AGENDA
ACCESS & HABITAT BOARD MEETING
April 28/29, 2014

Running Y Ranch
Running Y Lodge Meeting Space
5500 Running Y Road, Klamath Falls, OR


APRIL 28- FIELD TOUR

8:00 a.m. Meet in lobby of Running Y Ranch for tour of JWTR TMA
(Members of public may follow in their own vehicles)

12:00 noon Lunch at Klamath Wildlife Area

1:00 p.m. Leave Wildlife Area for tour of Scanlan Ranch

5:00 p.m. Return to hotel

APRIL 29 - ACCESS AND HABITAT BOARD MEETING

8:00 a.m. Call to Order

8:01 a.m. Minutes Review (January minutes)
Attachment: January Meeting Minutes

8:05 a.m. Board Member Reports

8:15 a.m. State Coordinator Report

8:40 a.m. Access Area Permits

9:00 a.m. Auction/Raffle Advertising

9:20 a.m. Auction/Raffle Tag Allocation
(Board to recommend tags for 2015)
Attachment: Tag Allocations

9:50 a.m. South Willamette Council Appointment
Attachment: South Willamette Council Applications

10:00 a.m. Public Comment

(Continued)
10:15 a.m. Break
10:30 a.m. Budget Report  Matt Keenan
  Attachment: A&H Budget
10:50 a.m. Project Overview  Matt Keenan
  Attachment: Project Overview
11:00 a.m. Project Review
  (We will break at 12:00 noon for lunch/regional reports)

Northeast Council  Jon Paustian
  1. 2014-02 Fur Mountain Access Area
     Attachment: 2014-02 Fur Mountain Access Area Project Proposal
  2. 2014-03 Fox Valley Access Area
     Attachment: 2014-03 Fox Valley Access Area Project Proposal
  3. 2014-04 M.R. King Ranches Access Area
  4. 2014-05 Troy Ranches Access Area
     Attachment: 2014-05 Troy Ranches Access Area Project Proposal
  5. 2014-06 Murderer’s Creek Enhancement Phase III
     Attachment: 2014-06 Murderer’s Creek Enhancement Phase III Project Proposal
  6. 2014-07 Heffernan Additional LOP Tags
     Attachment: 2014-07 Heffernan Additional LOP Tags Proposal

Malheur Council  Tom Segal
  1. 2014-08 Alvord Ranch Access Area
     Attachment: 2014-08 Alvord Ranch Access Area Project Proposal
  2. 2014-09 Kueny Ranch Access Area
     Attachment: 2014-09 Kueny Ranch Access Area Project Proposal

Deschutes/Klamath Council  Nancy Breuner/Meg Eden
  1. 2014-10 JWTR Travel Management Area
     Attachment: 2014-10 JWTR TMA Project Proposal

Southwest Council  Vince Oredson
  1. 2014-11 Jackson Cooperative TMA
     Attachment: 2014-11 Jackson Cooperative TMA Project Proposal
  2. 2014-12 C2 Ranch Habitat Improvement 2014
     Attachment: 2014-12 C2 Ranch Habitat Improvement Project

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.