

MEETING DATE: Tuesday, May 19, 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 **SPECIAL 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 February 17, 2015 OSRC Regular Business Meeting.

06. Chairman's Report on scheduling OSRC Rulemaking Hearings beginning in September-October 2015 pursuant to Oklahoma Administrative Procedures Act for potential development of rulemaking related to:

- **Restricting/banning alcohol use on the river. Could be limited to certain sections of river, certain days, etc. Restricting possession and use of alcohol other than 3.2 beer;**
- **Limiting size of ice chests to a per-flotation device instead of per-person basis;**
- **Prohibiting possession and use of beer bong/funnels or other devices used to accelerate or influence the ingesting of alcoholic beverages within OSRC jurisdictional area;**
- **Increasing rule on non-commercial/private-owned flotation device users floating without permit to pay annual fee of \$10 instead of \$1 when caught;**
- **Setting rules for day use "permits" on public access areas that include alcohol restrictions, refuse disposal/take away requirement, etc.; and,**
- **Limiting number of Commercial Flotation Device (CFD) Licenses from 3,900 to lesser number, and including limitations on numbers of raft permits in congested areas of river.**

07. Administrator's Report.

08. Consideration, vote to approve, amend or take other action approving 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 is subject to availability of OSRC cost-share match funds in amount of \$79,750 to implement and total contract not to exceed \$197,400. Presented by Administrator Fite.

Federal funds contributed to match OSRC cost-share: USGS Cooperative Water Matching Funds \$55,250; USGS Streamflow Information Program Funds \$42,800; and, U.S. Army Corps of Engineers \$19,600.

09. Discussion and consideration, vote to approve, amend or take other action authorizing Administrator, Chairman, and Commissioner Rick Stubblefield to coordinate with Office of Management and Enterprise Services to negotiate access agreement for balance of 2015 floating season (i.e., no longer than through December 31, 2015) with commercial flotation device operations seeking boat launching/retrieving capabilities at Edmondson Public Access Area. Presented by Commissioner Gerald Hilsher.
10. Consideration, vote to approve, amend or take other action for cancellation or amendment of Oklahoma Department of Wildlife Conservation (ODWC) Cooperative Agreement, including possible return of responsibility for management of Echota, No Head Hollow, Peavine Hollow, Round Hollow, Stunkard and Watts to ODWC. Presented by Commissioner Rick Stubblefield.
11. Consideration, vote to approve, amend or take other action to authorize Administrator to seek funding and/or cooperative agreement with Oklahoma State University for recreational carrying capacity study of the Illinois River. Presented by Chairman Gerald Hilsher.
12. Consideration, vote to approve, amend or take other action for acquisition/deployment of signage and brochures related to non-commercial/private-owned flotation device use fees requirements. Presented by Chairman Hilsher.
13. Consideration, vote to approve, amend or take other action on resolution for enforcement of OSRC Rules related to:
- Commercial Flotation Device Operations river clean-up activities once per week (Ask for dates, times, manpower committed to that requirement);
 - Collection and payment of non-commercial/private-owned flotation device use fees;
 - Prohibition of trash/litter, 50-Quart Size Ice Chest limitation and possession of Styrofoam and glass containers;
 - Non-commercial use permitting fee requirements; and,
 - Imposition of “no tolerance” policy on alcohol use/possession, indecent exposure, public intoxication, etc.
- Presented by Chairman Gerald Hilsher.
14. Consideration, vote to approve, amend or take other action on Temporary 2015 Commercial Flotation Device Licenses (CFDL) application from Arrowhead Resort, Jack Spears – Owner, seeking issuance of 100 Licenses for use in Commercial Float Area 1 (specific for floating 55 canoes or kayaks and 45 for rafts). Presented by Administrator Fite.

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.

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).

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:

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 3:00 p.m., Wednesday, May 13, 2015, to all individuals and organizations listed on the OSRC electronic mailing list desiring to receive notification of OSRC meetings and associated agendas.