

**AGENDA**  
**Oklahoma Wildlife Conservation Commission**  
**Regular Meeting**

**Public Meeting:**     **Monday, July 9, 2018 at 10:00 a.m.**  
Oklahoma Department of Wildlife Conservation  
2145 NE 36<sup>th</sup> 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 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  
  
Doug Gottschalk, Warden Supervisor – 35 years.
7. Consideration and vote to approve, amend, reject or take other action on minutes of the June 4, 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 May 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 Darrell Noblitt, President of the Oklahoma Youth Hunting Program, describing the goals, accomplishments, and needs of the OYHP, with discussion and action, if necessary, by the Commission – Jim Barwick, Commissioner.
11. Recognition and Presentation of the Wildlife Division Biologist and Technician of the Year Award – Alan Peoples, Chief of Wildlife Division.
12. Recognition and Presentation of the employees who have completed the Wildlife Resource Professional program – Melinda Streich, Vicky Scaggs, HR Administrator and Karla Beatty, HR Officer.

The Wildlife Resource Professional program is an inter-divisional training program designed to give employees a thorough working knowledge of the various aspects of fish and wildlife management and the role of the Oklahoma Department of Wildlife Conservation. Selected applicants have completed 160 hours of training over a 2-year period of time.

13. Discussion and action, if necessary, concerning the Oklahoma Wildlife Foundation, including a status update, approval of By-Laws, election of members to the Foundation's Board of Directors, candidates for an Executive Director, fundraising and other related matters involving the Foundation – Jim Barwick, Commissioner.
14. Announcement of Commission Committees for FY2019 – Chairman Groendyke
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 regular Commission Meeting on Monday, August 6, 2018 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.**