

Meeting Minutes of the Fish Restoration and Enhancement Program Board

Date: April 28, 2011
Time: 9:00 a.m. to 3:30 p.m.
Location: Lake House
 Blue Lake regional Park
 21140 NE Blue Lake Rd
 Troutdale, Oregon 97024

Type of Meeting:	Fish Restoration and Enhancement Program Board
Board Members Present:	Bob Bumstead, Jack Glass, Lonnie Johnson, Terry Learned, Gary Soderstrom, Dixie Boley, Bill Lovelace
Absent:	N/A
ODFW Staff:	Rhine Messmer, Gary Vonderohe, Tami Owen, Ariel Muldoon, Kevin Herkamp
Public:	Bill Hastie Vice Chair STAC Norm Ritchie STAC Member

Agenda

Thursday April 28, 2011

- Call to Order, Introductions, Agenda Approval
- Approval of February 2011 Meeting Minutes
- Board Member Reports
- Motion to change the Agenda to review and vote on projects 11-024, 11-025, 11-009, and 11-020 today
Motion to approve (Lonnie Johnson) and Bob Bumstead 2nd. Board Vote 7 to 0
- R&E 2009-2011 Budget
- R&E 2011-2013 Proposed Administration Budget
- Recent Emergency Request, Amendments and Completion Reports
- 2011-2012 Board Meeting Schedule
- Working Lunch – District Updates
- Creel Survey Presentation
- Update STAC mini-grants and STEP Fish Food Discussion
- Board Member Replacement- Schedule and Recruitment
- Public Comment
- Adjourn

Call to Order and Introductions

Chair Dixie Boley called the Restoration and Enhancement (R&E) Program Board Meeting to order at 9:00a.m. on Thursday April 28th 2011, and introduction were made.

Approval of February 2011 Meeting Minutes

R & E Board

The Board reviewed the February 2011 meeting minutes. Terry Learned asked that for project 09-300 to change the wording from "8 inch cable" to "steel cable".

Motion: Terry Learned motioned to approve the meeting minutes with this one change.

The motion was seconded by Lonnie Johnson and approved by the board 7-0.

Board Member Reports

R & E Board

Board members reported on restoration and enhancement activities in their area.

Terry Learned – Representing Troll Fishing

Gary Soderstrom – Representing Gillnet Fishing

Dixie Boley – Representing Seafood Processing

Bob Bumstead – Representing Sport Fishing

Bill Lovelace – Public-at-Large Member

Lonnie Johnson – Representing Sport Fishing

Jack Glass – Representing Sport Fishing

R&E 2009-2011 Budget

ODFW-Staff

Gary Vonderohe, Interim R&E Program Manager provided the following updates:

- The board members were still concerned about the difference between the allocation and the limitation and how this changes within the biennium. Gary explained each step of the process.
- Gary handed out a sheet that had board members questions about the budget and answers from John Seaborne Operations Manger of the Fish Division.
- There was some discussion about the Restoration Emergency Accounts and the Enhancement Emergency Accounts and the returning of funds.
- Gary handed out a Program Summary for 2011-2013 Biennium

R & E 2011-2013 Proposed Administration Budget

ODFW-Staff

Gary Vonderohe, Interim R&E Program Manager provided the following updates:

- Gary handed out a draft of the Administrative proposed budget.
- The publicist contract, Jim Yuskavitch, was extended for another year
- Board motion to approve administration budget for the 2011-2013 biennium
Motion to approve by Lonnie Johnson and Bob Bumstead 2nd the motion

Recent Emergency Request, Amendments and Completion Reports

ODFW-Staff

- 09-219 Amendment request for 11,960.00 Motion to approve by Bob Bumstead and Terry Learned 2nd the motion. Board Vote 7 to 0
- 09-186 Project Amendment Request Motion to denied by Lonnie Johnson and Terry Learned 2nd the motion. Board Vote 7 to 0
- 09-269 Wed-based GIS reporting of Hatchery Data, Shaun Clements Withdrew project because lack of staffing, returned all allotted funds
- 11-011 withdrawn from this cycle with reapply next cycle
- Dixie would like a tracking sheet for the Emergencies Accounts and a summary sheet for the 2009-2011 Biennium
- 11-003 withdrawn from this cycle with reapply in the future
- 09-245 Amendment request for 3,000.00 to fix pumps at the hatchery Motion to approve by Lonnie Johnson and Terry Learned 2nd the motion
- Gary will email 4 applicants from Cycle 8 that were not fully funded, and to let them know we have the funds if they would like to amend their budgets.
- Board members wants to review Emergency Request prior to funding
- Board members want to review any Federal funding prior to funding
- Completion Reports were reviewed

2011-2013 Board Meeting Schedule

R&E Board and ODFW –Staff

- The next Board meeting in Prineville. Jack Glass will be unable to attend.
- The board set the following months for Board Meetings, Board members will set the dates after the commission meetings are set.
- February 2012 in Salem
- May in Ontario
- August in Clatskanie
- November in Eugene/Springfield
- February 2013 in Salem
- The Board didn't schedule any more meeting dates beyond the February 2013 meeting in Salem.

Working Lunch District Updates

- Todd Alsbury and Tom Murtagh from Clackamas the North Willamette East Watershed District do not show to present their presentations.
- 11-024 this project was reviewed by the board and Norm Ritchie and Bill Hastie there was a motion to approve by Bob Bumstead and Lonnie Johnson 2nd the motion. Board Vote 7 to 0. Norm told Dixie regarding funding they would take any additional funding they could get. Norm disused how the funds help the volunteers and fish production, habitat, education, and monitoring

Creel Survey Presentation

By: Ariel Muldoon

- Angler Creel Surveys
- Background and Why
- Survey not Census
- Why- Learn about angler use, angler gear use, evaluate hatchery contribution to fishery, measure catch in quote based fisheries, monitor fishery impacts on native fish

- Usually obtain biological information about fish lengths maybe take other information like scales.
- Keep track of kept fish and released fish. Most reliable information is on kept fish.
- Survey planning – objectives, scope geographic time frame sampling constraints, staff equipment and money
- Creel survey components- pressure counts to estimate efforts (count boats, anglers or vehicles) equals total effort angler hours
- Angler catch information – catch rate (fish/hour + angler hour = catch estimates)

Update STAC Mini-Grants and STEP Fish Food Discussion

By: Kevin Herkamp

- Updates on Mini Grants
 - STAC's priorities for approval include: Request that benefit volunteer and education/outreach programs consistent with the mission of STEP, have good match, unless the situation dictates otherwise, does not include funding for mileage or staff time, have been checked through the local STEP biologist and STAC member
 - Mini Grant requests over 96k and projects totaling 820k
 - Average request is \$1,340 range of request are \$290.00 to \$2,000.00
 - Approved Mini Grants out of the \$55,000 awarded by R&E, STAC has approved all but \$85.00
 - \$55,000. of the R&E funds used to fund projects with a total value of over \$313,000
 - Approved projects leveraged on average \$4.75 in match for every \$1.00 of funding
 - Funds by Match type- funds are distributed across all projects types and are determined by applications received.
 - Projects are grouped by primary type. Monitoring, Habitat, Fish Culture, Education
 - Recent Observations – with the increase in funding we have had an increase in project complexity and request for restoration projects and with the recent decreases in school budgets we have seen an increase in request for transportation and substitute teaches related to youth angling and education programs. STAC has chosen not to fund these expenditures but will consider the project if they are paid with matching funds
 - STAC has requested some changes to the form and to the process to improve the review
 - Thank you to the Board members for funding these grants
 - The Board requested to receive a list of the STAC meetings go they may attend if it is in their area
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- 11-025 Overview of Step Fish Feeding
 - Background on all STEP propagation programs
 - STEP goals
 - Promote education programs
 - Integration with State hatcheries can be complex
 - Comparison with ODFW production fall Chinook returns to ODFW and STEP facilities
Cost of production per year
 - Contribution to all hatcheries all species
 - New feed protocols
 - Feeding efficiencies continue to improve
 - The awareness that fish food is a huge cost and the price of fed is increasing
 - Value of rearing

- To help with the cost we have Match and Cash donations and Volunteers
- Final thought- Fish Food = more hatchery Fish and Anglers

- Dixie made proposal for the Board to motion to approve 11-025, Motion to approve by Gary Soderstrom and Lonnie Johnson 2nd the motion.

- Question from Bill Lovelace and attempts to get money from OWEB? Kevin Herkamp yes we get small OWEB grants but not for Fish Food.

- Board voted 7-0 to approve 11-025
- Kevin thanked the Board for their time and Consideration

Board Member Replacement – Schedule and Recruitment

ODFW- Staff

The Board discussed who needs to reapply and how to make any officer elections. Gary V. said he will send the forms out to each member and will get the request out to fill the position

- Jack Glass First term expires August 31, 2011
- Terry Learned Final term expires August 31,2011
- Dixie Boley First term expires August 31, 2011

Public Comment

There were no Public Comments

Adjourn

Meeting Minutes of the Fish Restoration and Enhancement Program Board

Date: April 29, 2011
Time: 8:30 a.m. to 5:30 p.m.
Location: Lake House
 Blue Lake regional Park
 21140 NE Blue Lake Rd
 Troutdale, Oregon 97024

Type of Meeting:	Fish Restoration and Enhancement Program Board
Board Members Present:	Bob Bumstead, Jack Glass, Lonnie Johnson, Terry Learned, Gary Soderstrom, Dixie Boley, Bill Lovelace
Absent:	
ODFW Staff:	Rhine Messmer, Gary Vonderohe, Tami Owen, Steve Mazur, Jay Doino, Jeff Neal, Mike Gray, Scott Patterson, Robert Bradley, Greg Lipsiea, Michele Long, Joseph Watkins, Dan Mosvin, Luke Allen,
Public:	Jim Yuskavitch, David Anderson, Chris Allen , Ashley Mund, Carolyn Doehring, Brian Burr, Joshua Uriarte, Wayne Hoffman, Jed Kaul, Jimmy Taylor, Jennifer Holderman, Lin Howell, Bill Hastie, Jeff Baker, Xan Augerot, Les Perkins, Steve Trask, Herb Doumitt, Carol Doumitt, Shaun Irvine, Steve Lambert, Rob Brobeck, Art&Kathryan Israelson

Agenda

Friday, April 29, 2011

- Call to Order, Introductions, Presentation Rules
- Project Presentations
- Public Comment
- Board Deliberates and makes recommendation
- Board Adjourn

Call to Order and Introductions

Chair Dixie Boley called the Restoration and Enhancement (R&E) Program Board Meeting to order at 8:30 a.m. on Friday April 29th 2011, and introduction were made.

- Rhine Messmer explained the rules for the Project Presentations
- The Board members will ask question after presentation

Project Presentations and Recommendations

11-001 Aldrich Ponds Fishing Enhancement Project

Fits in the 25 year Angling Plan. Bob Bumstead asked what has changed in the pond in the last 30 years to make it eutrophic. Jeff Neal responded that the build up of dead plant material has most likely cause this. Gary Soderstrom mentioned he would like to see access for ADA. Jeff Neal responded that at this time they were only looking to improve the 8 mile road to the trailhead and the 2 mile trail to the ponds.

Motion to Approve by Lonnie Johnson and Bill Lovelace
Board Vote 7 to 0

11-002 Alsea Beaver Study

Terry can not support under commercial

Motion to Denied by Terry Learned and Gary Soderstrom

Board Vote 7 to 0

11-003 Boating Access Road and Parking Area Improvements *Withdrawn*

11-004 Borba Road Boat Slide Construction

Jack Glass asked if the requested funds will be enough to complete this project. Robert Bradley responded yes the requested funds along with matching funds should cover all costs. Bill Lovelace asked if this project will be constructed on the County road right-a-way and if so much right-a-way is there. Robert responded yes this will be on the County right-a-way and that there is 30 feet to work with.

Motion to Approve by Jack Glass and Lonnie Johnson
Board Vote 7 to 0

11-005 Cavender Pond Development

Bob Bumstead asked if there was an agreement to allow access.

Jack Glass was worried that the pond was not secured for public access if the current landowner sold the property.

There was discussion to recommend the project for funding if there was a long term agreement.

Followed by discussion of how many years is a long term agreement. The decision was made to recommend funding contingent on a 15 year access agreement with land owner to provide fishing access

Motion to Approve by Bob Bumstead and Lonnie Johnson
Board Vote 7 to 0

11-006 Chetco Winter Steelhead Creel

Jack and Gary think the price is a little to high but applicant explained that this is in the same ballpark that other creel surveys cost.

Jack G. stated that this is one of the few fisheries that allows for harvest of wild steelhead and that collecting information could be valueable.

Motion to Approve by Bob Bumstead and Bill Lovelace
Board Vote 7 to 0

11-007 Coastal Wild Coho Fisheries – Creel Surveys

Gary S asked what will happen to R&E funds if the wild coho fisheries are not approved. Mike G said the money would come back to R&E.

Motion to Approve by Lonnie Johnson and Jack Glass
Board Vote 7 to 0

11-008 Coos Fall Chinook & Coho Monitoring Project

Bob B. state that this was a good use of hatchery fish and natural spawning

Jack G. how do you get more people down there to fish. Gary V. responded that number of anglers went up between 2009 and 2010

Bob B. commented that this project has produced good data for the first two years.

Gary V. stated that two more years will give better data

Motion to Approve by Bob Bumstead and Lonnie Johnson

Board Vote 7 to 0

11-009 Enhancement Emergency Account

Motion to Approve by Lonnie Johnson and Gary Soderstrom

Board Vote 7 to 0

11-010 God's Valley Meadows fish Passage Improvement

Gary S. good fish producing area, good project but does not want to fund on the commercial side.

Will support if sports wants to pick it up.

Jack G. asked if there was going to be a wild coho fishery in this basin? Yes, there should be this year.

Bill L. thinks this is a good passage project

Motion to Approve by Jack Glass and Bill Lovelace funding moved to sport and contingent on OWEB funding for match

Board Vote 7 to 0

*11-011 Hills Creek Res & Mid Fork Willamette Creel
Withdrawn*

11-012 Independence Boat Ramp

Bill L. asked what will happen to the floats at the old ramp. Shawn I. did not know yet but they will look to reuse them somewhere. Jack G. asked if the land for the new boat ramp was secured. Shawn I. said yes.

Dixie we will fund this project contingent on receiving funds from the Marine Board

Motion to Approve by Lonnie Johnson and Terry Learned

Board Vote 7 to 0

11-013 Life Cycle Mentoring Hatchery Fish Lift

Jack we have already funding \$25,000 in this project, you have the material on the ground you need to get the project done. Dixie B. asked if the ODFW match was secure. Joseph said yes it was.

Motion to Approve by Bob Bumstead and Gary Soderstrom

Board Vote 7 to 0

11-014 Little Butte Cr. Meander Restoration

Lonnie J. state this was a great project and asked if any of the wood was going to be donated. Brian B. said yes the US Forest Service was donating some trees to the project.

Motion to Approve by Lonnie Johnson and Gary Soderstrom

Board Vote 7 to 0

11-015 ODFW Hatcheries Cap Improvement & Maintenance

Lonnie J. has issues if we fund a marking trailer would the possible federal money not be allocated

Gary S. doesn't want to have are funds on the line if there is possible federal money

Bob B. would like to see the federal funds used rather than R&E funds

Motion to Denied by Gary Soderstrom and Lonnie Johnson

Board Vote 7 to 0

11-016 OSP Patrol Boat

Jack G. asked if this boat will be used to check commercial or sport fishermen. David Anderson responded they will focus on the few commercial season but also check sport anglers. Lonnie gives this merits it is badly needed, use and hours are unbelievable on the old boat.

Bob B. was worried we were setting a precedent.

Jack the marina board and NOAA are funding an additional OSP boats

Terry I wouldn't want a hard shell boat coming up to my boat

Motion to Approve by Jack Glass and Lonnie Johnson but funding moved to sport

Board Vote 7 to 0

11-017 Owens Creek Fish Passage & Habitat Enhancement

Bob B. was impressed with the long term plan and this will help with fish passage in this basin.

Jack asked if they are getting the work done, answer was yes. Gary asked if there was any possibilities of anadromous fish using this system. Jed Kaul responded nothing has been confirmed but they collected a rainbow that really looked like a steelhead smolt.

Motion to Approve by Bob Bumstead and Gary Soderstrom

Board Vote 7 to 0

11-018

Withdrawn

11-019 Price Creek Stream & Riparian Enhancement

Dixie asked if the blackberries are all gone. Jeff Baker stated yes they were remove about 5 years ago. Bob B. asked if low water and high water temperatures were limiting factor in this stream. Jeff B. stated that they were not in this stream.

Motion to Approve by Lonnie Johnson and Gary Soderstrom

Board Vote 7 to 0

11-020 Restoration Emergency Account

Motion to Approve by Terry Learned and Gary Soderstrom

Board Vote 7 to 0

11-021 Rouge River Angling Access Plan

Lonnie J. stated we like to fund projects not planning. Jack G. asked if this would be for one site or multiple sites. Steven Lambert responded it would be for multiple sites.

Motion to Denied by Terry Learned and Bob Bumstead

Board Vote 7 to 0

11-022 RR hatchery Triploid Program with Pressure Vessel

Gary S. I'm impressed with this project. How many eggs you do in a day? Luke Allen responded they could do 1.5 million eggs but it would be an extremely long day. Dixie B. asked if there were any problems with the other two pressure vessels. Luke responded not yet.

Motion to Approve by Lonnie Johnson and Bill Lovelace

Board Vote 7 to 0

11-023 Sauvie Island ADA Fishing Pier Repair

Lonnie J. it's a good project. Gary S. great for handicap access. Gary S. asked how the dock will be secured to shore in case of a big flood like the one in 1996. Rod B. responded that the dock will be

connected to the ecology blocks by a header.

**Motion to Approve by Jack Glass and Gary Soderstrom
Board Vote 7 to 0**

11-024 STAC – Mini-Grant Program

**Motion to Approve by Bob Bumstead and Lonnie Johnson
Board Vote 7 to 0**

11-025 STEP Fish Food Program

**Motion to Approve by Gary Soderstrom and Lonnie Johnson
Board Vote 7 to 0**

11-026 Upper Yaquina Passage

Gary great project but can't support under our limited commercial funding
Lonnie thinks it is very important project

**Motion to Approve by Lonnie Johnson and Bill Lovelace but moved to funding under sport
Board Vote 7 to 0**

11-027 Vanderzanden Boat Slide Repair

**Motion to Approve by Bob Bumstead and Terry Learned
Board Vote 7 to 0**

11-028 Creeks and Kids Watershed Workshop

Original application was for one year of funding which was an error. The application should be for two years.

**Motion to Approve by Gary Soderstrom and Bill Lovelace for two years of funding and moved to funding under commercial
Board Vote 7 to 0**

11-029 McEwen Valley Fish Passage Restoration

Gary has seen this project , great project. Bill L. asked if SWCD has worked on any more riparian plantings in the project area. Joshua U. responded they have planted a little more but willows and alders were naturally colonizing the riparian areas.

**Motion to Approve by Terry Learned and Bill Lovelace
Board Vote 7 to 0**

11-030 Lower Williamson/Spring Cr. Habitat Enhancement

Bob B. stated this was great on the ground work with great matching funds. He also asked if OWEB funding was secured. Yes.

Terry L. asked what size of rock would be used for this project. Carolyn responded they would be using washed river rock.

**Motion to Approve by Bob Bumstead and Lonnie Johnson
Board Vote 7 to 0**

11-031 Shotpouch Trail Crossing Habitat Connectivity

Lonnie likes that the applicant reduced the funds request to \$27,000

**Motion to Approve by Lonnie Johnson and Gary Soderstrom
Board Vote 7 to 0**

11-032 North Fork Gordon Cr. Fish Screening

Bill very good project but would like to see both upstream and downstream passage included. Board

Contingent on getting upstream approval

Rhine we need to get a date on the contingency funds

Terry L. stated he did not see the benefits to fish until we get fish above the project site

Bill benefit would be more spawning ground and habitats

Bob B. asked if a M.O.U. be enough to agree

Rhine thinks you should table until you get the letter from the City

Lonnie wants to table until we get the letter from the City, assuring of upstream passage

Motion to Table by Lonnie Johnson and Jack Glass

Board Vote 7 to 0

11-033 North Slough Tide Gate Replacement

Bill L. stated that the Watershed group was doing great work with tidegates.

Motion to Approve by Bob Bumstead and Lonnie Johnson but move funding to sport

Board Vote 7 to 0

Public Comment:

There was no public comment

Adjourn