

AGENDA
Oklahoma Wildlife Conservation Commission
Regular Meeting

Public Meeting: **Monday, February 11, 2019 at 9:00 a.m.**
Oklahoma Department of Wildlife Conservation
1801 N. Lincoln Blvd.
Oklahoma City, OK 73105

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. Consideration and vote to approve, amend, reject or take other action on minutes of the January 14, 2019 regular Commission meeting.

7. 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.

8. Discussion and action as necessary with respect to adopting a written Position Statement from the Commission pertaining to pending legislation – Chairman Groendyke.

9. Presentation on the Waterfowl Hunter Survey Results – Alan Peoples, Chief of Wildlife Division and Josh Richardson, Senior Biologist.

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

11. New Business – Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.

12. Announce the date for the regular Commission Meeting on Monday, March 25, 2019 at 9:00 a.m. in Oklahoma City, Oklahoma.

13. Immediately following adjournment of this meeting, the Commission and Staff will be going to Norman to tour the Fisheries Research Lab and the National Weather Center. A quorum may or may not be present. No official business will be conducted and no action will be taken.

14. Adjourn

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