



AGENDA

ACCESS & HABITAT BOARD MEETING

April 29, 2009

U.S. Forest Service
Malheur National Forest
431 Patterson Bridge Road
John Day, OR 97845

Toll-Free Dial in Number: 1-888-476-6131, passcode: 804246.

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|-------------------|---|-------------------|
| 8:45 a.m. | CALL TO ORDER | Steve McClelland |
| 8:50 a.m. | MINUTES REVIEW (January 27, 2009 minutes)
<i>Attachment: Meeting Minutes 012709</i> | Board Members |
| 8:55 a.m. | BOARD MEMBER REPORTS | Board Members |
| 9:05 a.m. | LEGISLATIVE UPDATE | Eric Rickerson |
| 9:20 a.m. | STATE COORDINATOR REPORT | Matt Keenan |
| 9:55 a.m. | DISCUSSION: BY-PERMISSION ACCESS | Matt Keenan/Board |
| 10:15 a.m. | BREAK | |
| 10:25 am. | REGIONAL COUNCIL APPOINTMENTS | |
| | <i><u>Discussion – Council Appointment Advertising</u></i> | Matt Keenan/Board |
| | <i><u>High Desert Region – Deschutes/Klamath Council</u></i> | Crystal Strobl |
| | - Hunter Representative
<i>Attachment: Regional Council High Desert Deschutes Klamath Hunter</i> | |
| | - Landowner Representative
<i>Attachment: Regional Council High Desert Klamath Landowner</i> | |
| | <i><u>High Desert Region – Malheur Council</u></i> | Dan Gonzalez |
| | - Landowner Representative
<i>Attachment: Regional Council High Desert Malheur Landowner</i> | |

10:50 a.m. PUBLIC COMMENT

11:00 a.m. LUNCH/REGIONAL REPORT

Regional Coordinators

12:00 noon BUDGET REPORT

Matt Keenan

12:15 p.m PROJECT REVIEW

Project Overview

Matt Keenan

Attachment: Project Overview

Northeast Region – Northeast Council

Jon Paustian

1. 2009-09 Rufenacht Land & Cattle Co. Access Area
Attachment: 2009-09 Project Proposal
2. 2009-10 Imnaha River Canyon Access Area
Attachment: 2009-10 Project Proposal
3. 2009-12 Lost Valley Ranch RHA
Attachment: 2009-12 Project Proposal

High Desert Region – Deschutes/Klamath Council

Crystal Strobl

1. 2009-13 Timbers/Spring Butte TMA
Attachment: 2009-13 Project Proposal

Southwest Region – Southwest Council

Vince Oredson

1. 2009-14 New River Aleutian Goose
Attachment: 2009-14 Project Proposal
2. 2009-15 C2 Ranch Habitat Improvement
Attachment: 2009-15 Project Proposal

High Desert Region – Malheur Council

Dan Gonzalez

1. 2009-16 Palomino Butte Access Area
Attachment: 2009-16 Project Proposal
2. 2009-17 Irwin Habitat Project
Attachment: 2009-17 Project Proposal

If you have questions regarding this agenda, please call Matt Keenan at the Oregon Department of Fish and Wildlife, (503) 947-6087. 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 call 503-947-6087 (voice) or 503-947-6339 (TDD) at least 72 hours prior to the meeting to request.