



AGENDA

ACCESS & HABITAT BOARD MEETING

July 20 & 21, 2009

ODFW – Salem HQ
3406 Cherry Ave. NE
Salem, OR 97303

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

July 20 (Grouse Room, 3rd floor)

- 1:00 p.m. BUDGET REVIEW/DISCUSSION** Matt Keenan
Attachment: [AH Budget July 09 Table 1](#)
[AH Budget July 09 Table 2](#)
- 2:30 p.m. PROJECT SUMMARY/PRIORITIZATION** Steve McClelland
Attachment: [Project Summary](#)

July 21 (Commission Room)

- 8:00 a.m. CALL TO ORDER** Steve McClelland
- 8:05 a.m. MINUTES REVIEW (April 29, 2009 minutes)** Board Members
Attachment: [Meeting Minutes 042909](#)
- 8:10 a.m. BOARD MEMBER REPORTS** Board Members
- 8:20 a.m. LEGISLATIVE UPDATE** Larry Cooper
- 8:35 a.m. STATE COORDINATOR REPORT** Matt Keenan
- 9:15 a.m. 2010 A&H BOARD MEETING SCHEDULE** Board Members
Attachment: [Board Location History](#)
- 9:30 a.m. AUCTION TAG SPONSORSHIP** Board Members
Attachments: [2010 Applicant Summary](#)
[2010 Auction Tag Sponsorship Applications](#)
[Auction History](#)
[Auction Raffle Sales](#)

10:15 a.m. BREAK

10:30 a.m. AUCTION TAG SPONSORSHIP (CONTINUED) Board Members

11:00 a.m. REGIONAL COUNCIL APPOINTMENT

High Desert Region – Deschutes/Klamath Council

Crystal Strobl

- Hunter Representative

Attachment: [Regional Council High Desert Klamath Hunter Rep](#)

11:15 a.m. PUBLIC COMMENT

11:30 a.m. LUNCH/REGIONAL REPORTS

Regional Coordinators

12:30 p.m. PROJECT REVIEW

Project Overview

Matt Keenan

Attachment: [Project Overview](#)

High Desert Region – Deschutes/Klamath Council

Crystal Strobl

1. 2009-18 JWTR TMA

Attachment: [2009-18 Project Proposal](#)

Northwest Region – North Willamette Council

Troy Laws

1. 2009-19 Oblack Farm Fertilization #3

Attachment: [2009-19 Project Proposal](#)

2. 2009-20 Schmidlin Farm Fertilization #3

Attachment: [2009-20 Project Proposal](#)

3. 2009-21 Ellis Farm Fertilization #3

Attachment: [2009-21 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.*