



# AGENDA

## ACCESS & HABITAT BOARD MEETING

July 17-18, 2017

ODFW – Salem HQ  
Commission Room  
4034 Fairview Industrial Dr SE  
Salem, OR 97302

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

### July 17<sup>th</sup> ACCESS AND HABITAT BOARD MEETING

8:00 a.m.	<b>Call to Order</b>	Chair
8:01 a.m.	<b>Minutes Review (April 2017 minutes)</b>	Board Members
8:05 a.m.	<b>Board Member Reports</b>	Board Members
8:15 a.m.	<b>State Coordinator Report</b>	A&H Coordinator
8:35 a.m.	<b>Budget Report</b>	A&H Coordinator
9:00 a.m.	<b>Pitman-Robertson Funds</b>	Jennifer Bohannon
9:30 a.m.	<b>Public Comment</b>	
9:45 a.m.	<b>Break</b>	
10:00 a.m.	<b>State Ethics Commission Presentation</b>	State Ethics Commission
11:00 a.m.	<b>Southwest Council Appointments</b>	Mark Vargas
11:10 a.m.	<b>Project Review</b>	
	<u>Northeast</u>	Jon Paustian
	2017-13 Thirtymile Habitat (Ratray Ranch)	
	2017-14 Desolation Creek Open Fields Habitat	
	<u>South Willamette</u>	
	Hancock FM Western Operations	David Stroppel
Noon	<b>Working Lunch (Regional Coordinator Reports)</b>	
12:30 p.m.	<b>Project Review (continued)</b>	

<b>1:30 p.m.</b>	<b>A&amp;H Funding Priorities</b>	A&H Coordinator
<b>2:00 p.m.</b>	<b>Project Evaluation Form</b>	Chair
<b>3:00 p.m.</b>	<b>Changes in private timberland management/access</b>	Chair
<b>4:30 p.m.</b>	<b>Small Grants</b>	A&H Coordinator
<b>5:00 p.m.</b>	<b>Adjourn</b>	

**July 18<sup>th</sup> ACCESS AND HABITAT BOARD MEETING**

<b>8:00 a.m.</b>	<b>Call to Order</b>	Craig Ely
<b>8:01 a.m.</b>	<b>Deer and Elk Raffle and Auction Tag Season</b>	Doug Cottom
<b>8:45 a.m.</b>	<b>Sporting Groups Input on A&amp;H Priorities</b>	Sports Groups
<b>9:30 a.m.</b>	<b>Sporting Groups Presentations for Auction Tags</b>	Sports Groups
<b>9:45 a.m.</b>	<b>Survey Card Drawing</b>	Board/Sports Groups
<b>10:00 a.m.</b>	<b>Board Allocation of Auction Tags</b>	Board
<b>Noon</b>	<b>Adjourn</b>	

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.*