

## Agenda Item Summary

**BACKGROUND**

Issue 1: At their January 30th meeting in Eugene, the R&E Board recommended:

- Ten projects for funding during the 2013-15 biennium, totaling \$215,357.86. This is the seventh and final funding cycle for the 2013-2015 biennium.
- Five projects for funding during the 2015-17 biennium, totaling \$539,736. This is the first funding cycle for the 2015-2017 biennium.

Issue 2: At their January 30th meeting in Eugene, the R&E Board approved the 2015-17 STEP and R&E program budget.

Issue 3: The attached 2013-15 R&E Program Biennial Legislative Report fulfills a requirement of the Commission to report to the Legislative Assembly on the expenditure of funds from the Restoration and Enhancement Program under ORS 496.289 (3).

Issue 4: The attached 2013-14 STEP Annual Progress Report fulfills the requirement of the Commission to report annually to the Legislative Assembly on the progress of the STEP program under ORS 496.445(8). The chair of the Salmon Trout Advisory Committee (STAC) will provide an informational presentation.

**PUBLIC INVOLVEMENT**

R&E and STAC Board meetings are open to the public and are considered, “public meetings” under the Oregon Public Meetings laws. Notice of upcoming meetings and board recruitments is provided upon 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**

Cycle 7 projects: March 9, 2015  
Cycle 1 projects: July 1, 2015, contingent upon approved agency budget.

**ISSUE 2****2015-17 STEP AND R&E PROGRAM BUDGETS****ANALYSIS**

Staff and the R&E Board is requesting approval of the 2015-17 proposed program budget. This request is being brought for consideration to this meeting as the next scheduled opportunity would be at the August Commission. The proposed budget items have historically been approved as individual grant requests. With the combination of the STEP and R&E coordinator roles into one position, the board decided to award these routinely funded projects as part of the program budget.

The Board voted 4Y and 3N to approve this budget. Four votes are required to pass a motion.

**OPTIONS**

Option 1. Approve R&E Board recommendation for Program Budgets.  
Option 2. Reject or modify the R&E Board recommendation for Program Budgets.

**STAFF  
RECOMMENDATION**

Option 1.

**DRAFT MOTION**

I move to approve the 2015-17 STEP and R&E Program Budget recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)

**EFFECTIVE DATE**

July 1, 2015, contingent upon approved agency budget.

**ISSUE 3****RESTORATION AND ENHANCEMENT PROGRAM BIENNIAL  
LEGISLATIVE REPORT****ANALYSIS**

This report summarizes 2013-15 R&E activities and accomplishments (Attachment 5).

**OPTIONS**

Item 1: N/A – informational

**STAFF  
RECOMMENDATION**

N/A

**DRAFT MOTION**

N/A

**EFFECTIVE DATE**

N/A

**ISSUE 4**

**SALMON AND TROUT ADVISORY COMMITTEE ANNUAL  
PROGRESS REPORT**

**ANALYSIS**

This report summarizes 2013-14 STEP activities and accomplishments (Attachment 6).

**OPTIONS**

Item 1: N/A – informational

**STAFF**

N/A

**RECOMMENDATION**

**DRAFT MOTION**

N/A

**EFFECTIVE DATE**

N/A