

Agenda Item Summary

BACKGROUND	<p>At their May 12, 2017 meeting in Madras, the R&E Board recommended 9 projects for funding, totaling \$787,181. This is the second of seven funding cycles for the 2017-2019 biennium.</p> <p>If the Commission adopts the recommendations for all 9 projects, \$476,477 of the \$4,442,000 estimated R&E program revenue for the 2017-2019 biennium will remain (10%).</p>
PUBLIC INVOLVEMENT	<p>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.</p>
ISSUE 1	RESTORATION AND ENHANCEMENT PROJECT APPROVALS
ANALYSIS	<p>A summary of 9 projects recommended for funding is presented in the staff report (Attachments 2-3).</p>
OPTIONS	<p>Option 1. Approve all 9 of the R&E Board recommendations. Option 2. Reject individual projects.</p>
STAFF RECOMMENDATION	<p>Option 1.</p>

DRAFT MOTION	I move to approve the recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)
EFFECTIVE DATE	August 4, 2017