



AGENDA

ACCESS & HABITAT BOARD MEETING

January 31 – February 1, 2013



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

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

January 31st FIELD TOUR

12:00 noon Leave hotel for tour of Willamette Valley goose hunting access properties
5:30 p.m. Return to hotel

February 1st ACCESS AND HABITAT BOARD MEETING

8:00 a.m.	Call to Order	Barry DelCurto
8:01 a.m.	Minutes Review (October 2012 minutes) Attachment: Meeting Minutes - October 2012	Board Members
8:05 a.m.	Board Member Reports	Board Members
8:15 a.m.	State Coordinator Report Attachment: Directories & Schedules Attachment: Project Completion Reports	Matt Keenan
8:45 a.m.	Budget Report Attachment: A&H Budget - January 2013	Matt Keenan
9:00 a.m.	Budget/Funding Priorities Discussion	Matt Keenan/Board
10:00 a.m.	Break	
10:15 a.m.	Public Comment	
10:30 a.m.	Auction Process Review Attachment: Auction Event Information	Matt Keenan
11:00 a.m.	WRP, Geese, and Hunting in the Willamette Valley	Samantha Bartling
11:30 a.m.	Hunter Recruitment and Retention	Chris Willard
12:00 noon	Lunch/Regional Reports	Regional Coordinators
1:00 p.m.	Council Appointments – Southwest Council Attachment: Southwest Regional Advisory Council Applications	Vince Oredson
1:00 p.m.	Project Review Attachment: Project Overview	

1. 2012-16 Hancock Forest Management Access Project
Attachment: [2012-16 Hancock Forest Management Access Project Proposal](#)
2. 2012-17 Fur Mountain Access Area
Attachment: [2012-17 Fur Mountain Access Area Project Proposal](#)
3. 2012-18 Prairie Springs Wildlife Watering Project
Attachment: [2012-18 Prairie Springs Wildlife Watering 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.*