MEETING DATE: Tuesday, February 17, 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 Capital Square located in downtown Tahlequah)
Tahlequah, Oklahoma 74464

OKLAHOMA SCENIC RIVERS COMMISSION
REGULAR BUSINESS MEETING
MINUTES

01. Meeting called to order.

Chairman Hilsher called the meeting to order.

02. Roll call.

MEMBERS PRESENT	MEMBERS ABSENT
Michael Fuhr	Jeff Bashaw
Gerald Hilsher	Monte Bradford
John Larson	Randy Corp
Riley Needham	
Trey Peyton	
David Pickle	
Steve Randall	
David Spears	
Rick Stubblefield	

03. Introduction of guests and visitors.

Kevin Kelley, Diamondhead Resort; Jack Spears, Arrowhead Resort; Sean Rowley, Tahlequah Daily Press; James Morrison; Jerry Hammons; Kathy Ryals; John Yeutter; Pam Moore; Rod Foster, Elephant Rock Nature Park; Joel Lamb, Matt and Amy Grogan & Archie Peyton, JR., Peyton's Place; John Reid, Nancy Garber, Ed Brocksmith, Barb Daily and Norma Boren, Save The Illinois River (STIR); Walter Duke; Cheryl Allen, OSRC Staff; Pam & Mike Hazen, War Eagle Resort; Stephen Alyea, Northeastern Outing Club; and, Denise Deason-Toyne, STIR President.

04. 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.

Jerry Hammons updated the Commission on his goal to prohibit the possession of alcohol on the Illinois River. He told Commissioners they have the authority to restrict the quantity of alcohol on rivers within the agency's jurisdiction pursuant to Oklahoma Attorney General's Opinion 06-30.
Chairman Hilsher addressed his inquiry, explaining that there is not enough time to get this accomplished before this floating season and reminding everyone that the real issues are about funding and enforcement.
Mr. Hammons agreed to discuss this matter after the recreation season.
Rod Foster asked Mr. Hammons if he was seeking a total ban of alcohol.
Mr. Hammons replied that originally he was seeking to prohibit alcohol completely but is open to a remedy.
Commissioner Larson asked if that authority expressed in the Opinion was only restricted those scenic

river areas within OSRC jurisdiction or did it extend to all state-designated scenic rivers?
Chairman Hilsher answered that it would only apply after undertaking rulemaking action and then would only be limited to those scenic rivers within the OSRC jurisdiction.
Kathy Ryals inquired about the Commission's capacity to enforce rules with its limited resources?
Chairman Hilsher answered Ms. Ryals question, stating there are rules and laws against public intoxication, lewd and disorderly conduct. He stressed there are specific procedures regarding a misdemeanor arrest. He closed by reminding Commissioners that they must understand their authority is limited only to those scenic rivers statutorily delineated within the OSRC jurisdiction.

05. Consideration and discussion, vote to approve, amend or take other action approving minutes from December 09, 2014 OSRC Special Business Meeting.

Commissioner Stubblefield motioned to approve the Minutes of the December 09, 2014 OSRC Regular Business Meeting. Commissioner Randall seconds the motion.

The vote follows:

Bashaw	Absent	Needham	Abstain
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

06. Ranger Department Report.

Administrator Fite provided the report for Ranger Captain Bill James who could not attend the meeting. Mr. Fite reported on two pieces of legislation pending in the 1st Session of the 55th Oklahoma Legislature. The first, is Senate Bill 155, an Act relating to law enforcement officers; amending Title 51 Oklahoma Statutes § 6.16 to provide an exemption to allow municipal and county law enforcement officers to be hired part-time rangers.
Secondly, he reported on Senate Bill 579, an Act relating to crime and punishment that would amend Title 22 Oklahoma Statutes § 196 to allow a ranger to make an arrest without warrant when they have probable cause to believe that the person has committed assault or battery, although the offense did not take place in the presence of the ranger. He stressed the proposed legislation sets out a ranger may not arrest a person without first observing a recent physical injury to, or an impairment of the physical condition of, the alleged victim.
Mr. Fite concluded the report by discussing a handout of 2014 OSRC ARRESTS, CITATIONS, & WARNINGS that was prepared by Captain James for Commissioners. He noted that in 2014 OSRC Rangers made more arrests and issued more citations than that of all the state park rangers totaled across Oklahoma.

07. Administrator's Report.

Administrator Fite started his report by presenting two additional pieces of legislation pending within the 1st Session of the 55th Oklahoma Legislature. First, Senate Bill 37, an Act that would amend Title 82 Oklahoma Statutes § 1470 authorizing the Commission to set commercial and other user fees. He stated that the proposed Bill had been removed from consideration as commercial flotation device operations were opposed to the OSRC setting cost of licensing and user fees.
Administrator Fite said that Senator Wayne Shaw and Representative Will Fourkiller were planning to meet with CFDOs after the conclusion of the present legislative session to explore opportunities for the Commission to generate needed revenue to provide those services their businesses and public desire along scenic river areas.
Secondly, Administrator Fite reported on Senate Bill No. 655, an Act amending the Oklahoma Scenic Rivers Act (Title 82 Oklahoma Statutes § 1452) to extend the scenic river designation of the Illinois river

downstream from the Barren Fork Creek Confluence to Horseshoe Bend Boat Ramp at Tenkiller Ferry Reservoir.

The proposed Bill would add an additional three mile reach of stream to the state's scenic river system. He reported the Bill was sought by area landowners.

Administrator Fite then shifted his attention to providing a summary on the OSRC Operating Budget Comparison by Division/Department as of February 17, 2015.

In the summary he took time to specifically address the Commission's three funding accounts; 193 funds which are basically one time funds that are allocated by the legislature that are time certain, site specific and cannot be used for any other purpose. He emphasized this fund account is limited for FY-2015 to paying the state's $79,750 cost-share for the $200K U.S. Geological Survey Water Quality Monitoring and Stream Gaging Network along with those administrative support services provided by Office of Management and Enterprise Services. 260 Account is a revolving fund in which all funds that are appropriated from the legislature to the OSRC are placed. The 260 Account is utilized to pay payroll costs and benefits for OSRC permanent employees. 261 Account is also a revolving fund, yet it contains only those funds generated by the OSRC (i.e. revenue from licenses, fees, surplus equipment sales, grants, contracts and donations). 261 Account is used to pay payroll costs of seasonal staff, equipment purchases, operational costs and other non-personnel cost items.

Administrator Fite also explained OSRC IT budget. OSRC pays OMES IT a monthly support fee. OMES owns all of the OSRC computers and is required by law to provide IT support.

At the conclusion of his report, Administrator Fite answered several general questions about the budget for the Commissioners.

** *Afterward, Chairman Gerald Hilsher announced he was changing the order of the agenda by moving to agenda item number 11, stating because of special interest and importance of that item.*

11. Discussion and consideration, vote to approve, amend or take other action on Resolution to urge members of the 1st Session of the 55th Oklahoma Legislature to enact legislation to restore the collection of $1.00 User Fee to more properly assess the cost of protecting the Illinois River, Barren Fork Creek and Flint Creek, their users, and environs. Presented by Chairman Hilsher, copy of discussion draft resolution attached).

Chairman Hilsher introduced a draft Resolution to Commissioners and requested their support as an alternative to be considered in light of the Legislature's recent decision not to take action on Senate Bill 37 (as previously reported by Mr. Fite in the Administrator's Report section of the agenda). Chairman Hilsher said he'd prepared the draft Resolution to stress to members of the Oklahoma Legislature that Senate Bill 37 would have provided to the commission the authority to set licensing fees as opposed to the Legislature setting the licensing fees and would have helped the Commission to generate much needed revenue to provide those services demanded by the public using the state's scenic rivers. Chairman Hilsher pointed out that since implementation of new law* in 2009 that was sought by several commercial flotation device operations the OSRC has seen a dramatic decline in the agency-generated revenues coming in from renewed commercial licensing and termination of the $1.00 per person user fee assessed to floaters. Chairman Hilsher also emphasized while at the same time, the OSRC has seen a reduction in state appropriations as well (similar to many other state agencies).

Chairman Hilsher said the decline in revenues has resulted in essential OSRC services being cutback, including public safety/law enforcement activities and maintenance and trash pickup in public access areas along the Illinois River, Barren Fork Creek and Flint Creek to detriment of stakeholders, as rowdy and drunken behavior and litter has increased due to lack of enforcement and maintenance, thus adversely affecting local landowners and family, church, and youth group users desirous of a more aesthetically pleasing and safer river outing.

Chairman Hilsher warned that continued population growth in the Illinois River Basin and interest in the recreational activities to be enjoyed throughout the length of the river and its tributaries, more recreational users can be expected to further increase the demands of the OSRC's law enforcement and maintenance contingent.

Chairman Hilsher said the assessment of user fees in the past provided a valuable statistic in determining the number of users impacting the Illinois River and the changes of use patterns over time.
Chairman Hilsher said the "pay to play" concept behind user fees promotes economic efficiency, governmental accountability, and tax fairness, especially considering the recreational use by out of state users who do not otherwise contribute through income or property taxes to the cost of maintaining these outstanding water resources in Oklahoma.
Chairman Hilsher then read from his draft Resolution "Now therefore, be it resolved by the OSRC that the Oklahoma Legislature be urged to act immediately to enact or amend currently pending legislation to restore a $1.00 per person user fee to be collected by commercial float operators and/or through online services or vending machine to more properly assess the cost of protecting the Illinois River, its users, and environs. Alternatively, if the Legislature were to consider reducing the commercial flotation device licensing fee from its current $35.00 per device fee, the user fee should be set at $2.00 per person to offset such decrease in revenues".

**Senate Bill #1381 (2008) increased the CFD Licensing Fee from $5.00 per flotation device to $35.00 per flotation device and repealed the $1.00 User Fee assessed to persons floating commercial and privately-owned flotation devices. This Bill was actively solicited by a number of the commercial outfitters. Prior to the enactment of this bill, the commercial outfitters were responsible for collecting user fee and turning them over to the OSRC, subject to State audits*

Chairman Hilsher then called attention to a handout, 2 page chart, depicting by Year; State Appropriation; CFD Licensing; User Fees; Total Revenue; decrease from prior year and FTE.

Chairman Hilsher made several observations:

The difference between total revenue when comparing 2008 versus 2015, assuming the state appropriation remains the same for 2015, is $100,831.00 difference – a 21 % decrease. The amount attributable to the difference in CFD Licensing Fees and User Fees is $26,824.00 – a 22% decrease. State appropriations have decreased in that same time span by 21%

The pattern also reflects a substantial reduction in the number of CFD license at the $35.00 per flotation device level. In 2008, there were 3,900 licenses purchased at $5.00 each. By 2015, that number has dropped to 3,012 at $35.00 each.

The OSRC has reduced its FTEs from nine employees in 2009 to four employees in the 2015. Services have been reduced and will likely continue to be reduced. Recently suggested regulations to ban alcohol, limit ice chest size, etc. would suffer from the same lack of manpower preventing effective patrolling at present.

Chairman Hilsher stated "What is the importance of user fees?"

1. Fees promote equity by charging recreational users; non-users do not have to pay as much for something they don't use.
2. Fees can allow certain recreational facilities to be self-supporting, or at least attempt to provide for adequate maintenance and operation.
3. When overall economy is down, leading to general revenue shortfalls and state budget deficits, fees for state service keep these programs going.
4. Fees can provide flexibility in the overall funding mix of state services.
5. If facility operation and maintenance is suffering in a given time period, fees can be raised to ensure self-sufficiency.
6. Fees can allow citizens to make choices on whether they want the state service offered, or help determine how much it may be monetarily worth to them.

7. Without an adequate funding source, essential services will be reduced and protection of the river, the adjacent landowners, and law-abiding recreational users of the river from litter and bad behavior will be compromised. The agency has heard from stakeholders who are 'fed up' with rowdy, lewd, drunken behavior and are desperate for a solution. Banning alcohol, reducing size of ice chests/coolers, and other suggestions would still be dependent on a sufficient law enforcement presence. Educational outreach programs have already been eliminated due to budget pressures.

Chairman Hilsher then opened the floor for discussion to other Commissioners and the public present at the meeting.

Commissioner Trey Peyton responded by offering an alternative resolution to be adopted with amendments by Commissioners in lieu of the original resolution drawn by Chairman Gerald Hilsher. The resolution states to leave the $35.00 commercial fee in place and charge $1.00 user fee to everyone except those floating the river in commercial flotation devices.

At the conclusion of Commissioner Peyton's comments, Chairman Hilsher talked about the impacts of all of the visitors that surface every year on our river. He asked, how do we raise the revenue and deal with the impacts? We need to have a collective voice.

At the prompting by questions from Commissioners, Administrator Fite reported on the number of $10 annual non-commercial/privately-owned flotation device permits sold last year as well as the $1 day use fees.

Following the non-commercial information, Commissioner John Larson stated he likes Commissioner Trey Peyton but disagrees with his proposed alternative resolution.

Then Jack Spears, owner – Arrowhead Resort, rose to speak from the podium providing comments to the Commission. Mr. Spears began his comments by trying to clarify Senate Bill 1381. Mr. Spears says the vast majority of commercial flotation device operations owners respect and appreciate the OSRC. They object to the realization that the OSRC is a regulatory and enforcement entity that does not work in partnership and cooperate with the recreation industry. As a bureaucratic agency, he said that the OSRC does not seek input from the business element to help guide and promote the guest experience. The resorts look to the OSRC to fulfill their responsibility to provide safety and income from permits, this should be a priority. The OSRC has the means to finance the rangers in-house. The proposed resolution to the legislature is NOT in the best interests of the OSRC and the river recreation industry. Mr. Spears purported this is evidenced by the OSRC reaction to the Brumbaugh Bill (HB1496) in 2011. He referenced that February 15, 2011 OSRC Minutes reflect the decision of the OSRC to reject the proposal to revert back to the 2008 level for CFDL and user fees ($5 per permit and $1 per person.) Administrator Fite was to "take the concern of the Commission as a whole to Representative Brumbaugh and suggest that the OSRC believes that HB 1496 is a step backwards and not good as a stable funding source for the OSRC'. He said the vote was unanimous (Hilsher made the motion and Bradford seconded). Why the change in policy recommendation?

Chairman Hilsher discussed public access areas asking besides fishermen, what our options are regarding charging an access fee.

Rod Foster then talked about daily permits and asked Mr. Fite about what kind of proof does the OSRC have that a private party has paid. Mr. Fite explained the process since 2008 and saying that either daily bands or annual permits are issued that are adhered to the flotation device. Rob Foster then talked about a proposal.

Following that discussion, Chairman Hilsher then asked Jack Spears about the numbers he's been

figuring out. Jack Spears asked Chairman Hilsher to look at a map. Mr. Spears says that Arrowhead Resort floats on the upper part of the river which means they stop at Peavine public access. Jack Spears states that the upper part of the river is at 33% and that the part from Peavine public access to War Eagle is at 55%.

Commissioner David Spears then was recognized to present a graph he has drawn up. Chairman Hilsher asked how we (OSRC) double our money. Commissioner Spears suggests to do what Commissioner Peyton has proposed and to charge the private users.

Chairman Hilsher then asks why is it fair that a private user has to pay a fee when a user doesn't have to pay a fee if they float with a commercial flotation device operator.

Stephen Alyea approached the podium, he started by stating that he thinks we (making reference to everyone in the room) should do something about funding the OSRC as well as keeping the outfitters in business. Mr. Alyea states that the private floaters are the ones he observes keep the place (access areas and river) cleaner. Mr. Alyea stated he supports restoring/increasing the user fees and that we (making reference to everyone in the room) do not kill the goose, and we need to protect the river and the outfitters. The compromise is more staff and being able to sustain those services demanded by the public using scenic rivers.

Chairman Hilsher states that as an agency we are on one knee because of our budget cuts.

Ed Brocksmith then addresses the Commission. Mr. Brocksmith says this same thing has been going on since the beginning of time.

Archie Peyton, Jr. discussed how he feels about this situation and the administration. Mr. Peyton wanted to know from Commissioners how much is enough?

At that point, Chairman Hilsher gets the discussion back on track.

Ed Brocksmith further comments on how he is embarrassed by the OSRC agency, being a state agency coming to STIR needing money. Mr. Brocksmith then talked about how the agency can track numbers and what we need to do to come together.

Denise Deason-Toyne, President of STIR (Save the Illinois River) expressed how STIR is in favor of the impact fees. President Deason-Toyne says that people will pay for recreation and will still come to our river if we raise our fees. She pleaded with everyone (looking around the room) to work together for the greater good of our scenic river.

Kevin Kelley then spoke up from his seat and talked about events that have taken place over the years. He made reference to a donation his business made to provide funds to buy a set of tires for an OSRC Ranger Vehicle in 2014.

Rod Foster, owner - Elephant Rock Nature Park, brought up those issues pertaining to the OSRC and its primary responsibilities. Chairman Hilsher responds by cutting off debate and discussion regarding this matter.

Following the Chairman's action, Commissioner Peyton makes a motion to approve his proposed alternative resolution. Commissioner David Spears seconds the motion. Commissioner Stubblefield explains what the consequences are, what could happen if this motion is approved. Chairman Hilsher tries to understand the resolution, which would set a $1 per person fee on anyone using a public access area that the commission owns for non-commercial user fee. Chairman Hilsher explains that if passed we are going to tell the Legislature that we are suggesting establishment/collection of a user fee

assessed to the public using all the state's six designated scenic rivers, for which some the OSRC doesn't have jurisdiction? Chairman Hilsher paused for a moment checking to see if anyone has any other comments.

Commissioner Michael Fuhr made some brief comments suggesting maybe about raising the proposed new user fee to $2.00 per person.

Chairman Hilsher shares his concerns and asks Administrator Fite about collecting public fees at the public access areas. Administrator Fite then explained what he had suggested to commercial flotation device operations when he met with together related to Senate Bill 37. His plan included using the internet as well as OSRC Staff to make purchase/payment of user fees more accessible.

Following questions to Administrator Fite, Commissioner Stubblefield then offered a friendly amendment to Commissioner Peyton's alternative resolution.

"Now therefore, be it resolved by the OSRC that the Oklahoma Legislature be urged to act immediately to expand the current $35.00 commercial license fee to include commercial operators on the Lee Creek, Little Lee Creek, Barren Fork Creek, Flint Creek and Upper Mountain Fork and adjacent public access areas, at designated public access areas, to be collected by the OSRC and/or through online services, commercial operators or vending machines to more properly assess the cost of protecting the Illinois River, its users, and environs.
Chairman Hilsher suggests tabling these issues.
Commissioner Stubblefield makes several suggestions, yet Commissioner Peyton presses his motion and Commissioner Spears again seconds.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

08. Discussion and consideration, vote to approve, amend or take other action on $19,707.50 Cooperative Services Agreement with the Oklahoma Department of Environmental Quality-Solid Waste Management Division. Presented by Administrator Fite.

Administrator Fite discusses the breakdown of the proposed ODEQ contract. Following the explanation Commissioner Stubblefield offers a motion to approve. Commissioner Fuhr seconds the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

09. Discussion and consideration, vote to approve, amend or take other action to terminate U.S. Environmental Protection Agency 319 Non-Point – Oklahoma Scenic Rivers Commission Riparian Protection Lease dated September 05, 2007, with Larry Dale and Marjorie Snyder, Illinois River, Adair County, Oklahoma. Presented by Administrator Fite.

Administrator Fite explains that the motion is a house cleaning agenda item to correct an error existing within the 2007 contract where it has been determined the Snyder Family was over-paid $4500.00 for two acres that were not a part of the agreement. Chairman Hilsher entertains a motion to terminate lease agreement with the Snyder Family. Chairman John Larson makes the motion, Chairman Fuhr seconds the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

10. Discussion and consideration, vote to approve, amend or take other action on Deed of Conservation Easement granted from Larry Dale and Marjorie Snyder for a 16.0013 acre tract of land located immediately adjacent to the southwest corner of the old Lake Frances Dam, Illinois River, in northern Adair County, Oklahoma. Term of the Deed of Conservation Easement is until October 01, 2037. Presented by Administrator Fite.

Chairman Hilsher opens the discussion. Administrator Fite explains the proposed agreement replaces the original 2007 contract with Larry Dale and Marjorie Snyder by placing a 16.0013 acre tract of land located immediately adjacent to the southwest corner of the old Lake Frances Dam, Illinois River, in northern Adair County, Oklahoma, into a Deed of Conservation Easement to OSRC until October 01, 2037. Motion made by Commissioner Stubblefield seconded by Commissioner Larson.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

11. SEE ABOVE – AGENDA ITEM PREVIOUSLY MOVED AND ACTED UPON AT CONCLUSION OF AGENDA ITEM 07. ADMINISTRATORS REPORT

12. Consideration, vote to approve, amend or take other action on New First Time and Temporary 2015 Commercial Flotation Device Licenses (CFDL) applications. Presented by Administrator Fite.

New First Time CFDL Applications

A. All American Floats 60 CFDL (35 canoes or kayaks and 25 rafts) CFA 3;

Chairman Hilsher calls for consideration, vote to approve, amend or take other action on All American Floats New First Time 2015 CFDL application. Commissioner Larson seconded the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Abstain
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

B. Diamondhead Resort 25 CFDL (25 kayaks) CFA 3;
C. Falcon Floats 125 CFDL (54 canoes or kayaks and 71 rafts) CFA 3;
D. Riverbend Resort 30 CFDL (10 canoes or kayaks and 20 rafts) CFA 3; and,

Chairman Hilsher suggests combining B, C, & D and to vote on them at the same time. Commissioner Stubblefield makes the motion to approve and Commissioner Fuhr seconds the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Abstain
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

Chairman Hilsher calls for a discussion and vote on Temporary CFDL Applications.

Temporary CFDL Applications

Note Temporary licenses are granted for a stated period of time, generally expiring on December 31st of the year granted, and shall not be renewed during the annual licensing process.

E. Elephant Rock Nature Park 30 CFDL (15 canoes or kayaks and 15 rafts) CFA 3.

1. CFA = Commercial Float Area. The Illinois River is divided into three sections for commercial flotation operation and licensing purposes for weekends and holidays in May through September:
   CFA 1 begins at Arkansas-Oklahoma state line extending downstream to Round Hollow Public Access Area (27.7 mile reach of the river);
2. CFA 2 begins at Round Hollow Public Access Area extending downstream to Combs Bridge (7.4 mile reach of the river); and,
3. CFA 3 begins at Combs Bridge extending downstream to the river's confluence with the Barren Fork Creek (26.4 mile reach of the river).

Administrator Fite explained the rationale for issuing temporary CFD Licensing.

Commissioner Larson makes the motion to approve the application and Commissioner Steve Randall seconds the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Abstain
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

13. Election of 2015 OSRC Officers.

- **Chairman**
- **Vice-Chairman**
- **Secretary/Treasurer**

Chairman Hilsher calls for a discussion about the election of 2015 OSRC Officers. Chairman Hilsher suggests to start voting with Chairman first. Administrator Fite states that Chairman Hilsher has only served 1 year of the two year term, that he has not termed limited. Chairman Hilsher answers affirmative. Commissioner Larson makes a motion to re-elect Chairman Hilsher, and Commissioner Stubblefield seconds the motion. Chairman Hilsher asks if there are any other nominees.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

Chairman Hilsher opens the discussion for the election of Vice-Chairman. Commissioner Stubblefield nominates current vice-chair Dr. Riley Needham. Commissioner Larson seconds the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

Chairman Hilsher asks for nominations for secretary treasurer. Administrator Fite checks to see if Commissioner Larson is termed out. Commissioner David Pickle is nominated by Commissioner Larson who makes a motion. Commissioner Spears seconds the motion.

Chairman Hilsher asked Administrator Fite to call the question (call the vote).

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

14. 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.

Chairman Hilsher calls for new business. No new business.

15. Adjournment.

Chairman Hilsher calls for an adjournment. Commissioner Fuhr makes the motion. Commissioner Pickle seconds the motion. Chairman Hilsher calls to question.

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Absent	Peyton	Aye
Corp	Absent	Pickle	Aye
Fuhr	Aye	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Aye	Stubblefield	Aye

Passed and approved this _____ day of _____, 2015. _____

Secretary/Treasurer

Subscribed and sworn to before me on this_____ day of _____, 2015.

_____

Signature of notary officer
My Commission expires: December 11, 2017
Commission #01019412