

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, November 7, 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 Dinkines
4. Pledge of Allegiance – Bill Dinkines
5. Introduction of Guests
6. Presentation of Awards – J.D. Strong, Director

Tenure – Tom Cartwright, Warden Supervisor – 30 years; Tracy Daniel, District Chief – 35 years.

7. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Minutes of the September 21, 2016 Special Wildlife Commission Meeting, the October 3, 2016 Regular Wildlife Commission Meeting and the October 24, 2016 Special Wildlife Commission Meeting.
8. Consideration and Vote to Approve, Amend, Reject or Take Other Action on the August 31, 2016 and September 30, 2016 Financial Statements – Melinda Streich, Assistant Director of Administration and Finance
9. Recognition of the National Wild Turkey Federation (NWTF) for \$98,000 in Grants and Donations - Bill Dinkines, Assistant Chief of Wildlife Division, Gary Purdy, Senior Regional Director-NWTF and O.D. Curry, President-Oklahoma State Chapter of NWTF

Projects funded include: \$40,000 for land acquisition, \$35,000 for habitat management and equipment for Wildlife Management Areas, \$10,000 for Archery in the Schools Program, \$10,000 for the Scholastic Shooting Sports Program, and \$3,000 for Technical Committee members travel to meetings.
10. Recognition of Trout Unlimited for Donation of a \$16,950 Restroom at the Simp and Helen Watts Fish and Wildlife Management Area on the Lower Illinois River– Barry Bolton, Chief of Fisheries Division and Scott Hood, Trout Unlimited National Board of Trustees
11. Presentation of the FY 2016 Actuarial Valuation Report for the Wildlife Defined Benefit Retirement Plan – Melinda Streich and David Kent, Buck Consultants
12. Presentation of the FY 2016 Annual Financial Audit – Melinda Streich and Nate Atchison and Traci Keel, Finley & Cook PLLC

13. Presentation of the New "echeck application" Developed for Sportsmen and Women to Check in Deer, Elk, Turkey, and Paddlefish Harvest and Recognition of IT Developer Rodney Derrick – Melinda Streich and David Southerland, IT Supervisor
14. Recognition and Presentation of the Fisheries Division Professional of the Year Award for 2016 – Ken Cunningham, Assistant Chief of Fisheries Division
15. Presentation on the Lake Texoma Striped Bass Fishery – Barry Bolton and Matt Mauck, South-Central Regional Fisheries Supervisor.
16. Presentation on Quail Habitat Work at Cross Timbers Wildlife Management Area and Recognition and Presentation of the National Bobwhite Conservation Initiative's 2015 Fire Bird Award to Wildlife Division Biologist Brandon Baker – Alan Peoples, Chief of Wildlife Division and Jeff Pennington, Central Region Supervisor of Wildlife Division
17. Discussion of the Appraisal and/or Purchase of Certain Real Property Located in Johnston 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
18. Consideration and Vote to Approve, Amend, Reject or Take Other Action on Dates for the 2017 Commission meetings as follows: (Tuesday) January 3, February 6, March 6, April 3, May 1, June 5, July 3, August 7, (Tuesday) September 5, October 2, November 6 and December 4.
19. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.
20. Announce the Date for the Regular Commission Meeting on Monday, December 5, 2016 at 9:00 a.m. in Oklahoma City, Oklahoma.
21. Adjourn

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