

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, August 1, 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 – Bill Hale
4. Pledge of Allegiance – Bill Hale
5. Introduction of Guests
6. Presentation of Awards – Richard Hatcher, Director

Tenure – Keith Thomas, Fisheries Biologist – 30 years.
7. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the June 30, 2016 Special Wildlife Commission Meeting.
8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the May 31, 2016 and June 30, 2016 Financial Statements – Melinda Streich, Assistant Director of Administration and Finance
9. Presentation on the Stars and Stripes Project – Melinda Streich and Mike Chrisman, License Supervisor
10. Consideration and Vote to Approve, Amend, Reject or Take Other Action on a \$3,664 Contribution from Oklahoma Station Chapter of the Safari Club International – Melinda Streich and Sam Munhollon, Oklahoma Station Chapter of the Safari Club International

This donation includes \$600 to the Law Enforcement Division, \$1,064 to the Hunters Against Hunger Program and \$2,000 to the Stars and Stripes Project.
11. Recognition and Presentation of the Wildlife Division Biologist and the Technician of the Year Awards for 2015 – Alan Peoples, Chief of Wildlife Division
12. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Camp Gruber Training Center (CGTC) 2016-17 Memorandum of Understanding (MOU) with the Oklahoma Army National Guard – Alan Peoples

13. Presentation on the Department's Fish Kill Investigation Program – Barry Bolton, Chief of Fisheries Division and Curtis Tackett, Aquatic Nuisance Species Biologist.
14. Presentation on ODWC's New Hunting and Fishing Regulations and Information on the Preparations for the ODWC's Improved Website – Nels Rodefled, Chief of Information and Education and Micah Holmes, Information and Education Supervisor.

In the last five years the hunting and fishing regulations has evolved rapidly. What once was a series of three different paper books with staggered release dates, has now become a new mobile app along with a single book released this summer. The booklets continue to improve including statewide focus groups being conducted this summer.

Much of the ODWC's website will soon be renovated to a mobile platform to support the over one million unique visitors each year. By moving to a new software platform, agency personnel will be able save money, work more efficiently and most importantly provide the outdoor public the information they need to participate in hunting, fishing and other wildlife-related activities. This content renovation will not affect the license or e-check systems.

15. 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
16. Discussion of Certain Potential Claims of the Choctaw Nation Concerning hunting and fishing licenses, including possible resolution through a Tribal-State Hunting and Fishing Licenses 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 thereon to take place through discussion, consideration and vote in Open Session.– Richard Hatcher
17. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
18. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Changing the September 2016 Commission Meeting Date from September 12 to Wednesday, September 21, 2016 at 9:00 a.m. – Chairman Zelbst
19. Adjourn

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