

## Agenda Item Summary

### BACKGROUND

At their January 22, 2016 meeting in Salem, the R&E Board recommended eleven projects for funding, totaling \$505,029. This is the fourth of seven funding cycles for the 2015-2017 biennium. If the Commission adopts the recommendations, \$1,265,350 of the \$5,642,000 estimated R&E program revenue for the 2015-2017 biennium will remain (22%).

### 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

March 21, 2016