



*Landowners & Hunters  
Together for Wildlife*

## **AGENDA**

# **ACCESS & HABITAT BOARD MEETING**

*April 28/29, 2014*

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

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

### **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**

- |                   |   |                   |
|-------------------|---|-------------------|
| <b>8:00 a.m.</b>  | <b>Call to Order</b>  | Barry DelCurto    |
| <b>8:01 a.m.</b>  | <b>Minutes Review (January minutes)</b><br>Attachment: <a href="#">January Meeting Minutes</a>                            | Board Members     |
| <b>8:05 a.m.</b>  | <b>Board Member Reports</b>   | Board Members     |
| <b>8:15 a.m.</b>  | <b>State Coordinator Report</b>   | Matt Keenan       |
| <b>8:40 a.m.</b>  | <b>Access Area Permits</b>  | Matt Keenan/Board |
| <b>9:00 a.m.</b>  | <b>Auction/Raffle Advertising</b>   | Matt Keenan/Board |
| <b>9:20 a.m.</b>  | <b>Auction/Raffle Tag Allocation</b><br>(Board to recommend tags for 2015)<br>Attachment: <a href="#">Tag Allocations</a> | Matt Keenan/Board |
| <b>9:50 a.m.</b>  | <b>South Willamette Council Appointment</b><br>Attachment: <a href="#">South Willamette Council Applications</a>          | David Stroppel    |
| <b>10:00 a.m.</b> | <b>Public Comment</b>   |                   |

(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  
Attachment: [2014-04 M.R. King Ranches Access Area Project Proposal](#)
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.