

MEETING DATE: Tuesday, August 19, 2014
MEETING TIME: 5:30 p.m.
MEETING PLACE: Tahlequah Armory Municipal Center
100 North Water Street (located across the street on the Northeast
corner of the Old Cherokee Capital Square located in downtown
Tahlequah)
Tahlequah, Oklahoma 74464

OKLAHOMA SCENIC RIVERS COMMISSION
REGULAR BUSINESS MEETING AGENDA

01. Meeting called to order.
02. Roll call.
03. Welcome and recognition of newly reappointed Commission Members:
 1. Dr. Riley Needham (appointed by Brian Bingman, Senate President Pro-Tempore);
 2. Michael Fuhr (appointed by Governor Mary Fallin); and,
 3. Gerald Hilsher (appointed by Governor Mary Fallin).
04. Introduction of guests and visitors.
05. Comments from guests and visitors.

This item is included within the agenda to allow time for public comment to the OSRC Board of Commissioners. Comments are limited to three minutes per speaker. This agenda item allows NO ACTION may be taken by Commissioners.
06. Consideration and discussion, vote to approve, amend or take other action approving minutes from May 20, 2014 OSRC Regular Business Meeting.
07. Administrator Report.
08. Education Outreach Report.
09. Ranger Department Report.
10. Consideration, vote to approve, amend or take other action approving FY-2015 (July 01, 2014 through June 30, 2015) OSRC Budget.
11. Open discussion among OSRC Commissioners for the purpose of beginning a review of the Illinois River Management Plan.

This item will include an opportunity for the public to make comment and interact with the OSRC Board of Commissioners.
12. New Business.

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda or any revised agenda.
13. Adjournment.

Page 2 – OSRC 05/20/2014 Regular Business Meeting Agenda

All interested individuals who have a disability or need special assistance in attending the meeting should call 918-456-3251. The OSRC will provide reasonable accommodations to ensure that all individuals have the opportunity to participate in the meeting.

This agenda was posted to the public and emailed at 2:30 p.m., Tuesday, August 12, 2014, to all individuals and organizations listed on the OSRC electronic mailing list desiring to receive notification of OSRC meetings and associated agendas. The public may access OSRC agendas, past minutes and other documents by visiting the OSRC Website at: www.oklahomascenicrivers.net.

Comments may be directed to Ed Fite, Administrator by phone at (918) 456-3251 and/or Email ed.fite@osrc.ok.gov.

Dates to Remember:

September 07, 2014	9:00 a.m. – 3:00 p.m. Annual Illinois River Clean Up Event
September 25, 2014	8:00 a.m. AWRC-OWRRI Illinois River Symposium – West Siloam Springs, OK
October 22 & 23, 2014	35 th Oklahoma Governor's Water Conference and Research Symposium – OKC
October 29 & 30, 2014	Arkansas-Oklahoma Arkansas River Compact Commission Annual Meeting – Rogers, AR
November 18, 2014	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center