

Agenda Item Summary

BACKGROUND

At their May 19, 2016 meeting in Enterprise, the R&E Board recommended fourteen projects for funding, totaling \$1,140,833. Only three of fourteen R&E projects, totaling \$152,023, are being brought forward at this time. The remaining eleven projects, totaling \$988,810, will be presented in August, as originally scheduled. The three projects being presented are time sensitive and must begin in June. This is the fifth of seven funding cycles for the 2015-2017 biennium.

If the Commission adopts the recommendations for all fourteen projects, \$98,804 of the \$5,642,000 estimated R&E program revenue for the 2015-2017 biennium will remain (2%).

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 three of the fourteen projects recommended for funding is presented in the staff report (Attachments 2-3).

OPTIONS

Option 1. Approve all three of the urgent 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

June 11, 2016