

**MEETING DATE:** Tuesday, February 18, 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 elected and reappointed Commission Members:
  1. Archie R. (Trey) Peyton, III (elected "At-Large" position);
  2. David Pickle (elected "At-Large" position); and,
  3. Monte Bradford (re-appointed by Speaker T.W. Shannon, OK House of Reps).
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 December 10, 2013 OSRC Regular Business Meeting.
07. Ranger Department Report.
08. Education Outreach Report.
09. Administrator's Report.
10. Presentation related to Ecological Design in the Ozarks – Workshop and Lake Frances Charrette. Presented by Steve Patterson, Ph.D., bioXdesign Environmental Consulting.
11. "Consideration and discussion, vote to approve, amend or take other action regarding the elimination of CFAs (630:10-1-7(G)". This agenda item requested by Jack Spears, Owner – Arrowhead Resort in letter received on February 5, 2014.
12. Discussion and consideration, vote to approve, amend or take other action on policy interpretation of whether OSRC Commercial Flotation Device License is granted either to (i) a specific type of flotation device (e.g., canoe or raft) and not transferable by the operator to a different type of flotation device depending on river conditions or customer demand or (ii) the operator's entire inventory and subject only to the maximum limitation of total permitted flotation devices and thus transferable between types of devices based on river conditions or customer demand. And as a corollary, what constitutes a "properly displayed (affixed)" OSRC Commercial Flotation Device

**12. (Continued) License to flotation devices. See 630:10-1-5(e) ("Licenses shall be issued in such form as is prescribed by the Administrator, and shall be displayed on the right front (starboard bow) of flotation devices that have bows, or conspicuously on the outside surface area above the water line of flotation devices without a discernible bow.")**

**13. Consideration, vote to approve, amend or take other action on New First Time and Temporary 2014 Commercial Flotation Device Licenses (CFDL) applications:**

**New First Time CFDL Applications**

- A. All American Floats 160 CFDL (75 canoes or kayaks and 85 rafts) CFA 3;**
  - B. Arrowhead Resort 59 CFDL (20 kayaks and 39 rafts) CFA2;**
  - C. Diamondhead 50 CFDL (40 kayaks and 10 rafts) CFA 3;**
  - D. Hanging Rock Camp 100 CFDL (50 canoes or kayaks and 50 rafts) CFA 2;**
- and,

**Temporary CFDL Applications**

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

- E. Arrowhead Resort 100 CFDL (20 canoes or kayaks and 80 rafts) CFA2.**

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).

**14. Election of 2014 OSRC Officers**

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

**15. 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.

**16. Adjournment.**

**Dates to Remember:**

May 03, 2014	1-5 p.m. Illinois River Heritage Festival – Norris City Park, Tahlequah
May 06, 2014	9 a.m. – 3:00 p.m. Water Appreciation Day at State Capitol Building, Oklahoma City
May 20, 2014	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
August 19, 2014	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
November 18, 2014	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.

This agenda was posted to the public and emailed at 3:00 p.m., Thursday, February 13, 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](http://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](mailto:ed.fite@osrc.ok.gov).