

**AGENDA**  
**Oklahoma Wildlife Conservation Commission**  
**Regular Meeting**

**Public Meeting:**     **Monday, March 7, 2016 at 9:00 a.m.**  
Oklahoma Aquarium  
300 Aquarium Drive  
Jenks, OK 74037

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 – Robert Fleenor
4. Pledge of Allegiance – Robert Fleenor
5. Introduction of Guests
6. Presentation of Awards – Richard Hatcher, Director
  
7. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the February 1, 2016 Wildlife Commission Meeting.
  
8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the January 31, 2016 Financial Statement – Melinda Streich, Assistant Director of Administration and Finance
  
9. Consideration and Vote to Approve, Amend, Reject or Take Other Action on a \$25,000 Contribution for Bear Research from Shikar-Safari Club International Foundation – Alan, Peoples, Chief of Wildlife Division and Shikar-Safari International Representative
  
10. Update on Hatchery Renovation Efforts at Durant State Fish Hatchery and J.A. Manning State Fish Hatchery – Barry Bolton, Chief of Fisheries Division and Lance Klement, Garver Engineering
  
11. Presentation on the Paddlefish Research Center 2016 Season – Barry Bolton and Brandon Brown, Paddlefish/Caviar Coordinator
  
12. Discussion of the Appraisal and/or Purchase of Certain Real Property Located in Osage County, Which the Commission by Majority Vote May Decide to Discuss in Executive Session Pursuant to 25 O.S. 307(B)(3); With Any Action Thereon to Take Place Through Discussion, Consideration and Vote in Open Session. – Alan Peoples
  
13. Discussion of Certain Potential Claims of the Cherokee Nation Concerning the Existing Tribal-State Hunting and Fishing Licenses Compact, Including Possible Modification of the Compact, Which the Commission by Majority Vote May Decide to Discuss With its Attorneys in Executive Session Pursuant to 25 O.S. Section 307(B)(4); With Any Action Theron to Take Place Through Discussion, Consideration and Vote in Open Session.

14. Legislative Update – Wade Free, Assistant Director of Operations
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. Announce Date for the April 2016 Commission Meeting. The April Commission Meeting is scheduled for Monday, April 4, 2016 in Oklahoma City, Oklahoma at 9:00 a.m. The Commission will recess and reconvene at the Arcadia Conservation Education Area for lunch and an informational planning meeting, with the time and any other details to be announced with the April Meeting Agenda.
17. Adjourn

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