

## Agenda Item Summary

### BACKGROUND

At the November 15<sup>th</sup> meeting in Coos Bay, the R&E Board recommended 3 projects for funding, totaling \$60,100. This is the third of seven funding cycles for the 2013-2015 biennium. If the Commission adopts the recommendations, \$2,522,868 of the \$4,642,000 estimated R&E program budget for the 2013-2015 biennium will be allocated.

Currently, the Sport Fishing position on the R&E Board is vacant. The current Sport Fishing representative has reapplied for a second term as his first term expires December 31, 2013. Current R&E Board members are listed in Attachment 6.

### PUBLIC INVOLVEMENT

R&E Board meetings are open to the public and are considered, “public meetings” under the Oregon Public Meetings laws. Notice of upcoming meetings is provided on request, advertised in the R&E/STEP publication “FishWorks”, listed on the ODFW website, and distributed via news release to statewide and local media.

### ISSUE 1

#### **RESTORATION AND ENHANCEMENT PROJECT APPROVALS**

### ANALYSIS

A summary of all projects recommended for funding is presented in the staff report (Attachments 2-3).

### 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

January 10th, 2014

**ISSUE 2****R&E BOARD APPOINTMENT (Sport Fishing Position)****ANALYSIS**

A total of nine candidates applied for the vacant board position (see Attachment 4). After reviewing applications for the position, four of these applicants were selected for interviews. Interviews were conducted in person with two candidates and two were conducted by telephone.

R&E Board applicant qualifications were considered using the following criteria:

- Angling interests;
- Participation in fishing organizations;
- Familiarity with Oregon’s fish management programs;
- Understanding of the ODFW and the Oregon Fish and Wildlife Commission;
- Availability for R&E Board duties;
- Interpersonal skills;
- Experience working with or representing the public;
- Experience with public service (boards, committees, etc.);
- General “fit” with current Board members (e.g. area of expertise, location in state).

Two ODFW staff and one R&E Board member were included on the interview panel. The two highest-scoring candidates were forwarded to the Commission for consideration. These applications are included in Attachment 5.

**OPTIONS**

Option 1. Approve R&E Board recommendation for the Sport Fishing position.

Option 2. Reject the R&E Board recommendation and select other finalist.

**STAFF RECOMMENDATION**

Staff recommends the following individual be reappointed to the vacant **Sport Fishing** position on the R&E Board:

Bob Bumstead – Retired educator and current R&E Board Sport Fishing Representative. Mr. Bumstead was recommended based on the following criteria:

- Familiarity with the fishing community and ODFW processes;
- Strong outreach and public education skills;
- Ability to critically evaluate R&E grant proposals for clarity and applicability;
- Respect for the diversity of groups and opinions present in the angling community;
- Support and understand ODFW policies and the R&E Program;
- Prior committee and/or other fishing club board experience.

**DRAFT MOTION**

**(Board Appointment)** I move to appoint \_\_\_\_\_ to a four year term as the Sport Fishing representative on the Fish Restoration and Enhancement Board.

**EFFECTIVE DATE**

January 10, 2014.