

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, June 6, 2016 at 10:00 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 – Bill Dinkines
4. Pledge of Allegiance – Bill Dinkines
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 May 2, 2016 Wildlife Commission Meeting.

8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the April 30, 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 \$5,000 Contribution Towards the Purchase of a Skid Steer and Implements for Central Region WMA's from Quail Forever – Alan Peoples, Chief of Wildlife Division and Laura McIver, Quail Forever Representative

10. Presentation on the Department's Farm Pond Stocking Program – Barry Bolton, Chief of Fisheries Division

11. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the Department's FY 2017 Annual Budget – Melinda Streich

12. Discussion of the Appraisal and/or Purchase of Certain Real Property Located in Ottawa 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. Legislative Update – Wade Free, Assistant Director

14. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the Nominations of 2016-2017 Commission Officers – Commissioner Groendyke

15. Discussion and Action as Necessary and Appropriate Concerning the Employment/Retirement of Richard Hatcher, Director of the Department. Discussions May Take Place in Executive Session Pursuant to 25 O.S. 2011§307(B)(1), With Any Action Thereon Taken in Open Session – Chairman Zelbst
16. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
17. Announce Date for the July 2016 Commission Meeting. The July Commission Meeting is scheduled for Monday, July 11, 2016 in Oklahoma City, Oklahoma at 9:00 a.m.
18. Adjourn

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