

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, January 4, 2016 at 9:00 a.m.**
Oklahoma Department of Wildlife Conservation
2145 NE 36th Street
Oklahoma City, OK 73111

The Commission May Vote to Approve, Disapprove or Take Other Action on Any of the Following Items. The Commission May Vote to Authorize Public Comment on Any Agenda Item Requesting a Rule Change.

1. Call to Order – Chairman John Zelbst
2. Roll Call – Rhonda Hurst
3. Invocation – Alan Peoples
4. Pledge of Allegiance – Alan Peoples
5. Introduction of Guests
6. Presentation of Awards – Richard Hatcher, Director

Tenure – Todd Craighead, Information & Education Specialist – 20 years.
7. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the December 7, 2015 Wildlife Commission Meeting.
8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the November 30, 2015 Financial Statement – Melinda Streich, Assistant Director of Administration and Finance
9. Consideration and Vote to Approve, Amend, Reject or Take Other Action on a Grant From Shikar-Safari Club International Foundation for \$50,000 for the Law Enforcement Shot Replacement Program – Robert Fleenor, Chief of Law Enforcement and Suzie Brewster and Ed Berg, Shikar-Safari Club.
 - A. Vote to Approve, Amend, Reject or Take Other Action on a \$50,000 Grant from Shikar-Safari Club International Foundation.
 - B. Vote to Approve, Amend, Reject, or Take Other Action on a \$50,000 Budget Add-on for Law Enforcement Division.
10. Presentation on the Upcoming Bassmaster Classic – Barry Bolton, Chief of Fisheries and Gene Gilliland, Conservation Director for Bass Anglers Sportsman Society (BASS)
11. Presentation of the Outstanding Sport Fish Restoration Project Award for 2015 by the American Fisheries Society – Barry Bolton and Ken Kurzawski, President, Fisheries Administration Section of the American Fisheries Society

The project, Oklahoma Fishing in the Schools, was selected to receive the 2015 award in the category of Aquatic Restoration. The annual Sport Fish Restoration Outstanding Project awards, given by the Fisheries Administration Section of the American Fisheries Society, are intended to both highlight the importance and effectiveness of the Sport Fish Restoration program and recognize excellence in fisheries management, research, and education.

12. Update on Oklahoma Tribal Compact License for Cherokee Nation – Melinda Streich
13. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Interagency Agreement with the Grand River Dam Authority – Richard Hatcher, Director
14. Legislative Update – Wade Free, Assistant Director
15. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
16. Consideration and Vote to Approve Amend, Reject or Take other Action to Change the Location of the February 1, 2016 Commission Meeting from Oklahoma City, Oklahoma at 9:00 a.m. to Quartz Mountain Resort, Lone Wolf, OK at 10:00 a.m. – Chairman Zelbst

Following the adjournment of the February meeting, Commission and Staff will have lunch and proceed to Doc Hollis Lake for a tour and return to the lodge for dinner. On Tuesday, February 2, there will be a tour and quail hunt on Sandy Sanders Wildlife Management Area. A quorum may or may not be present. No official business will be conducted and no action will be taken following the adjournment of the Regular Wildlife Conservation Commission meeting February 1, 2016.

17. Adjourn

People with disabilities may request accommodations by calling 405-522-6279 at least three days before the meeting.