **EXECUTIVE SESSION**

27 This Executive Session was held pursuant to ORS 192.660 (2)(f) to consider  
28 information or records that are exempt by law from public inspection, as well as to  
29 consult with legal counsel concerning legal rights and duties of a public body with  
30 regard to current litigation or litigation likely to be filed as authorized by ORS 192.660  
31 (2)(h).

32  
33 Chair Wahl adjourned the meeting at 12:40 p.m.