



AGENDA

ACCESS & HABITAT BOARD MEETING

October 20 & 21, 2009

*Comfort Inn & Suites
62065 SE 27th Street
Bend, OR 97701*

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

October 20 (A&H Board Meeting)

- | | | |
|-------------------|--|-------------------|
| 8:30 a.m. | CALL TO ORDER | Steve McClelland |
| 8:35 a.m. | MINUTES REVIEW (July 21, 2009 minutes)
Attachment: July 21 Meeting Minutes FINAL | Board Members |
| 8:40 a.m. | BOARD MEMBER REPORTS | Board Members |
| 8:50 a.m. | WILDLIFE DIVISION RE-ORGANIZATION | Tom Thornton |
| 9:05 a.m. | 2010 A&H BOARD MEETING SCHEDULE
Attachment: AH Program 2010 Timelines PROPOSED | Board Members |
| 9:15 a.m. | STATE COORDINATOR REPORT | Matt Keenan |
| 9:50 a.m. | PUBLIC COMMENT | |
| 10:05 a.m. | BREAK | |
| 10:15 a.m. | AUCTION EVENT SIGN-UP
Attachment: 2010 Auction Event Schedule Sign Up | Board Members |
| 10:30 a.m. | BMEI AUCTION TAG DISCUSSION | Matt Keenan/Board |
| 10:45 a.m. | BUDGET REPORT
Attachment: A&H Budget October 09 – Sheet 1 of 2
Attachment: A&H Budget October 09 – Sheet 2 of 2 | Matt Keenan |

11:00 a.m. MAP/SIGN BUDGET ALLOCATION Matt Keenan/Board
11:15 a.m. LUNCH/REGIONAL REPORT Regional Coordinators

12:15 p.m. PROJECT REVIEW
Note: We will interrupt the meeting at 1:00 pm to review Project # 2009-27.

Project Overview Matt Keenan
Attachment: [Project Overview](#)

High Desert Region – Deschutes/Klamath Council Crystal Strobl

1. 2009-24 Russell Canyon Water Enhancement
Attachment: [2009-24 Project Proposal](#)
2. 2009-25 Summer Lake Wetland Enhancement
Attachment: [2009-25 Project Proposal](#)

Northeast Region – Northeast Council Jon Paustian

1. 2009-26 Murderers Creek Winter Range Enhancement
Attachment: [2009-26 Project Proposal](#)
2. 2009-27 Sundry/Rooster Rock Habitat Improvement
Attachment: [2009-27 Project Proposal](#)
3. 2009-28 Blue Mountains Elk Initiative 2009
Attachment: [2009-28 Project Proposal](#)
4. 2009-29 Hay Creek Habitat Restoration
Attachment: [2009-29 Project Proposal](#)

Southwest Region – Southwest Council Vince Oredson

1. 2009-30 Rogue Meadows Enhancement
Attachment: [2009-30 Project Proposal](#)

October 21 (A&H Board Field Tour)

7:30 a.m. Meet in Lobby of Comfort Inn & Suites

8:30 a.m. Meet Bill Swartz (Cascade Timberlands) at La Pine
Pacific Pride (Junction of 97/31)

- 9:00 a.m.** Tour Timbers/Spring Butte TMA
 - Wildlife populations, hunting opportunities Steve George (ODFW)
 - Cascade Timberlands operations Bill Swartz (Cascade)
 - Enforcement report/patrol history Craig Johnson (OSP)
- 12 noon** Lunch (Sunriver Resort)
- 1:00 p.m.** Mule Deer Initiative Update (Sunriver) Meg Eden (ODFW)
- 2:00 p.m.** Adjourn (carpools return to Bend)

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.*