



STATE OF OKLAHOMA
OKLAHOMA SCENIC RIVERS COMMISSION

MEETING DATE: Wednesday, February 24, 2016
MEETING TIME: 5:30 p.m.
MEETING PLACE: Tahlequah Armory Municipal Center
100 North Water Street (located across the street on the Northeast corner
from the Old Cherokee Capitol Square located in downtown Tahlequah)
Tahlequah, Oklahoma 74464

SPECIAL BUSINESS MEETING
FINAL 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:**
 - October 20, 2015 Regular Business Meeting;
 - November 17, 2015 Rulemaking Public Hearing and Special Business Meeting; and,
 - December 15, 2015 Regular Business Meeting.
06. Administrator Report.
07. Presentation of Floodplain Management Overview and Steps for Preparing for the Next Flood by W.B. Smith, Hydropower International Services, Inter-National Consultancy and Coordinator of Oklahoma Floodplain Managers Association Disaster Response Team. This agenda includes time set aside for questions from the public in attendance.
08. Presentation related to December 2015 Illinois River Basin Flood of Record by Bill Lawrence and James Paul, Arkansas-Red Basin River Forecast Center-National Weather Service. This agenda includes time set aside for questions from the public in attendance.

09. Consideration, vote to approve, amend or take other action on 2016 New First Time Commercial Flotation Device Licenses (CFDL) Applications.

New First Time CFDL Applications

- A. All American Floats 60 CFDL (25 canoes or kayaks and 35 rafts or inner tubes) for CFA 3;**
- B. Falcon Floats 240 CFDL (60 canoes or kayaks and 180 rafts or inner tubes) for CFA 3; and,**
- C. Riverbend (Resort) Floats 30 CFDL (8 canoes or kayaks and 22 rafts or inner tubes) for CFA 3.**

CFA = Commercial Float Area.

The Illinois River is divided per OSRC Rule into three sections for commercial flotation operation and licensing purposes during weekends and holidays in May through September.

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).

10. Consideration, vote to approve, amend or take other action of 2016 Temporary Commercial Flotation Device Licenses (CFDL) Applications.

Temporary CFDL Applications

Any Temporary CFD Licenses authorized for the 2016 float season expire on December 31st and cannot be renewed during the 2017 float season renewal licensing process per OSRC Rules.

A. War Eagle Resort 30 CFDL (30 rafts or inner tubes) for CFA 3.

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11. Election of 2016 OSRC Officers.

- **Chairman**
- **Vice-Chairman**
- **Secretary**

12. Adjournment.

Dates to Remember:

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
September 10, 2016	Annual Illinois River Area Clean-up
October 18, 2016	5:30 p.m. OSRC Regular Business Meeting – Tahlequah Armory Municipal Center
December 13, 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 Final Agenda was posted pursuant to Title 25 O.S. Section 310(11) to the public and emailed at 10:00 a.m., Tuesday, February 23, 2016, 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.ok.gov/osrc.