

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, May 2, 2016 at 1:00 p.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 – Vice-Chairman John Groendyke
2. Roll Call – Rhonda Hurst
3. Invocation – Ken Cunningham
4. Pledge of Allegiance – Ken Cunningham
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 April 4, 2016 Wildlife Commission Meeting.

8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the March 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 the Construction Manager at Risk Position for the Building Renovations – Melinda Streich

10. Consideration and Vote to Approve, Amend, Reject or Take Other Action on a \$3,000 Contribution From Quail Forever for a Heavy Equipment Trailer for Lexington and Grady County Wildlife Management Areas – Alan Peoples, Chief of Wildlife Division and John Bellah, Quail Forever Representative

11. Consideration and Vote to Approve, Amend, Reject or Take Other Action to Revise the 2014 Elk Resolution with Proposed Changes to the Southwest Zone and the Special Southwest Zone – Alan Peoples

12. Update on Migratory Bird Seasons and Bag Limits Resolutions – Alan Peoples

Continuing resolutions for early and late season migratory birds were passed by the Commission in August 2012. The continuing resolution remains in place except for "significant changes" to season dates and bag limits. Survey data from earlier in the year indicated that habitat conditions on the breeding grounds remain good and most bird counts were above the long term averages. Because of the new schedule change and the fact that USFWS is using prior year data to set the current year's seasons, all bag limits remain the same as 2015. Season dates are adjusted for calendar wrap to (generally) start on Saturday and end on Sunday.

13. Presentation on the Department's Saugeye and Walleye Stocking Program – Barry Bolton, Chief of Fisheries Division

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. Announce Date for the June 2016 Commission Meeting. The June Commission Meeting is scheduled for Monday, June 6, 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.