



**AGENDA**  
**ACCESS & HABITAT BOARD MEETING**  
*April 11-12, 2016*

*The Lodge at Riverside*  
*955 SE 7<sup>th</sup> Street*  
*Grants Pass, OR 97526*

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

**APRIL 11- FIELD TOUR**

- 9:00 a.m.** Meet at Central Point ODFW Office for Presentation on Black Tail Deer Migration  
**10:00 a.m.** Drive to Jackson TMA/US Army Corps of Engineers, Tour of Elk Creek Dam/valley  
**12:00 noon** Lunch at Rivers Edge Park, USACE. Pick up lunch in Shady Cove  
**1:00 p.m.** Drive to C2 Ranch to view habitat work  
**3:45 p.m.** Return to hotel

**APRIL 12 - ACCESS AND HABITAT BOARD MEETING**

- |                  |   |                     |
|------------------|---|---------------------|
| <b>8:00 a.m.</b> | <b>Call to Order</b>  | Jim Morrell         |
| <b>8:01 a.m.</b> | <b>Minutes Review (January minutes)</b><br>Attachment: <a href="#">January 2016 Meeting Minutes</a> | Board Members       |
| <b>8:05 a.m.</b> | <b>Board Member Reports</b>   | Board Members       |
| <b>8:20 a.m.</b> | <b>Vice-chair elections</b>   | Jim Morrell         |
| <b>8:40 a.m.</b> | <b>State Coordinator Report</b><br>Attachment: <a href="#">Project Completion Reports</a>           | Isaac Sanders       |
| <b>9:20 a.m.</b> | <b>Auction/Raffle Tag Allocation</b><br>Attachment: <a href="#">Auction/Raffle Tag History</a>      | Isaac Sanders/Board |
| <b>9:50 a.m.</b> | <b>Southwest Council Appointment</b><br>Attachment: <a href="#">Southwest Council Applications</a>  | Vince Oredson       |

(continued)

- 10:00 a.m. Deschutes/Klamath Council Appointment** Nancy Breuner  
Attachment: [Deschutes/Klamath Council Applications](#)
- 10:10 a.m. Public Comments**
- 10:20 a.m. Break**
- 10:30 a.m. Budget Report** Isaac Sanders  
Attachment: [A&H Budget Overview](#)
- 11:00 a.m. Project Overview** Isaac Sanders  
Attachment: [Proposed Project Summary](#)
- 11:10 a.m. Project Review** Isaac Sanders

(We will break at noon for working lunch with regional reports and resume project review at 1 p.m.)

Northeast Council

Jon Paustian

1. 2016-05 Iron Mountain Access Area  
Attachment: [2016-05 Iron Mountain Access Area Proposal](#)
2. 2016-06 Virtue Flat Access Area  
Attachment: [2016-06 Virtue Flat Access Area Proposal](#)
3. 2016-07 Divide Creek-Gover Access Area  
Attachment: [2016-07 Divide Creek – Gover Access Area Proposal](#)
4. 2016-08 Divide Creek-Carlson Access Area  
Attachment: [2016-08 Divide Creek – Carlson Access Area Proposal](#)
5. 2016-09 Heppner Regulated Hunt Area  
Attachment: [2016-09 Heppner Regulated Hunt Area Proposal](#)
6. 2016-10 Glass Hill-Rice Access Area  
Attachment: [2016-10 Glass Hill – Rice Access Area Proposal](#)

Malheur Council

Tom Segal

1. 2016-11 Mackenzie-Mark Access Area  
Attachment: [2016-11 Mackenzie – Mark Access Area Proposal](#)
2. 2016-12 Mackenzie-Duncan Access Area  
Attachment: [2016-12 Mackenzie – Duncan Access Area Proposal](#)
3. 2016-13 Mackenzie-Sam Access Area  
Attachment: [2016-13 Mackenzie – Sam Access Area Proposal](#)

Southwest Council

Vince Oredson

1. 2016-15 C2 Ranch Habitat Improvement 2016  
Attachment: [2016-15 C2 Ranch Habitat Improvement Proposal](#)

**3:00 p.m. Adjourn**

If you have questions regarding this agenda, please call Isaac Sanders 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.*