



STATE OF OKLAHOMA  
OKLAHOMA SCENIC RIVERS COMMISSION

**MEETING DATE:** Tuesday, October 20, 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 Capitol 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 the public attending to address comments to 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 August 18, 2015 OSRC Regular Business Meeting.

06. Administrator Report.

07. Ranger Department Report.

08. Update on Selected Water Quality Data for Oklahoma Scenic Rivers Commission Water Years 2013-2015. Presented by Dr. William Andrews - U.S. Geological Survey, Oklahoma Water Science Center.

09. Consideration, vote to approve, amend or take other action related to final adoption of FY-2016 OSRC Budget Work Program.

10. Presentation and explanation of 2015 OSRC Proposed Rulemaking Language/Amendments (Oklahoma Administrative Code Title 630 Scenic Rivers Commission). Presented by Chairman Gerald Hilsher and Administrator Ed Fite.

- Proposed Amendments to Chapter 3 - Election Procedures
- Proposed Amendments to Chapter 10 – Licensing and Use Permits
- Proposed Amendments to Chapter 15 – Protection of Natural Resources

*This agenda item is included as "discussion only" to provide a summary and answer questions related to proposed rulemaking language/amendments for Commissioners and the public present at the meeting. This agenda item allows NO ACTION may be taken by Commissioners.*

**11. Consideration, vote to approve, amend or take other action related to adoption of 2016 OSRC Regular Business Meeting Schedule:**

- February 16, 2016
- April 19, 2016
- June 21, 2016
- August 16, 2016
- October 18, 2016
- December 13, 2016

**12. 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.*

**13. Adjournment.**

**Dates to Remember:**

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
November 17, 2015	5:30 p.m. OSRC Special Business Meeting – Tahlequah Armory Municipal Center
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

This agenda was posted to the public and emailed at 4:30 p.m., Wednesday, October 14, 2015, to all individuals and organizations listed on the OSRC electronic mailing list desiring to receive notification of OSRC meetings and associated agendas.

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 (918)-456-3251 and/or Email [ed.fite@osrc.ok.gov](mailto:ed.fite@osrc.ok.gov).