

## Agenda Item Summary

### BACKGROUND

The Oregon Fisheries Restoration and Enhancement Act, adopted in 1989 and re-authorized through 2019, directed the Oregon Department of Fish and Wildlife (Department) to restore Oregon's fisheries. The program is funded from a surcharge on all sport fishing licenses and commercial salmon permit and poundage fees. A seven-member Restoration and Enhancement (R&E) Board (Board) reviews all projects and provides recommendations to the Oregon Fish and Wildlife Commission (Commission) for project funding.

The R&E Board recommended 13 projects and project requests totaling \$283,493 be approved for funding at their May 21, 2010 meeting in Baker City.

This is the fifth of eight proposal cycles for the 2009-2011 biennium. If the Commission adopts the Board's recommendations, \$4,183,818 of the \$5,200,000 estimated R&E program limitation for the 2009-2011 biennium will be allocated.

### PUBLIC INVOLVEMENT

R&E Board meetings are open to the public and are "public meetings" under the Oregon Public Meetings laws. Notice of upcoming meetings is provided to interested persons, advertised in the R&E/STEP publication "FishWorks," listed on the department website and distributed to statewide and local media.

### ISSUE 1

#### PROJECT AND PROGRAM ADMINISTRATION FUNDING RECOMMENDATIONS

### ANALYSIS

A summary of all projects recommended for funding is presented in the staff report (Attachments 2-5).

### OPTIONS

Option 1. Approve R&E Board recommendations.

Option 2. Reject individual projects.

### STAFF RECOMMENDATION

Option 1.

### DRAFT MOTION

I move to approve the recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)

### EFFECTIVE DATE

August 6, 2010.