



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
MINUTES

01. Meeting called to order.

Chairman Hilsher called the meeting to order.

02. Roll call.

MEMBERS PRESENT

Monte Bradford
Randy Corp
Gerald Hilsher
Riley Needham
David Pickle
Steve Randall
David Spears
Rick Stubblefield

MEMBERS ABSENT

Jeff Bashaw
Michael Fuhr
John Larson
Trey Peyton

03. Introduction of guests and visitors.

Jerry Hammons; Jim Morrison; Scott Strong and Bill Andrews, U.S. Geological Survey (USGS); Ann & Wayne Jordan; Jim Lamb; Joel Lamb; Sean Rowley, Tahlequah Daily Press; Matt & Amy Grogan, Peyton's Place; Casey Peyton, Peyton's Place; Gina Levesque, Oklahoma Conservation Commission; Jack Spears, Arrowhead Resort; Kathy Ryals; DeWayne Smoot, Muskogee Phoenix; Howard Tate; Barb Daily, Denise Deason-Toyne, Save the Illinois River (STIR); Captain Bill James and Cheryl Allen, OSRC.

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.

Chairman Hilsher welcomed and opened the podium for comments from the guests and visitors.
No public present had any comments.

05. Consideration and discussion, vote to approve, amend or take other action approving minutes from August 18, 2015 OSRC Regular Business Meeting.

Chairman Hilsher asked if anyone had any amendments, corrections or revisions. No one commented and he entertained a motion to approve.

Commissioner David Pickle motioned to approve the minutes as presented. Commissioner Monte Bradford seconded the motion.

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Aye	Peyton	Absent
Corp	Abstain	Pickle	Aye
Fuhr	Absent	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Absent	Stubblefield	Aye

Motion approved by 7-Aye, 1-Abstain and 4-Absent vote.

06. Administrator Report.

Administrator Fite kept his report to the following:

- He reported on proposed rulemaking and advised that the OSRC filed copies of rulemaking notices and language of draft rules amendments with the Governor's Office, the Senate and House and filed with the Secretary of the State- Office of Administrative Rules on September 11th;
- He reported on a meeting where agency directors met at the state capitol on September 28th with Senator Clark Jolly, Chair of Senate Appropriations; Representative Earl Sears, Chair of House Appropriations; Preston Doerflinger, Cabinet Secretary of State Finance; and, the governor's staff related to the state budget for FY-2017. He said directors were noticed that FY-2017 appropriations would be reduced by \$750 million to \$1 billion due to the drop in oil tax revenue. All agencies were directed at that meeting not to submit requests for additional funding or attempt to make up appropriation reductions by increasing fees. Per that directive, Mr. Fite reported that the OSRC has revised Notice of Rulemaking Intent and draft language of rule amendments removing any proposed fees increases. He noted the original Notice of Rulemaking Intent had been published to the public within *The Oklahoma Register* on October 1st that contained the originally proposed rulemaking related to additional fees. He said the revised notice of intent and revised draft language of rule amendments was published/posted on October 15th and electronically mailed to all individuals and organizations within the OSRC Electronic Mailing List. He said the record for written public comment is open on the revised rule amendments through October 31st and conduct a public hearing on November 17th at which time the public may comment directly to Commissioners about the proposed rulemaking;
- Reported on the September 9th river clean-up conducted by the Oklahoma Conservation Commission, where they utilized Diamondhead Resort. He said Trey Lam, Executive Director and approximately 30 OCC staff picked up around 1,000 pounds of trash. He also summarized about the September 12th Annual Illinois River Clean-Up. He said Cobb-Vantress again provided lunch for participants and donated a kayak for a grand prize as well as Armstrong Bank and Oklahoma City Kayak donating one kayak each as grand prizes. He reported that more than 100 volunteers participated policing over 1,000 pounds of litter/old tires/debris;
- He reported that Commissioner Steve Randall and he participated in the *Illinois River Watershed Partnership* Illinois River Clean-Up. They floated the Arkansas side of the river from Chamber Springs downstream to Fisher Ford. He said when he departed from the cleanup his truck contained a 6-foot drive line off of a vehicle, 12 old tires and about 400 pounds of trash, a typewriter and charcoal cooker;

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- He briefly updated Commissioners on the status of the proposed Lake Frances Whitewater Park, that the Phase I evaluation/engineering is on-going. He said the Walton Family Foundation is focused on development of two components for the water park, the whitewater flume feature and bike trail. He said if the project comes to fruition it will be about \$6-8 million dollar project;
- He summarized the 2016 Commercial Flotation Device Licensing Renewal Process, pointing out that September 30th was the due date for commercial flotation device operations to timely file their renewal applications. He said from reviewing those float operations making timely applications it appears that 3,147 licenses will be renewed for 2016. He made mention there are several operations that had not filed renewal applications and one in particular that makes it a practice to utilize non-renewable temporary licenses. He said to-date float operations have paid for 1,444 of the 3,147 licenses to be renewed in 2016. He said the float operations have until 12 noon on Thursday, December 31st to pay for 2016 CFD Licenses renewals;
- He then briefly discussed the OSRC Budget and expenditures since the last meeting. He referenced an appropriations worksheet FY-2008 thru FY-2016 showing that the OSRC had been reduced over a seven year period by a total of \$484,711.00. He also referenced a spreadsheet for licensing and fee revenue for the same period. He summarized the history of the user fees between FY-1983 to FY-2000 that they were based on \$1 fee levied on per trip, per flotation device; for FY-2001 and 2002 the fee was switched to \$1 per canoe and \$2 per raft per trip, and FY-2003 thru FY-2008 was changed to \$1 per person per trip basis. In particular he focused FY-2008, when Senate Bill #1381 was enacted where OSRC generated \$132,244.00 in fees/licensing revenue and the ramifications that have since caused a noted decline in fees/licensing; and,
- In concluding his reports, Mr. Fite recognized three people: Ms. Nancy Sanchez who has been with the OSRC for just over a year; Cheryl Allen who has worked for the State of Oklahoma for 20 years and specifically with OSRC for 18 years; and, Captain Bill James, who has been with the state for 35 years, 32 years with the Oklahoma Highway Patrol and the last three years with the OSRC.

Following his report, Administrator Fite responded to a question regarding a fish kill incident that occurred in the Sager Creek on the weekend of the September 26th and 27th. He explained that a vegetable processing company located east of Siloam Springs introduced an enormous amount of Biological Oxygen Demand loadings, from processing sweet potatoes into the Siloam Springs waste water treatment plant collection system. He said when that slug of BOD loadings overwhelmed the plant killing the internal biological treatment process making the plant go off-line. He said the WWTP was basically discharging untreated waste water into the Sager Creek. He said he was limiting his comments as the incident is subject of an on-going bi-state investigation, conducted by Arkansas DEQ and Oklahoma DEQ and the state's respective game and fish agencies.

He answered a second question regarding the name of the company involved in the fish kill; he named old Allen Canning Company processing plant, now named Sager Creek Vegetable Company that is subsidiary of Del Monte Corporation.

Chairman Hilsher asked Administrator Fite about the status of locating funding to provide the OSRC cost-share match amount of \$79,750.00 for the OSRC-USGS \$200,000.00 Illinois River Basin Water Quality Sampling and Stream Gaging Network. He responded in explaining the scope and costs. He said the first quarter (July 1st - September 30th) cost of \$19,338.00 was paid by the Oklahoma Conservation Commission. He said the Oklahoma Department of Wildlife Conservation has indicated their willingness to pay the second quarter (October 1st - December 31st) and that he's continuing to seek funding for the 3rd and 4th quarter payments. He said his concern was that if OSRC can't pay for the continuation of the program and it is shuttered the approx. \$120,000.00 cost-share provided by the USGS will be lost and it is very doubtful that OSRC would ever have the opportunity to re-capture that high of percentage cost-share matching funds in the future. He concluded saying that the more water sampling data OSRC has the more informed decisions it is able to make.

07. Ranger Department Report

- Captain Bill James said that the summer is over and that it started off pretty rough, not only for the rangers but for the commercial operators as well. He said OSRC went through the first part of the summer dealing with record high waters. He said as a result of that OSRC had responded/recovered 5 victims of drowning this year as compared to 0 last year and the year before. He said every one of those drownings were preventable. He said it also had to do with people not using their heads and waiting until after water levels had fallen back to season averages.
- He said the total number of arrests are down, and part of that is because of the high water and fewer people on the river; yet he credited part of it was due to increased law enforcement and the media's coverage of the stepped up efforts. He said there were fewer fight calls this summer and only 2 ranger assault calls. He spoke about the body cameras that the ranger department received early in the spring. He said it's amazing how many people spot them and know that they are being recorded. He spoke about an incident that involved 2 of the rangers that were being assaulted by a floater, and how the rangers handled the situation.
- He talked about an Oklahoma Department of Environmental Quality Grant the Administrator obtained that is being used for Seasonal Ranger Bobby Robertson so that he can work trash, looking for illegal dumping of house hold trash in public access areas. Captain James said that the District Attorney wants written reports on the illegal dumping in the state parks then they can hand out warrants.
- Captain James expressed enthusiasm about the jet powered kayaks that he is hopeful to obtain by next spring and have operating on the river next summer. He explained his timeframe for training everyone to have them ready for the season. He said on Saturday's and Sunday's during the season he plans on putting 2 rangers on the river. He said they will have a presence on the water and be able observe violations first hand in lieu of only responding to calls when they arise.
- In responding to a question, he told Commissioners that the kayaks cost approximately \$5,700 each, that includes freight charges for delivery from the manufacturer.
- Ms. Kathy Ryals, who was seated in the audience, commented to Commissioners that she is a landowner on the river and wanted to recognize the marked improvement in river goer's behaviors, littering and trespassing. Ms. Ryals stated that she thought it had to do with Captain Bill James and his efforts.
- Captain Bill James then talked about the seasonal rangers we had this summer, and comments about the drownings this year. He said unfortunate circumstances and some alcohol were factors in the situations.

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.

Chairman Hilsher introduced Dr. William Andrews with U.S. Geological Survey, Oklahoma Water Science Center.

The following is a summary of Dr. Andrews' comments on Illinois River Basin water quality data:

- For the past several years, the USGS has been collecting water quality samples on a bi-monthly frequency plus six runoff events at 5 sites (Illinois River near Watts, Chewey Bridge, and Tahlequah; Flint Creek near Kansas, Oklahoma and Barren Fork Creek at Eldon). Constituents analyzed have included stream discharge, values of physical parameters, concentrations of nitrogen and phosphorus compounds, and counts of E. coli and Enterococci fecal-indicator bacteria.
- At two additional sites, Sager Creek near West Siloam Springs and Flint Creek near West Siloam Springs, those properties and constituents, but not fecal-indicator bacteria, have been sampled for on a bi-monthly basis.
- This presentation consists of highlights of those recently collected data.

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Streamflow:

- Focuses mostly on streamflow and selected water-quality parameters at the Watts stream gage, near where the Illinois River enters the state, and further downstream at the Tahlequah stream gage.
- Note that base flow/low flow tends to be higher downstream at Tahlequah, due to groundwater seeping into the river as the river flows to Tahlequah.

Dissolved Oxygen:

- Dissolved oxygen is important because it supports fish and other aquatic wildlife that supports recreational tourism.
- Dissolved oxygen indicates loading of organic substances, such as algae and other organic matter to streams.
- During daylight hours algae photosynthesis pumps oxygen into water.
- During the night, decay of algae and other organic matter consumes oxygen in streams.
- Most dissolved oxygen concentrations were greater than 6.5mg/L, with the highest concentrations being recorded when water is colder in the winter.
- The concentrations are measured during daylight hours and may not show nightly declines in dissolved oxygen concentrations, particularly during the summer.

Total Phosphorus:

- Phosphorus has been the source of concern because these waters are usually phosphorus-limited; meaning that the nitrogen-to-phosphorus ratio is greater than in algal tissues (41 to 7) and small additions of phosphorus can cause notable growth of algae.
- The State Scenic Rivers standard for total phosphorus concentration is 0.037mg/L.
- Phosphorus concentrations have decreased by about 4x at Watts and 2x at Tahlequah at base flows, but remain similar at higher flows (when most phosphorus is transported).
- These phosphorus concentrations indicate eutrophic to hypertrophic (>0.01mg/L) conditions.

Total Nitrogen:

- Total nitrogen concentrations tend to be more consistent with streamflow than phosphorus and did not significantly change over the past decade.
- Most nitrogen was in the form of nitrate, indicating seepage from groundwater, fertilizers, or wastewater treatment plants without denitrification treatment.
- At low flows, phosphorus concentrations were about 0.8mg/L. Nitrogen to phosphorus ratio is about 354 indicating that the River has relatively abundant phosphorus and is more likely to be limited by nitrogen.
- If one assumes that dissolved phosphorus is more reactive than total phosphorus, the median nitrogen to phosphorus ratio at Watts was 45, indicating slight limitation by phosphorus.

Fecal-Indicator Bacteria:

- *Escherichia Coli*, or *E. coli*, is a species of bacteria associated with fecal materials.
- Some strains of *E. coli* can cause illness.
- The State Primary Contact Standard for *E. coli* is 126 viable colonies formed from 100ml of water (geometric mean of 5 samples in 30 days).
- *E. coli* counts generally exceed the Primary Contact Standard at flows greater than 1,000cfs at Watts and at flows greater than 2,000cfs at Tahlequah Gage Site.

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Conclusions:

- Known dissolved oxygen concentrations do not appear to impair aquatic species, but nighttime reductions in those concentrations are unknown.
- Total phosphorus concentrations have decreased by factors of 2-4 at low flow, but have not decreased notably at higher flows since the early 2000s.
- Total nitrogen concentrations have not decreased notably since the early 2000s and remain constant with flow.
- The Illinois River typically ranges from eutrophic to hypertrophic conditions, based on total phosphorus concentrations.
- *E. coli* bacteria counts generally exceed the State Primary Contact Standards at flows greater than 1,000cfs at Watts and greater than 2,000cfs at Tahlequah Gage Site.

Chairman Hilsher asked if anyone had any questions. Ms. Ryals, seated in the audience was recognized, who then asked Dr. Andrews if he was emphasizing the percentage of nitrogen to phosphorus, as opposed to the level of either one. She followed-up inquiring if that's where the problem lies, in the percentages. Dr. Andrews said the percentages have a "knob" that controls them. He said the nitrogen will be high if the phosphorus is low. He said they both are proportionate in the algae. He said that if the aquatic plants are low in nutrients that they just won't be able to be well. Ms. Ryals followed up in asking why so much the emphasis on phosphorus and hardly none on nitrogen. Mr. Fite responded by explaining water quality experts over the years have identified phosphorus to be the limiting nutrient related to impairment of the water quality and that nitrogen it is not a significant problem for the river basin like it is in western Oklahoma. Ms. Ryals then inquired of Dr. Andrews related to sampling criteria specific to Tahlequah water monitoring/stream gaging site. He responded providing an overview of the sampling methodology along with how the USGS calibrates that particular gage site during bank full and high-water events. At the conclusion of the presentation and questions, Chairman Hilsher thanked Dr. Andrews for his informative presentation.

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

Chairman Hilsher introduced item #09.

Administrator Fite discussed several institutional constraints that had caused a delay in consideration of the adoption of FY-2016 OSRC Budget Work Program. Cheryl Allen, Administrative Manager and Administrator Fite both explained the budgeting/funding process along with a thorough overview of OSRC Fund Accounts with the State's Treasury/Office of Management and Enterprise Services Accounting.

Chairman Hilsher then called for consideration to approve the OSRC FY-2016 Budget Work Program. Commissioner Randall made the motion to approve and Commissioner Stubblefield seconded the motion.

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Aye	Peyton	Absent
Corp	Aye	Pickle	Aye
Fuhr	Absent	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Absent	Stubblefield	Aye

Motion approved by 8-Aye, 4-Absent vote.

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.

Chairman Hilsher suggested that Administrator Fite present Chapter 3. Election Procedures. Administrator Fite reminded everyone that they were given copies of the proposed rulemaking documents before the meeting started and asked if anyone needed a copy. From there he asked those in attendance to refer to them as he talks.

Chapter 3. Election Procedures

- Administrator Fite explained the changes of the Amended Notice of Rulemaking Intent and draft language within the rule amendments.
- Specifically, he noted the changes in election procedures are intended to reduce cost by allowing Administrator to replace the old form of newspaper publication of notices with more modern electronic notice. The proposed amendment would allow posting, emailing and publishing on the OSRC website more informative notices of Commissioner Elections. These changes will also increase awareness of OSRC elections by putting notices where the public is more likely to read them, as opposed to legal notices in papers. He said these proposed rules amendments are consistent with the general elections purposes as required by Title 82 O.S. § 1461(D) and the authority: Scenic Rivers Commission Act: 82 O.S., § 1451 -1471.
- Chairman Hilsher advised that anyone may submit written comments to Administrator Fite at the OSRC Office through October 31, 2015. The OSRC is located 2 miles northeast of Tahlequah on State Highway #10, and mailing address is P.O. Box 292, Tahlequah, OK 74465-0292 or email to ed.fite@osrc.ok.gov.
- He stressed a public hearing for Commissioners to receive oral comments from the public will convene at the beginning of the November 17, 2015 Special Business Meeting.
- He said OSRC will then consider adopting the proposed rules at that meeting.
- He reminded everyone the hearing begins at 5:30 p.m., Tuesday, November 17, 2015, at the Tahlequah Armory Municipal Center, located at 100 North Water Street, Tahlequah, Oklahoma.
- He said copies of any further proposed revised rules may be obtained from the OSRC office or from the OSRC website at www.ok.gov/osrc.
- He said the OSRC had published/posted a rule impact statement on October 15, 2015 that is available for review at the OSRC office and website.

Chairman Hilsher said if anyone has comments to put them in a written letter and send it in. The Chairman then asked if there were any questions and he repeated the question asked. There were no questions or comments voiced. Chairman then said “we’re good on the Election Procedures as defined by our regulations”.

Before moving onto the next rules section, Administrator Fite offered that the amendments should improve the OSRC election process. He said any individual that cares to vote in the OSRC election on December 1st, for electing the three individual county representative positions must register at the OSRC Office 24 days prior to the Election Day. He reminded those in attendance, in order to be a qualified voter, an individual must be an Oklahoma registered voter and either own land, or reside and/or own a permanent residential structure located within 660 feet of a scenic river within OSRC jurisdiction. Chairman Hilsher said if the Chapter 3. proposed rule amendment(s) are adopted by the OSRC they will not affect the upcoming December 1st election but only future ones. He said the process is that the Commissioners will have to take a vote based on what they have heard and then that goes to the Legislature and to the Governor's Office for them to say "yay" or "nay" on it for it to become a permanent enforceable rule.

Ms. Ryals, seated in the audience asked if OSRC maintains a list of email addresses for the current qualified OSRC registered voters. Administrator Fite said the OSRC does not have that information at present. Yet, he stated that precinct workers for the December 1st election will ask voters when signing for ballots to list their email addresses and phone numbers as to update OSRC election roster of qualified voters. Mr. Fite observed at present the election roster lists approximate 35 qualified voters in Adair County, more than 160 in Cherokee County and over a dozen in Delaware County. In conclusion of the discussion related to Chapter 3. Election Procedures, the Chairman asked again if there are any other questions regarding election procedures. No questions or comments were voiced.

Chapter 10. Licensing and Use Permits

- Administrator Fite said the Chapter 10. proposed rulemaking action is intended to satisfy the overwhelming public demands that the OSRC act to reduce drunken behavior on the Illinois River. He said a new Subchapter 3. is to be added in this regard, following a finding by the OSRC that drunkenness is a public nuisance, with abatement to occur by limiting the concentration of alcoholic beverages and possession of any beverage defined as "Spirits" in the Oklahoma Alcoholic Beverage act is prohibited on Scenic Rivers and in public access areas at all times. The new subchapter 3 makes requirements for the possession and use of life jackets. Also, he placed emphasis on an additional change that would limit rafts to the 2015 licenses census in Commercial Float Area Two in order to reduce congestion.
- Chairman Hilsher reminded everyone in attendance that they may submit written comments to Administrator Fite through October 31, 2015 and that a public hearing will convene at the beginning of the November 17, 2015 Rulemaking Public Hearing and Special Business Meeting where they may appear to present oral comments directly to Commissioners.

Following the explanation of Chapter 10. proposed rulemaking, Commissioner David Spears questioned that he doesn't understand how lowering the amount of commercial licensing lends to reducing alcohol issues. Administrator Fite offered that the proposed reductions is to limit exponential increases in the numbers of rafts used by "partyers"; he also pointed out that since 2009 CFD Operations are not renewing licensing anywhere near the authorized 3,900 limit, by reducing the number it would free up funding that is currently earmarked for administering/printing 3,900 licenses where it could be moved to offset increased cost of law enforcement.

There were no further questions or comments voiced.

Chapter 15. Protection of Natural Resources

Administrator Fite said the proposed changes in Chapter 15. Rules would, on the Scenic rivers, allow for fishing bait purposes glass minnow jars that have trapping cone attached, allow prescription medicine to be carried in glass container and prohibit jello-shot containers. The changes would also,

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for all flotation devices, reduce the capacity of ice chests from 50 quarts to 38 quarts and clarify a prohibition on tying flotation devices together.

- Chairman Hilsher reminded everyone they may submit written comments to Administrator Fite at the OSRC through October 31, 2015.

Following the explanation of Chapter 15. proposed rules amendments, Mr. Jack Spears, Arrowhead Resort, seated in the audience commented on the present float areas and the authorized use of license numbers in each. He said the numbers need to be changed and that from his point of view there are actually five commercial float areas, not three. He suggested the OSRC should divide the river into an upper and lower river area. He concluded by saying all of his statistical data presented at OSRC meetings is derived from reports and other information published by "Ed Fite".

Chairman Hilsher reminded Mr. Spears that he is trying to take his comments into consideration. Yet, he stated "as I've said at previous meetings, Jack you need to put it into writing". In concluding the discussion on the proposed rulemaking, Chairman tells everyone in attendance that we all need to remember the OSRC is an environmental agency and that it's not here to always accommodate the float operators.

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**

Chairman Hilsher asked for consideration of 2016 OSRC Regular Business Meeting Schedule. Commissioner Pickle made the motion to adopt the meeting dates as presented and Commissioner Corp seconded the motion.

The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Aye	Peyton	Absent
Corp	Aye	Pickle	Aye
Fuhr	Absent	Randall	Aye
Hilsher	Aye	Spears	Aye
Larson	Absent	Stubblefield	Aye

Motion approved by 8-Aye, 4-Absent vote.

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.

Chairman Hilsher asked if there was any new business. There were no further questions or comments voiced.

13. Adjournment.

Commissioner Bradford motioned to adjourn the meeting. Commissioner Spears seconded the motion.

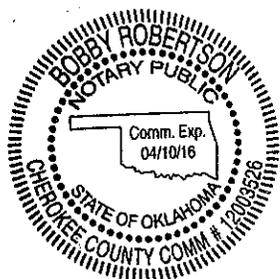
The vote follows:

Bashaw	Absent	Needham	Aye
Bradford	Aye	Peyton	Absent
Corp	Aye	Pickle	Aye
Fuhr	Absent	Randall	Aye
Hilsher	Present	Spears	Aye
Larson	Absent	Stubblefield	Aye

Motion approved by 8-Aye, 4-Absent vote.

Passed and approved this 26 day of February, 2016. David Pickle
David Pickle, Secretary

Subscribed and sworn to before me on this 26 day of February, 2016.



Bobby Robertson
Signature of notary officer
My Commission expires: April 10, 2016
Commission #12003526