



Oregon Fish and Wildlife Commission Minutes

Meeting:
Friday August 4, 2017 – 8:00 AM
Oregon Department of Fish and Wildlife
Commission Room
4034 Fairview Industrial Dr. SE
Salem, Oregon 97302

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2 *Commission minutes are considered draft until approved by the Commission.*

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4 Notice of these meetings had been made by press release of statewide media circulation.
5 Those attending part or all of the meeting included:

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Bob Webber, Vice-Chair
Holly Akenson, Commissioner
Greg Wolley, Commissioner
Bruce Buckmaster, Commissioner

Curt Melcher, Director
Cameron Smith, Deputy Director
Shannon Hurn, Deputy Director
Mike Harrington, Interim Deputy Director
Bruce Eddy, East Region Manager
Chris Knutsen, Acting West Region Manager
Anika Marriott, Assistant Attorney General
Erin Donald, Assistant Attorney
Michelle Tate, Executive Assistant
Ed Bows, Fish Division Administrator
Doug Cottam, Wildlife Division Administrator
Jeff Samuels, OSP Captain

MEETING

On Friday, **August 4, 2017 at 8:00 AM**, **Vice-Chair Webber** called the **Oregon Fish and Wildlife Commission** (the Commission) meeting to order.

Chair Mike Finley, and Commissioners Laura Anderson and Jim Bittle were excused for personal business.

DIRECTOR'S REPORT

Field Reports – in written form only

This report is available in the meeting materials and at

http://www.dfw.state.or.us/agency/commission/minutes/17/08_aug/Aug%204%20Field%20Report%202017.pdf

Expenditure Report

Staff: Cameron Smith, Deputy Director for Administration

This report is available in the meeting materials and at

http://www.dfw.state.or.us/agency/commission/minutes/17/08_aug/August%202017%20Commission%20Financial%20Report.pdf

Adopt Temporary Rules

Curt Melcher, Director, requested the Commission ratify the following temporary rules. The 32 temporary rules were previously adopted by the director under his emergency action authority.

1 **1.) 635-039-0085**

2 **Pacific Halibut Recreational All-Depth Season from Leadbetter Point, WA to Cape**
3 **Falcon, OR Re-opened**

4 Adopted June 13, 2017: effective June 17, 2017 through September 30, 2017.

5 This amended rule re-opens the recreational all-depth Pacific halibut season, by
6 one additional day, in the area between Leadbetter Point, Washington and Cape Falcon,
7 Oregon beginning at 12:01 a.m. Saturday, June 17, 2017 and ending 11:59 p.m.
8 Saturday, June 17, 2017. The National Oceanic & Atmospheric Administration (NOAA),
9 International Pacific Halibut Commission (IPHC), Washington Department of Fish and
10 Wildlife (WDFW), and the Department (ODFW) conferred on June 8, 2017 in order to
11 increase angler opportunity to more fully attain the quota.

12
13 **2.) 635-006-0212, 635-006-0215, 635-006-0225**

14 **Commercial Sales of Dressed Salmon and Steelhead by Columbia River Treaty**
15 **Tribal Fishers Allowed**

16 Adopted June 14, 2017: effective June 14, 2017 through December 9, 2017.

17 These amended rules allow commercial sales of gilled and gutted Columbia River
18 salmon and steelhead caught by Treaty tribal members to wholesale fish dealers,
19 canners, and buyers. Modifications also require wholesale fish dealers, canners, and
20 buyers to report totals of fish purchased in landed weights on the Fish Receiving Ticket.
21 Any gilled and gutted salmon and steelhead trout must be reported using the appropriate
22 conversion code (60) which applies a conversion factor of 1.17 to convert dressed pounds
23 to round pounds.

24
25 **3.) 635-023-0095**

26 **Modified 2017 White Sturgeon Recreational Fisheries in the Mainstem Columbia**

27 Adopted June 14, 2017: effective June 15, 2017 through November 19, 2017.

28 This amended rule closes the previously set fishing date of Saturday June 17,
29 2017 for the Estuary sturgeon fishery and adds an additional retention date for Bonneville
30 Pool. The guideline has been reached for the Estuary fishery but additional fish remain
31 available on the Bonneville Pool guideline.

32
33 **4.) 635-023-0128**

34 **2017 Columbia River Summer Recreational Fisheries Implemented**

35 Adopted June 14, 2017: effective June 16, 2017 through July 31, 2017.

36 This amended rule implements the 2017 summer recreational salmon fishing
37 season on the Columbia River. Modifications to regulations for 2017 conform to regulation
38 changes developed through this year's Pacific Fishery Management Council/North of
39 Falcon process. Corrections to the regulations were made to ensure rule consistency with
40 the State of Washington.

41
42 **5.) 635-041-0045, 635-041-0076**

43 **Treaty Indian Commercial Summer Salmon Fisheries Set**

44 Adopted June 14, 2017: effective June 15, 2017 through July 31, 2017.

45 These amended rules authorize the sales of fish caught in Treaty Indian
46 commercial summer salmon gillnet and hook-and-line fisheries both above and below
47 Bonneville Dam in the Columbia River beginning 6:00 a.m. Friday, June 16, 2017.

1 Modifications are consistent with action taken June 14, 2017 by the Departments of Fish
2 and Wildlife for the States of Oregon and Washington in cooperation with the Columbia
3 River Treaty Tribes at a meeting of the Columbia River Compact.
4

5 **6.) 635-042-0145, 635-042-0160, 635-042-0170**

6 **Modify 2017 Summer Commercial Seasons in the Select Areas of the Columbia**
7 **River.**

8 Adopted June 14, 2017: effective June 15, 2017 through September 15, 2017.

9 These amended rules modify the 2017 summer commercial salmon seasons for
10 Select Areas fishery in the Columbia River. Fisheries are managed to provide opportunity
11 to meet species or stock-specific allocations for each fishery while remaining within ESA
12 guidelines. There is insufficient time to initiate the permanent rulemaking process prior to
13 the scheduled start of the next Youngs Bay fishery or to add additional time on other
14 Select Area fisheries. Failure to adopt this rule would cause serious prejudice to the
15 public interest in that commercial fishers may not be able to access their white sturgeon
16 allocation or access returning hatchery salmon.
17

18 **7.) 635-023-0130**

19 **2017 Columbia River Fall Recreational Salmon Seasons Set**

20 Adopted June 15, 2017: effective August 1, 2017 through December 31, 2017.

21 This amended rule sets the 2017 fall recreational Chinook salmon season
22 regulations for the mainstem Columbia River, effective August 1, 2017. Modifications
23 were based on *2017 Non-Indian Columbia River Summer/Fall Fishery Allocation*
24 *Agreement* (6/15/17) that was developed during the Pacific Fisheries Management
25 Council (PFMC) and North of Falcon (NOF) meetings. Fall fisheries in 2017 are structured
26 to optimize the harvest of Chinook, coho and steelhead within Endangered Species Act
27 (ESA) limits and to provide a balanced opportunity for the fishers.
28

29 **8.) 635-021-0090**

30 **Malheur River and McDermitt Creek Sport Fishery Opens June 27, 2017**

31 Adopted June 20, 2017: effective June 27, 2017 through December 23, 2017.

32 This amended rule allows the recreational harvest of spring Chinook salmon in the
33 Malheur River from the Bluebucket Creek confluence upstream to the headwaters of
34 McCoy Creek, Lake Creek, Big Creek and tributaries, and Bosonberg Creek from June 27
35 through August 15, 2017. The daily bag limit is two hatchery spring Chinook salmon, with
36 two daily limits in possession. Burns Paiute Tribal members participating in this
37 experimental spring Chinook fishery are required to have a valid tribal identification card
38 in their possession. This amendment also allows for the McDermitt Creek to open
39 beginning June 27, 2017 until further notice. The use of artificial flies and lures is allowed
40 with an 8-inch minimum length and one trout over 20 inches may be taken per day. No
41 size or amount limits on brook trout.
42

43 **9.) 635-039-0085**

44 **Pacific Halibut Recreational Nearshore Season from Leadbetter Point, WA to Cape**
45 **Falcon, OR Closed**

46 Adopted June 21, 2017: effective June 23, 2017 through September 30, 2017.

1 This amended rule closes the recreational nearshore Pacific halibut season in the
2 area between Leadbetter Point, Washington and Cape Falcon, Oregon beginning at
3 11:59 p.m. Friday, June 23, 2017. The National Oceanic & Atmospheric Administration
4 (NOAA), International Pacific Halibut Commission (IPHC), Washington Department of
5 Fish and Wildlife (WDFW), and the Department (ODFW) conferred on June 21, 2017 and
6 determined that the entire subarea quota had been taken.

7
8 **10.) 635-017-0090**

9 **One-Day Emergency Closure of Pacific Lamprey Fishery**

10 Adopted June 27, 2017: effective June 27, 2017 through December 4, 2017.

11 The Pacific lamprey fishery at Willamette Falls will be closed on Thursday, June
12 29, 2017 in order to facilitate maintenance operations by Portland General Electric at
13 Willamette Falls. Crews will be removing large debris from in and around the fishing area,
14 creating substantial safety risks. This rule will prohibit fishing during these operations to
15 ensure that fishers are not exposed to potential injury. Harvest of Lamprey's will continue
16 to be prohibited on Wednesday's.

17
18 **11.) 635-023-0128**

19 **2017 Columbia River Summer Recreational Fisheries Modified**

20 Adopted June 28, 2017: effective July 1, 2017 through July 31, 2017.

21 This amended rule modifies the 2017 summer recreational salmon fishing season
22 on the Columbia River. Beginning July 1, 2017 retention of adult Chinook from the
23 Astoria-Megler Bridge upstream to Bonneville Dam is prohibited. Retention of jack
24 hatchery Chinook, hatchery steelhead and sockeye remains open under current
25 regulations.

26
27 **12.) 635-041-0076**

28 **Treaty Indian Commercial Summer Salmon Fisheries Modified**

29 Adopted June 28, 2017: effective July 3, 2017 through July 31, 2017.

30 This amended rule extends the sales of fish caught in Treaty Indian commercial
31 summer salmon gillnet fishery in The Dalles, John Day and Bonneville Pools of the
32 Columbia River beginning 6:00 a.m. Monday, July 3, 2017. Modifications are consistent
33 with action taken June 28, 2017 by the Departments of Fish and Wildlife for the States of
34 Oregon and Washington in cooperation with the Columbia River Treaty Tribes at a
35 meeting of the Columbia River Compact.

36
37 **13.) 635-004-0355**

38 **In-season Adjustments to Black Rockfish Trip Limits for the Commercial Nearshore**
39 **Fishery.**

40 Adopted June 30, 2017: effective July 5, 2017 through December 31, 2017.

41 This amended rule implements in-season trip limit adjustments for the State
42 Commercial Nearshore fishery. Black rockfish trip limits will be increased from 1,800 to
43 2,400 pounds in period 4, from 1,500 to 2,100 pounds in period 5, and from 1,200 to
44 1,800 pounds in period 6.

1 **14.)635-004-0375**

2 **Commercial Sardine Fishery Rules for 2017-2018**

3 Adopted July 3, 2017: effective July 3, 2017 through December 29, 2017.

4 Amendment to Oregon's administrative rule for commercial sardine fisheries bring
5 the State of Oregon concurrent with federally adopted regulations. Modifications establish
6 2017-18 sardine harvest guidelines, close the commercial directed fishery for the 2017-
7 2018 fishing year, and establish incidental landing allowances for commercial fisheries.

8
9 **15.)635-023-0128**

10 **2017 Columbia River Summer Recreational Fisheries Modified**

11 Adopted July 6, 2017: effective July 7, 2017 through July 31, 2017.

12 This amended rule modifies the 2017 summer recreational salmon fishing season
13 on the Columbia River. Beginning July 7, 2017 retention of adult Chinook from the
14 Astoria-Megler Bridge upstream to Bonneville Dam is allowed. Retention of jack hatchery
15 Chinook, hatchery steelhead and sockeye remains open under current regulations.

16
17 **16.)635-042-0160, 635-042-0170**

18 **Modify 2017 Summer Commercial Seasons in the Select Areas of the Columbia**
19 **River.**

20 Adopted July 6, 2017: effective July 13, 2017 through September 15, 2017.

21 These amended rules modify the 2017 summer commercial salmon seasons for
22 Select Areas fishery in the Columbia River. Fisheries are managed to provide opportunity
23 to meet species or stock-specific allocations for each fishery while remaining within ESA
24 guidelines. There is insufficient time to initiate the permanent rulemaking process prior to
25 the scheduled extension of Select Area fisheries. Failure to adopt this rule would cause
26 serious prejudice to the public interest in that commercial fishers may not be able to
27 access their white sturgeon allocation and returning hatchery salmon.

28
29 **17.)635-039-0085**

30 **Pacific Halibut Recreational Spring All-depth Season from Cape Falcon to Humbug**
31 **Mt. Closed**

32 Adopted July 7, 2017: effective July 12, 2017 through October 31, 2017.

33 This amended rule closes the recreational spring all-depth Pacific halibut season in
34 the area between Cape Falcon and Humbug Mt. beginning at 11:59 p.m. Wednesday,
35 July 12, 2017. The National Oceanic & Atmospheric Administration (NOAA), International
36 Pacific Halibut Commission (IPHC), and the Department (ODFW) conferred on July 6,
37 2017 and determined that the entire subarea quota had been taken.

38
39 **18.)635-041-0076**

40 **Treaty Indian Commercial Summer Salmon Fisheries Modified**

41 Adopted July 11, 2017: effective July 12, 2017 through July 31, 2017.

42 This amended rule extends the sales of fish caught in the Zone 6 Treaty Indian
43 commercial summer salmon gillnet fishery of the Columbia River beginning 6:00 a.m.
44 Wednesday, July 12, 2017. Fisheries are managed to provide opportunity to meet species
45 or stock-specific allocations for each fishery while remaining within ESA guidelines. There
46 is insufficient time to initiate the permanent rulemaking process prior to the scheduled
47 fishery. Modifications are consistent with action taken July 11, 2017 by the Departments

1 of Fish and Wildlife for the States of Oregon and Washington in cooperation with the
2 Columbia River Treaty Tribes at a meeting of the Columbia River Compact.

3
4 **19.) 635-004-0275**

5 **Federal Actions and Management Measures Implemented for Commercial**
6 **Groundfish Fisheries.**

7 Adopted July 14, 2017: effective July 14, 2017 through December 31, 2017.

8 This amended rule implements in-season actions previously adopted by the federal
9 government for 2017 Pacific Coast commercial groundfish fisheries, including but not
10 limited to increases to lingcod trip limits for Limited Entry Fixed Gear and Open Access
11 Daily Trip Limit fisheries.

12
13 **20.) 635-056-0076, 635-200-0135, 635-200-140**

14 **Amend rules to incorporate Wildlife Trafficking Prevention Act per Measure 100**
15 **and House Bill 2576**

16 Adopted: July 14, 2017. Effective Dates: July 14, 2017 through December 31, 2017,
17 2017

18 This temporary rule is needed to give structure and clarification to meet the intent
19 of Measure 100, the "Wildlife Trafficking Prevention Act" which was passed by the voters
20 of Oregon in November 2016 and amended by 2017 Legislative Assembly in HB 2576.
21 The "Wildlife Trafficking Prevention Act" makes it illegal to purchase, sell or exchange or
22 offer to purchase, sell or exchange any parts or products of any "covered animal species."
23 Measure 100 and HB 2576 also give exceptions such as when a species is obtained by
24 an activity expressly authorized by federal law or species that are subject to a federal
25 management plan under Title III of P.L. 94-265 as amended (Magnuson-Steven Act). The
26 new law assigned the State Fish and Wildlife Commission to create the rules and the
27 authority to enforce these rules. The "Wildlife Trafficking Prevention Act" took effect on
28 July 1, 2017.

29
30 **21.) 635-041-0076**

31 **Treaty Indian Commercial Summer Salmon Fisheries Modified**

32 Adopted July 18, 2017: effective July 19, 2017 through July 31, 2017.

33 This amended rule extends the sales of fish caught in two additional Columbia
34 River Zone 6 Treaty Indian commercial summer salmon set and drift gillnet fishing periods
35 beginning 6:00 a.m. Wednesday, July 19, 2017. Fisheries are managed to provide
36 opportunity to meet species or stock-specific allocations for each fishery while remaining
37 within ESA guidelines. There is insufficient time to initiate the permanent rulemaking
38 process prior to the scheduled fishery. Modifications are consistent with action taken July
39 18, 2017 by the Departments of Fish and Wildlife for the States of Oregon and
40 Washington in cooperation with the Columbia River Treaty Tribes at a meeting of the
41 Columbia River Compact.

42
43 **22.) 635-007-0605**

44 **Price Modification of Oregon's Live Fish Transport Permits.**

45 Adopted July 20, 2017: effective July 20, 2017 through October 20, 2017.

46 This amended rule modifies the purchase price of fish transfer permits from \$40 to
47 \$13 beginning July 20, 2017. Fish Division Administrators intend to follow-up this action

1 with modifications to the permanent rule through the Oregon Fish and Wildlife
2 Commission process later this year.

3
4 **23.) 635-019-0090**

5 **Modifications to Marr Pond Sport Angling Regulations in the Northeast Zone.**

6 Adopted July 21, 2017: effective July 21, 2017 through October 31, 2017.

7 This amended rule liberalizes catch limits and harvest methods for Marr Pond. Due
8 to a sudden failure of the water storage mechanism, the pond will likely be drained of all
9 storage water. Many fish trapped in isolated pools and stressed by warm and turbid water
10 will die. These rule modifications provide the sport fishing public opportunity to salvage
11 fish that will otherwise be killed.

12
13 **24.) 635-023-0134**

14 **Close Spring Chinook Sport Fishery on the Snake River below Hells Canyon Dam**

15 Adopted July 26, 2017: effective July 31, 2017 through December 31, 2017.

16 Amended rule closes the spring Chinook fishery from Dug Bar Boat Ramp
17 upstream to the deadline below Hells Canyon Dam on the Snake River beginning
18 Monday, July 31, 2017 to coincide with the State of Idaho's regulations for this fishery.

19
20 **25.) 635-006-0210**

21 **Electronic Fish Tickets Reporting Commercial Sales of Salmon, Sturgeon, Smelt
22 and Shad Required**

23 Adopted July 26, 2017: effective July 30, 2017 through December 31, 2017.

24 This amended rule requires, by way of electronic fish receiving tickets (e-ticket),
25 the reporting of commercial sales of salmon, sturgeon, smelt and shad landed
26 downstream of Bonneville Dam and purchased by wholesale fish dealers, wholesale fish
27 bait dealers, and food fish canners. Modifications also require e-tickets be submitted
28 within 24 hours of the closure of a fishing period or within 24 hours of the landing when
29 fishing periods are longer than 24 hours.

30
31 **26.) 635-042-0133**

32 **Modifications to Allowable Sturgeon Size Catch.**

33 Adopted July 26, 2017: effective July 26, 2017 through December 31, 2017.

34 This amended rule is for housekeeping purposes to eliminate conflict with
35 corresponding rules in place defining legal sturgeon length of 44 to 50 inch fork length.

36
37 **27.) 635-039-0085**

38 **Pacific Halibut Recreational Nearshore Season from Cape Falcon to Humbug Mt.
39 Closed**

40 Adopted July 27, 2017: effective July 30, 2017 through October 31, 2017.

41 This amended rule closes the recreational nearshore Pacific halibut season in the
42 area between Cape Falcon and Humbug Mt. beginning at 11:59 p.m. Sunday, July 30,
43 2017. The National Oceanic & Atmospheric Administration (NOAA), International Pacific
44 Halibut Commission (IPHC), and the Department (ODFW) conferred on July 27, 2017 and
45 determined that the entire subarea quota will have been taken at that time.

1 **28.) 635-041-0045, 635-041-0063, 635-041-0075**

2 **Sales from Columbia River Treaty Indian Fall Commercial Fisheries Authorized**

3 Adopted July 27, 2017: effective August 1, 2017 through December 31, 2017.

4 These amended rules authorize the sales of fish caught in fall Treaty tribal platform
5 commercial fisheries set for the Columbia River from 12:01 a.m. Tuesday, August 1
6 through 6:00 p.m. Sunday, December 31, 2017. In addition, sales of white sturgeon
7 landed in a John Day setline fishery are allowed. Modifications are consistent with action
8 taken July 27, 2017 by the Departments of Fish & Wildlife for the States of Oregon and
9 Washington in cooperation with the Columbia River Treaty Tribes at a meeting of the
10 Columbia River Compact.

11
12 **29.) 635-042-0145, 635-042-0160, 635-042-0170, 635-042-0180**

13 **Set Fall Commercial Seasons in the Select Areas of the Columbia River.**

14 Adopted July 27, 2017: effective August 1, 2017 through December 31, 2017.

15 These amended rules establish the 2017 fall commercial salmon seasons for
16 Select Area fisheries in the Columbia River. Fisheries are managed to provide opportunity
17 to meet species or stock-specific allocations for each fishery while remaining within ESA
18 guidelines. There is insufficient time to initiate the permanent rulemaking process prior to
19 the scheduled start of the next Youngs Bay fishery. Failure to adopt this rule would cause
20 serious prejudice to the public interest in that commercial fishers would not be able to
21 harvest returning hatchery salmon or access their white sturgeon allocation.

22
23 **30.) 635-005-0355**

24 **Tillamook Bay Commercial Gaper Clam Dive Fishery Closes**

25 Adopted August 1, 2017: effective August 8, 2017 through December 31, 2017.

26 Amended rule closes the Tillamook Bay commercial gaper clam dive fishery at
27 12:01 a.m. August 8, 2017 due to a projected attainment of the 235,000 pound annual
28 harvest quota allowed under bay clam dive permits. Modifications are consistent with
29 requirements described in OAR 635-005-0355 sections (1) and (2).

30
31 **31.) 635-018-0090, 635-019-0090**

32 **Modifications to Sport Angling Regulations in the Northeast and Central Zones**

33 Adopted August 2, 2017: effective August 2, 2017 through December 31, 2017

34 This amended rule sets the catch limits for steelhead in the Deschutes and John
35 Day River beginning June 16 through December 31, 2017 including tributary-specific
36 closures during September through December.

37
38 **32.) 635-005-0355**

39 **Tillamook Bay Commercial Cockle and Gaper Clam Dive Fishery Closes.**

40 Adopted August 2, 2017: effective August 2, 2017 through December 31, 2017

41 Amended rule closes the Tillamook Bay commercial cockle clam dive fishery at
42 12:01 a.m. March 24, 2017 due to a projected attainment of the 185,000 pound annual
43 harvest quota allowed under bay clam dive permits and Tillamook Bay commercial gaper
44 clam dive fishery at 12:01 a.m. August 8, 2017 due to a projected attainment of the
45 235,000 pound annual harvest quota allowed under bay clam dive permits. Modifications
46 are consistent with requirements described in OAR 635-005-0355 sections (1) and (2).

1 *Action:*
2 Commissioner Buckmaster moved to ratify the 32 temporary rules. Commissioners
3 Akenson and Wolley seconded the motion, and the motion carried unanimously.
4

5 **Exhibit A: COMMISSION MINUTES**

6 The Commission approved June 8 and 9, 2017 Commission meeting minutes.
7

8 *Action:*

9 Commissioner Buckmaster moved to approve the June 8 and 9, 2017 meeting minutes.
10 Commissioner Akenson seconded the motion and the motion was carried unanimously.
11

12 **Exhibit B: 2018 OREGON SPORT FISHING REGULATIONS**

13 The Commission adopted the 2018 Oregon Sport Fishing Regulations.
14 Staff: Mike Gauvin, Recreational Fisheries Program Manager
15 Presentation: Mike Gauvin provided the Commission with a presentation on public
16 involvement in 2018 regulation process; Oregon Administrative Rules universal
17 date change; statewide and zone proposals. This presentation begins at 1:05 on
18 the recording.
19

20 *This presentation is located in the commission material and can be viewed at*
21 http://www.dfw.state.or.us/agency/commission/minutes/17/08_aug/Exhibit%20B_Presentation_%202018%20Angling%20Reqs.pdf
22
23

24 **Public Testimony**

Lonnie Johnson, OR Bass National Conservation Director	Provided written testimony
Rick Breckel, Kokanee Power of Oregon	
David Moskowitz, The Conservation Angler	Provided written testimony

25 **Approval**

26
27 *Action:*

28 **Issue 1**

29 Commissioner Wolley moved to amend OAR Chapter 635 Divisions 011, 013, 014, 016,
30 017, 018, 019, 021, 023, and 039 as proposed by staff in Attachment 3 and to universally
31 reflect the calendar dates. Commissioner Akenson seconded the motion and the motion
32 was carried unanimously.
33

34 **Issue 2**

35 Commissioner Wolley moved to adopt Oregon Sport Fishing Regulations for 2018 that
36 include staff proposed changes to fishing regulations set forth in Attachment 4 and
37 authorize staff to make formatting changes, to correct spelling or grammar errors, address
38 inadvertent inconsistencies, and improve readability. Commissioner Akenson seconded
39 the motion and the motion was carried unanimously.
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41

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2 **Exhibit C: RESTORATION AND ENHANCEMENT PROJECT APPROVALS**

3 The Commission approved the Restoration and Enhancement Board's
4 recommendations for project funding from the May 12, 2017 meeting.

5 Staff: Kevin Herkamp, STEP and R&E Program Coordinator

6 *Presentation:* Kevin provided the Commission with a presentation on
7 recommended project locations, recommended enhancement projects, and R & E budget
8 status. This presentation begins at 1:59 on the recording.
9

10 *This presentation is located in the commission material and can be viewed at*
11 http://www.dfw.state.or.us/agency/commission/minutes/17/08_aug/Exhibit%20C_Presentation_RE.pdf
12

13
14 No Public Testimony
15 Approval
16

17 *Action:*

18 Commissioner Akenson moved to approve the recommendations of the Fish Restoration
19 and Enhancement Board. Commissioner Wolley seconded the motion and the motion
20 was carried unanimously.
21

22 **Exhibit D: ACCESS AND HABITAT LANDOWNER BOARD APPOINTMENT**

23 The Commission approved a Landowner Board Appointment.

24 Staff: Isaac Sanders, Access & Habitat Program Coordinator

25 Presentation: Isaac Sanders provided a presentation on the proposed A & H Board
26 Landowner Appointment. This presentation begins at 2:07:10 on the
27 recording.
28

29 *This presentation is located in the commission material and can be viewed at*
30 http://www.dfw.state.or.us/agency/commission/minutes/17/08_aug/Exhibit%20D_Presentation_AH.pdf
31

32
33 No Public Testimony
34 Approval
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36 *Action:*

37 Commissioner Akenson moved to appoint John Breese to a four-year term as a
38 Landowner Representative on the Access and Habitat Board. Commissioner Webber
39 seconded the motion and the motion was carried unanimously.
40

41 **Exhibit E: DRAFT COUGAR MANAGEMENT PLAN**

42 The Commission was given an informational briefing on the Draft Cougar
43 Management Plan.

44 Staff: Derek Broman, Carnivore-Furbearer Program Coordinator

45 Presentation: Derek provided a presentation on the Draft Updated Oregon Cougar
46 Management Plan: plan evaluation, review process, and plan draft updates.
47 This presentation begins at 2:24 on the recording.

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This presentation is located in the commission material and can be viewed at http://www.dfw.state.or.us/agency/commission/minutes/17/08_aug/Exhibit%20E-Presentation_Cougar%20Plan.pdf

Public Testimony

Jim Akenson, Oregon Hunters Association	
Jenny Dresler, Oregon Farm Bureau	Provided written testimony
Dave Wiley, RMEF	
Debbie Catalina, US Humane Society	
Brian Posiwitz, Humane Oregon	Provided written testimony
Emily Ahyou	
Scott Beckstead, US Humane Society	Provided written testimony
Jennifer Hauge	
Jerome Rosa, Oregon Cattleman's Association	

This exhibit resumed after the award presentation and lunch break. Exhibit E begins again at 3:40 on the recording

Informational

ANNUAL PRIDE AWARDS RECOGNITION

Curt Melcher, Director

Award Presentation begins at 11:00 AM

The award presentation begins at 2:55 on the recording.

OSP 2016 Fish and Wildlife Partner of the Year

Matt Keenan
Nadine Hurtado
Richard Green

ODFW Willamette Hatchery Staff

Donna Cartney	Josh Ketch	Chad Proffitt
Marc Cohen	Willie O'Regan	Jack Rees
Tami Edmunds	Dan Peck	Steve Walter
Jon Goertz	Tim Wright	

1 **Recognition of Fish Passage Task Force Vacating Members**

2 Kim Kambak, David Heller and Harry Rectenwald

3

Individual Pride Awards

Brian C. Jonasson

Chuck Simpson

Daniel Marvin

Dominic M. Rocco

R. Kanani Bowden

Kelsey Adkisson

Matt Falcy

Nadine Hurtado

Director's Pride Award

Rhea Rodriguez

Team Pride Awards

Hood River Research Program Team:

Hilary A. Doulos,

Justin McLaughlin,

Robert Reagan,

Philip C. Simpson

Director's Team Pride Award

Columbia River Hydrosystem BiOp Team:

Tucker Jones,

Adam Storch,

Erick Van Dyke,

Nina R. Englander

Sarah Weston, DOJ

Volunteer Leader Award

Christine Clapp

4

Dave Liscia Award

Sandy River Chapter, Association of Northwest Steelheaders:

Gary Acfson,	Leslie Hinea,	Greg Reed,
Roger Beal,	Jeff Hollis,	Joli Ritchie,
Laurie Beadell,	Susan Hostetler,	Norm Ritchie,
Lorrie Bell,	Henry Hyde,	Steve Rothenbucher,
John Bennett,	John Hydorn,	Dave Smith,
Howard Berg,	Art Israelson,	Patti Snyder,
Rob Bitney,	Kathryn	Lee Van Speybrock,
Jeff Boughton,	Israelson,	Jim Stengle,
Terri Boughton,	Laurie Johnson,	Jeff Stoeger,
Doug Briggs,	Jeff Kirkman,	Russ Sumida,
Frank Cantino,	Doug Miller,	Stephen Thomson,
Jim Cathcart,	Jack Morby,	Don Voeks,
Steve Childress,	Mike Myrick,	Fusako Voeks,
Ron Creswick,	Bob Nelson,	Harry Waskiewica,
Tom Gerber,	Larry Palmer,	John Wheeler,
Bob Gronlund,	Rick Pare,	Buzz Wilcox,
Brad Halverson,	Anthony Pedro,	Rod Weigel,
Tim Heath,	Lonny Peet,	Robert Wisher,
	Bob Pierson,	Ralph Young
	Gerry Raban,	

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OTHER BUSINESS

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Proposed 2018 Commission Dates

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Commission received proposed dates for consideration for 2018.

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Vice-Chair Bob Webber adjourned the meeting at 2:22 p.m.

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