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 Groendyke
2. Roll Call – Rhonda Hurst
3. Invocation – Nels Rodefeld
4. Pledge of Allegiance – Nels Rodefeld
5. Introduction of Guests
6. Presentation of Awards – J.D. Strong, Director
   
   Scott Cox, Wildlife Biologist – 25 years
   JD Ridge, Wildlife Senior Biologist – 30 years

7. Consideration and vote to approve, amend, reject or take other action on minutes of the March 25, 2019 regular Commission meeting.

8. Presentation of the February 28, 2019 and March 31, 2019 Financial Statements and consideration and vote to approve, amend or reject miscellaneous donations – Melinda Streich, Assistant Director of Administration and Finance.

9. Director's Report – J.D. Strong
   a. Federal and Congressional Update
      • Oklahoma Legislative Update – Corey Jager, Legislative Liaison
   b. Calendar Items – discussion of upcoming department calendar items.
   c. Agency Update – an update on current activity within each division of the agency.

10. Presentation and recognition of the champions of the 7th annual Oklahoma Scholastic Shooting Sports Program state shoot, including conservation partner support. Merritt High School and Chisholm Junior High took home the state champion trophy in the junior and senior brackets at the 2019 state shoot in El Reno – Nels Rodefeld, Chief of Information & Education Division, Damon Springer, Information and Education Senior Specialist and Laura McIver, Oklahoma Regional Representative for Quail Forever/Pheasants Forever.

11. Consideration and vote to approve, amend, reject or take other action on a donation from the Cherokee Strip Chapter for the Stars & Stripes Program from Quail Forever – Bill Dinkines, Assistant Chief of Wildlife Division and Laura McIver, Oklahoma Regional Representative for Quail Forever/Pheasants Forever.
12. Consideration and vote to approve, amend, reject or take other action on a Resolution which reflects the changes to the federal framework for migratory birds – Alan Peoples.

For 2019, northern pintail daily limits have been reduced back to 1 bird daily, other season dates and structures generally remain the same with some adjusted for calendar wrap to start on Saturday and end on Sunday.

13. Discussion and possible action regarding Chronic Wasting Disease (CWD) found in an elk in a Commercial Breeding Facility/Commercial Hunt Area in Lincoln County – J.D. Strong, Director.

14. Discussion of the Appraisal and/or purchase of certain real property located in McCurtain 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.
   a. Vote to enter into Executive Session.
   b. Vote to return to Open Session.
   c. Consideration and vote to approve, amend, reject or take other action on appraisal and/or purchase of certain real property located in McCurtain County.

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 the date for the next regular Commission Meeting on Monday, June 3, 2019 at 9:00 a.m. in Oklahoma City, Oklahoma.

17. Adjourn

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