



STATE OF OKLAHOMA  
OKLAHOMA SCENIC RIVERS COMMISSION

**MEETING DATE:** Tuesday, December 15, 2015  
**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  
Capitol Square located in downtown Tahlequah)  
Tahlequah, Oklahoma 74464

**REGULAR BUSINESS MEETING**  
**AGENDA**

01. Meeting called to order.
02. Welcome and administer Loyalty Oath of Office to newly elected OSRC Commissioners:
  - George "Rick" Stubblefield as the Adair County Representative;
  - Kathy L. Ryals as the Cherokee County Representative; and,
  - Steven Randall as the Delaware County Representative.
03. Roll Call.
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. Recognition of John L. Larson for 12 years of service as the Cherokee County Representative.
07. Consideration and discussion, vote to approve, amend or take other action approving minutes from October 20, 2015 OSRC Regular Business Meeting and November 17, 2015 Rulemaking Public Hearing and Special Business Meeting.
08. Administrator Report.
09. Consideration, vote to approve, amend or take other action approving amendment to U.S. Geological Survey Joint Funding Agreement 15C4SH002200028 for the continuation of the Project Surface-Water Monitoring and Water-Sampling in the Illinois River Basin for the period July 01, 2015 through June 30, 2016. Contract amendment reduces OSRC cost-share match from \$79,750 to \$72,750 and total contract not to exceed \$197,400.

Federal funds contributed to match OSRC cost-share: USGS Cooperative Water Matching Funds \$62,250; USGS Streamflow Information Program Funds \$42,800; and, U.S. Army Corps of Engineers \$19,600.

10. Consideration, vote to approve, amend or take other action related to Oklahoma Department of Wildlife Conservation and Oklahoma Scenic Rivers Commission FY-2016 Water Quality Support Contract. Contract will provide \$19,938 to fund OSRC cost-share match for 2<sup>nd</sup> Quarter (October 1 – December 31, 2015) of the USGS-OSRC FY-2016 Project Surface-Water Monitoring and Water-Sampling in the Illinois River Basin.
11. Consideration, vote to approve, amend or take other action related to Oklahoma Department of Environmental Quality and Oklahoma Scenic Rivers Commission FY-2016 Water Quality Support Contract. Contract will provide \$19,938 to fund OSRC cost-share match for 3<sup>rd</sup> Quarter (January 1 – March 31, 2016) of the USGS-OSRC FY-2016 Project Surface-Water Monitoring and Water-Sampling in the Illinois River Basin.
12. Rulemaking 2015: Consideration, vote to approve, amend or take other action related to proposed amendments to Chapter 10, specific to sections 10-1-5(h)(8) and 10-1-7(h) of Oklahoma Scenic Rivers Commission (OSRC) Rules, as codified in Oklahoma Administrative Code 630:Scenic Rivers Commission. This agenda item is to allow OSRC Commissioners to consider the below listed proposed rulemaking amendments tabled during the November 17, 2015 OSRC Rulemaking Public Hearing and Special Business Meeting.

**Permanent Amendments to Chapter 10 – Licensing and Use Permits, specific to:**

**A. 630:10-1-5. Commercial licensing procedures, requirements, and annual use fees**

(h) (8) The OSRC can better protect the river and deploy its resources with knowledge of how many people and watercraft are floating the river during various times. The commercial float operators also wish to protect their proprietary business information. Accordingly, each operator shall track and annually report to the Administrator the number of their customers per type of flotation device and per commercial float area for weekdays, weekends and holidays from May through September. These reports are due by December 31 each year on forms provided by the OSRC. The OSRC shall provide a form for the anonymous reporting of this data, which is to be used only for statistical and management purposes. The envelope that identifies the operator is to be discarded after the receipt of the form is noted for the operator, so that the operator cannot be identified as being associated with any particular portion of the statistical data.

**B. 630:10-1-7. Limitation on licensing of flotation devices**

(h) To reduce congestion in CFA Two, raft licenses shall not exceed the number of licenses issued in 2015.<sup>1</sup> Footnote Reads: <sup>1</sup> 1,520 raft licenses were issued in CFA Two in 2015.

1. Presentation – Ed Fite, Administrator
2. Possible Accommodation of Additional Comments and Discussion – Received from the Public
3. Additional comments and discussion – OSRC Board of Commissioners
4. Discussion and possible action by the OSRC Board of Commissioners, which may include revisions and a roll call vote on the permanent adoption.

Notice of rulemaking was published in the Oklahoma Register on October 1, 2015. Those notices were also posted along with the text of the proposed rules and the rule impact statements on the OSRC website and emailed to interested persons on the OSRC email list on October 15, 2015.

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<sup>1</sup> 1,520 raft licenses were issued in CFA Two in 2015.

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Notice of action undertaken by OSRC Commissioners at the November 17, 2015 Rulemaking Public Hearing and Special Business Meeting was posted to the OSRC Website on November 24, 2015.

Additional notice for specific consideration of proposed amendments to Chapter 10, Sections 10-1-5(8)(h) and 10-1-7(h), was posted to OSRC website and emailed to interested persons on the OSRC email list on December 8, 2015. The OSRC has not conducted a subsequent public comment period or public hearing since the November 17, 2015 OSRC Rulemaking Public Hearing and Special Business Meeting.

**13. 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.

**14. Adjournment.**

**Dates to Remember:**

December 31, 2015	Noon - Deadline for payment of 2016 Commercial Flotation Device Licensing Renewals
February 16, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
April 19, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
June 21, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
August 16, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
October 18, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
December 13, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center

This agenda was posted to the public and emailed at 8:00 a.m., Wednesday, December 9, 2015, to all individuals and organizations listed on the OSRC electronic mailing list desiring to receive notification.

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.

Comments may be directed to Ed Fite, Administrator by phone (918) 456-3251 and/or email to [ed.fite@osrc.ok.gov](mailto:ed.fite@osrc.ok.gov).