



AGENDA

ACCESS & HABITAT BOARD MEETING

October 14-15, 2013

Prineville Public Library

175 NW Meadowlakes Dr., Prineville, OR

Board Meeting Toll-Free Dial in Number: 1-877-336-1831, passcode: 804246.

OCTOBER 14- FIELD TOUR

- 8:00 a.m.** Meet in lobby of Stafford Inn (Prineville) for field tour
- 9:00 noon** Meet with Dale Ackler and tour Star 1 Trust project
- 12:00 p.m.** Meet at Dixie Meadows for lunch and field tour
- 4:00 p.m.** Return to hotel

OCTOBER 15 - ACCESS AND HABITAT BOARD MEETING

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|-------------------|---|-----------------------|
| 8:00 a.m. | Call to Order | Barry DelCurto |
| 8:01 a.m. | Minutes Review (July minutes)
Attachment: July 2013 Meeting Minutes | Board Members |
| 8:05 a.m. | Board Member Reports | Board Members |
| 8:15 a.m. | State Coordinator Report
Attachment: 2012-13 Hawkins Fire Seeding Completion Report
Attachment: 2012-03j Cascade Completion Report | Matt Keenan |
| 8:45 a.m. | Budget Report
Attachment: A&H Budget - October 2013 | Matt Keenan |
| 9:00 a.m. | Project Priorities/Funding | Matt Keenan/Board |
| 10:00 a.m. | Public Comment | |
| 10:15 a.m. | Break | |
| 10:30 a.m. | 2014 A&H Board Meeting Schedule
Attachment: 2014 Board Meeting Schedule | Board Members |
| 10:45 a.m. | 2014 Auction Event Sign-up
Attachment: 2014 Auction Event Schedule | Board Members |
| 11:00 a.m. | Council Appointment – North Willamette
Attachment: N. Willamette Council Applications | Dave Nuzum |
| 11:15 a.m. | Council Appointment – Northeast
Attachment: NE Council Applications | Jon Paustian |
| 11:30 a.m. | Lunch/Regional Reports | Regional Coordinators |
| 12:30 p.m. | Project Review
Attachment: Project Overview | |

1. 2013-10 Columbia Plateau Habitat Initiative Jon Paustian
Attachment: [2013-10 Columbia Plateau Habitat Initiative Proposal](#)
2. 2013-11 Rogue Meadows Enhancement Vince Oredson
Attachment: [2013-11 Rogue Meadows Enhancement 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.*