

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, April 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 – Barry Bolton
4. Pledge of Allegiance – Barry Bolton
5. Introduction of Guests
6. Presentation of Awards – Richard Hatcher, Director

Tenure – Michael France, Game Warden – 20 years.
7. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the March 7, 2016 Wildlife Commission Meeting.
8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the February 29, 2016 Financial Statement – Melinda Streich, Assistant Director of Administration and Finance
9. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Contribution from Sam Barrick, Landowner in Love County, for Purchase of a Deer Decoy – Robert Fleenor, Chief of Law Enforcement and Sam Barrick.
10. Presentation on the Department's National Archery in the Schools Program and Recognition of the 500th School Trained in the Program – Colin Berg, Information and Education Supervisor, Jay Rouk, Information and Education Specialist and Alan Wishard, Edmond North High School
11. Discussion of Certain Potential Claims of the Cherokee Nation and the Choctaw Nation concerning hunting and fishing licenses; including possible resolution through a modification of the existing Tribal-State Hunting and Fishing Compact with the Cherokee Nation; and a proposed Tribal-State Hunting and Fishing Compact with the Choctaw Nation; 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 Thereon to Take Place Through Discussion, Consideration and Vote in Open Session.
12. Legislative Update – Wade Free, Assistant Director
13. Break
14. Informational Planning Meeting – Richard Hatcher, Director
 - a. Boating and Fishing Access Program – Barry Bolton, Chief of Fisheries Division
 - b. Close-To-Home Fishing Program – Ken Cunningham, Assistant Chief of Fisheries Division

- c. Break for Lunch
 - d. Oklahoma Wildlife Expo – Richard Hatcher, Director
 - e. Oklahoma Deer Management – Alan Peoples, Chief of Wildlife Division
 - f. Three Rivers/Honobia Creek Wildlife Management Areas – Bill Dinkines, Assistant Chief of Wildlife Division
 - g. Other Species of Interest
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 May 2016 Commission Meeting. The May Commission Meeting is scheduled for Monday, May 2, 2016 in Oklahoma City, Oklahoma at 9:00 a.m.
 17. Adjourn

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