

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, May 14, 2018 at 1:00 p.m.**
The Zink Ranch
8607 Zink Ranch
Skiatook, Oklahoma 74070

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 – Bill Hale
4. Pledge of Allegiance – Bill Hale
5. Introduction of Guests
6. Presentation of Awards – J.D. Strong, Director

7. Consideration and vote to approve, amend, reject or take other action on minutes of the April 9, 2018 regular Commission meeting.

8. 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.

9. Presentation of the March 31, 2018 Financial Statement and consideration and vote to approve, amend or reject miscellaneous donations – Melinda Streich, Assistant Director of Administration and Finance.

10. Presentation by Oklahoma City attorney Jeri Holmes concerning the legal procedures and issues involved with creating an independent qualified non-profit foundation for the exclusive benefit of the Department to assist the Department in funding projects, transactions and programs; with discussion and action, if necessary, by the Commission – Jim Barwick, Commissioner.

11. Update on the Oklahoma Land Access Program (OLAP) – Alan Peoples, Chief of Wildlife Division and Jeff Tibbits, Wildlife Biologist.

12. Presentation on Skiatook Lake fishery and the ODWC partnership with the Oklahoma Striped Bass Association – Barry Bolton, Chief of Fisheries Division and Bill Wentroth, North Central Region Fisheries Supervisor.

13. Consideration and vote to approve, amend, reject or take other action on the proposal for actuarial services for the Retirement Plan – Melinda Streich

Requested for proposal was sent out to select a vendor to provide actuarial services for the Department's actuarial services for the Defined Benefit Retirement Plan.

14. Consideration and vote to approve, amend, reject or take other action on a budget increase for Administration's operations budget for the sale of the Federal Duck stamp – Melinda Streich

This year ODWC started selling Federal Duck Stamps through our license dealers. We have to remit the money collected to the Federal government and this was not in our annual budget.
15. Announcement of nominating committee for the FY19 Commission officers – Chairman Groendyke.
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 the date for the regular Commission Meeting on Monday, June 4, 2018 at 9:00 a.m. in Oklahoma City, Oklahoma.
18. Adjourn

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