

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 AGENDA

01. Meeting called to order.
02. Roll call.
03. Introduction of guests and visitors.
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.
05. Consideration and discussion, vote to approve, amend or take other action approving minutes from December 9, 2014 OSRC Special Business Meeting.
06. Ranger Department Report.
07. Administrator's Report.
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.
09. Discussion and consideration, vote to approve, amend or take other action to terminate U.S. Environmental Protection Agency 319 – 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.
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.
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).

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;
- 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,

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.

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);
- CFA 2 begins at Round Hollow Public Access Area extending downstream to Combs Bridge (7.4 mile reach of the river); and,
- 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).

13. Election of 2015 OSRC Officers.

- Chairman
- Vice-Chairman
- Secretary/Treasurer

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.

15. Adjournment.

Dates to Remember:

March 11, 2015	9 a.m. – 3:00 p.m. Water Appreciation Day at State Capitol Building, Oklahoma City
April 21, 2015	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
June 16, 2015	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
August 18, 2015	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
October 20, 2015	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
November 6, 2015	Deadline for qualified persons to register to vote in 2015 OSRC Election at OSRC Office
November 16-18, 2015	8:00 a.m. - 4:30 p.m. Filing Period for Candidates in OSRC County Representatives Election
December 1, 2015	Election Day - OSRC Adair, Cherokee and Delaware County Representatives
December 15, 2015	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center

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 at (918) 456-3251 and/or Email ed.fite@osrc.ok.gov.

This agenda was posted to the public and emailed at 4:00 p.m., Wednesday, February 11, 2015, 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.