

Meeting Minutes of the Fish Restoration and Enhancement Program Board

Date: February 3, 2012
Time: 8:00 a.m. to 6:00 p.m.
Location: ODFW Headquarters Office
 3406 Cherry Avenue NE
 Salem, Oregon 97303

Type of Meeting:	Fish Restoration and Enhancement Program Board
Board Members Present:	Bob Bumstead, Bill Lovelace, Jack Glass, Lonnie Johnson, Dixie Boley, John Alto, Gary Soderstrom
Absent:	
ODFW Staff:	William Frank, Rhine Messmer, Doug Curtis, Shaun Montgomery, Rod Knoebel, Dan Jenkins, Michelle Walker, Kevin Herkamp, Ron Rehn, David Lane, Josie Thompson, Debbi Farrell
Public:	Dale Ballard, Kristle Volin, Kelly Miles, Joel Miles, Jed Kaul, Lin Howell, Rod Brobeck, Courtney Shaff, Melissa Leoni, Matt Ruwaldt, Kimberly Ward, Melissa Graeper, Jerry Stanfill, Robert Dempster, Jim Yuskavitch

Agenda

Friday, February 3, 2012

- Call to Order, Introductions, Agenda Approval
- Approval of Meeting Minutes
- Board Member Reports
- Program Budget and Administrative Updates
- Project Requests and Modifications
- Oregon Watershed Enhancement Board Presentation
- Oregon Wildlife Heritage Foundation Presentation
- Cycle 4 Project Presentations
- Project Recommendations
- Public Comment

Saturday, February 4, 2012

Tour of St. Louis Ponds, Gervais

Call to Order and Introductions

Chair Jack Glass called the Restoration and Enhancement (R&E) Program Board meeting to order at 8:15 a.m. and introductions were made.

Meeting Agenda

The Board reviewed the proposed agenda.

Motion: L. Johnson motioned to approve the agenda as written. The motion was seconded and approved by the Committee 7-0.

Approval of Meeting Minutes

The Board reviewed the November 4, 2011 R&E Program Board meeting minutes.

Motion: D. Boley motioned to approve the November 4, 2011 meeting minutes. The motion was seconded and approved by the Board 7-0.

Board Member Reports

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

Bob Bumstead – Representing Recreational Fisheries
Bill Lovelace – Representing the Public
Jack Glass – Representing Recreational Fisheries
Lonnie Johnson – Representing Recreational Fisheries
Dixie Boley – Representing Fish Processing Industry
John Alto – Representing Commercial Troll Fisheries
Gary Soderstrom – Representing Gillnet Fisheries

Program Budget & Administrative Updates

Josie Thompson, R&E Program Coordinator provided the following updates:

- ODFW programs have experienced budget cuts; some applicants will not be able to attend the meeting.
- The Recreational Fisheries Biometrician position is currently vacant. Due to a state wide hiring freeze it will be several months before the position will be filled. Rhine Messmer, ODFW Recreation Fisheries Manager shared that district staff will be completing some of the creel survey evaluations themselves.
- R&E Application Website – Updates to the website will be evaluated when ODFW computer support staff is available. R&E Funds have been set aside to fund the updates.

D. Boley shared concern that the website updates haven't been a higher priority. Several of the Department's databases through the website do not work, not very user friendly.

Motion: B. Bumstead motioned that R&E program staff pursue a solution to correcting the identified website issues and report back to the Board on the use of the funds. The motion was seconded and approved by the Board 7-0.

R. Messmer agreed to contact Ed Bowles and Bruce McIntosh on the issue.

- Hatchery Priorities – Was unable to meet with Scott Patterson or John Thorpe (ODFW Propagation Program Managers). The Board stated that they would like to see a list of priorities from hatchery staff to assist in project reviewing.

R. Messmer shared that this information could be included on the ODFW Review Team score sheets as a check-off box.

The Board shared some concern over an R&E Board recently approved ODFW Liberation Truck project that was pulled by Department staff prior to Commission Review. L. Johnson spoke with Ed Bowles and Bruce McIntosh recently regarding the issue and was given by them information that clarified the reasoning behind the decision.

The Board needs this information to be aware of the Department's overall picture for

hatcheries. The R&E Program spends a lot of money on Department hatcheries.

John Thorpe, Assistant Propagation Program Manager was available to answer questions. J. Thorpe shared that the latest stock assessments were completed in 2006. A staff member was hired to evaluate various aspects of state hatcheries. An Annual Report is compiled every year and is available on the Department's website.

Hatchery budgets do not include funds for maintenance. The Board stated concern that the hatchery program isn't more important to the Department, hatchery production is vital to the recreational fisheries program – natural resources drive our economies. D. Boley agrees that the R&E Program was created to assist in funding hatcheries, but doesn't feel the intent was to fund state ran hatcheries only.

The Board asked why private hatcheries aren't utilized more. J. Thorpe responded that it is mainly due to the water quality needed to raise fish. Very few areas in the state have the quality needed.

- Fish Screens & Passage – Spoke with fish screen and passage staff; their concern is that projects aren't going to them prior to being submitted to R&E for funding.

Fish screens still are valuable even if approval isn't received for fish passage. D. Boley shared that it's been valuable having Bill Lovelace on the Board, his background on fish screens and passage has been helpful. L. Johnson stated that projects should have the majority of their approvals prior to coming to the Board for funding. G. Soderstrom shared that he doesn't agree with funding the upfront work before the plan is in place – would rather fund on the ground work. The Board is approving projects before the work has been reviewed and/or approved through ODFW. The Board stated that the R&E Program Coordinator should ensure that these are secured prior to review by the Board.

R. Messmer stated that the R&E Coordinator doesn't have the authority to withdraw or deny applications – only if the applications are incomplete.

B. Lovelace stated that the Board needs something in writing from District staff stating that the project has been reviewed and follows Department policy. L. Johnson stated that the Board doesn't want to be used at a political ploy to force another group's hand.

R&E Program staff will work on getting the applications more complete prior to Board review.

- General Rules of Procedure Proposal – The Board tabled this discussion until the next meeting or if time allows discuss at the end of today's meeting.
- Angler Education Presentation – J. Thompson requested an update from the Salmon & Trout Enhancement Program (STEP) Advisory Committee's (STAC) Education Committee per the Board's request for an update.

Lin Howell, STAC Vice Chair provided the Board with an overview of the educational programs offered throughout the state along with an update to STAC's progress on revising STEP curriculum. L. Howell stated that there is a lot of curriculum currently available, the materials just need to be implemented. One of the problems is that several of the programs are personality dependent (they go away when the person goes away).

The Northwest Steelheaders are currently reviewing the Fish Eggs-to-Fry educational materials along with taking an inventory of the aquarium set-ups. The R&E Program provided funds for this project.

Shahab Farzanegan, ODFW Angler Education Coordinator shared that the angler education trailers have been a great tool. The trailers have been used at fishing events, angling classes and free fishing weekend. Approximately 25,000 people last year were reached through the angler education program. The goal is to make the program more family based. Need to increase awareness of the programs currently offered state wide. Currently working on creating some partnerships through the 4-H Program and the Boys and Girls Clubs. Hoping to get some groups to adopt water bodies where they would have volunteers available to assist anglers. Also working with Oregon State Parks to align free camping weekend with free fishing weekend.

Sharing with the volunteer groups that ways need to be identified to fund transportation costs for the various activities. Transportation expenses for the various educational programs offered outdoors are a concern state wide.

Kevin Herkamp, STEP Coordinator shared that transportation costs have been an issue with STAC Mini-Grant requests and funding. The requests vary; STAC is looking into the possibility of identifying criteria to use if they were to decide to approve funding for transportation.

Oregon Watershed Enhancement Board Presentation

Courtney Shaff, OWEB Grant Program Coordinator and Melissa Leoni, OWEB Policy Coordinator provided an overview of the grants available through the Oregon Watershed Enhancement Board (OWEB).

The Oregon Watershed Enhancement Board is a state agency that is led by a 17 member board from the public, tribes, federal and state natural resource agency boards and commissions.

Funding for the program is from the Oregon lottery, federal dollars and salmon license plate revenue.

Project Requests and Modifications

11-072 Juniper Lake Water Development Project Amendment Request

The original request was approved by the Board and Commission with funding conditions. The applicant was unable to meet the conditions. This amendment request withdraws their request for the water delivery system and proposes to improve one private road on Juniper Ranch. The amendment request reduces the original grant amount from \$27,277 to \$13,454.

The landowner has agreed to continue bank angling on his portion; access will still be available from the Bureau of Land Management side.

Motion: L. Johnson motioned to approve the amendment request for project 11-072 with the condition that a ten-year access agreement is in writing guaranteeing access for the liberation trucks and bank angling. The motion was seconded and approved by the Board 7-0.

Repair Storm Damage for Water Supply (Indian Creek Hatchery) Emergency Funding Request

This request is from the Curry Anadromous Fishermen asking for \$7,820 to repair storm damage

to the hatchery's access road, waterline and footbridge. D. Boley inquired if the group had received bids for the work and the answer was yes – but there aren't a lot of options.

Motion: B. Lovelace motioned to approve the request for emergency funding in the amount of \$7,820. The motion was seconded and approved by the Board 7-0.

Emergency Pump #2 Motor (Salmon River Hatchery) Emergency Funding Request

This request is from ODFW's Salmon River Hatchery asking for \$13,509 to purchase a new motor.

Motion: G. Soderstrom motioned to approve the request for emergency funding in the amount of \$10,000. The motion was seconded and approved by the Board 7-0.

Restoration Emergency Account

Motion: G. Soderstrom motioned to transfer \$35,000 from the R&E Restoration general account to put into the Restoration Emergency Account. The motion was seconded and approved by the Board 7-0.

Oregon Wildlife Heritage Foundation Presentation

Rod Brobeck, Oregon Wildlife Heritage Foundation Project Manager provided the Board with an overview of the work being completed through OWHF.

Project Presentations

The following project proposals were presented to the Board for funding consideration:

11-089 7th Street Fishing Pond Access Enhancement

Kimberly Ward presented the 7th Street Fishing Pond Access Enhancement project proposal to the Board. The pond is stocked twice a year with 1,000 trout each time. An assisted living facility is located within a half-mile of the park.

Questions/Comments from Board:

The Board asked what the population was of the area. The applicant replied approximately 2,000 which includes Canyon City. The Board asked if they've looked for additional sources for funding. The applicant replied yes; budgets are tight and haven't had a lot of luck locating funding. Hoping to save funds by using plans developed for Aldrich Ponds. The Board asked how firm the bids were for the project. The applicant replied some of the figures were taken from the work completed at Aldrich Ponds, hoping some of the amounts will come in lower. The Board asked if there were any other ponds in the area. The applicant replied the nearest is about 10 miles away.

11-074 Northeast Oregon Spring Chinook Creel Surveys

Tim Bailey presented the Northeast Oregon Spring Chinook Creel Surveys project proposal to the Board. The original application amount requested has been updated from \$19,971 to \$23,976.

Questions/Comments from Board:

The Board asked if creels require Commission approval. The applicant replied no. The Board asked if the Board has provided funding for District creels in the past. The applicant replied yes; the Board provided a portion. The District doesn't have any money budgeted to conduct creels. The Board asked how confident the applicant was on receiving funds for conducting creels next year. The applicant replied he's not sure- budgets are tight. Surveys are a requirement for having

the fishery, so funding will need to be found is the fishery is to remain open.

11-088 Myrtle Point Wetland Enhancement

Kristle Volin and Kelly Miles presented the Myrtle Point Wetland Enhancement project proposal to the Board. The project encompasses 280 acres and is a one of a kind opportunity. A lot of time has been spent on the plant prescription designs. The holder of the Conservation Easement supports the project. A portion of the plants and seedlings have been purchased through Powers High School. The Watershed Association is one of a few in the state that have a restoration crew on staff. The fish passage plan was due today, but due to earlier flooding the review was postponed. The review will be completed by the end of February – Chris Claire, ODFW Assistant District Fish Biologist will forward a letter once it's complete.

Questions/Comments from Board:

The Board asked when the match funds would be secured. The applicant replied that OWEB funds will be decided in March and USFW funds will be known in April. The Board asked if there is access on the tribal land portion. The applicant replied yes, approximately 60 acres.

11-081 Jefferson County Fishing Pond Improvements

Shaun Montgomery presented the Jefferson County Fishing Pond Improvements project proposal to the Board. The pond was created in 2011 and is adjacent to the County Fairgrounds in the town of Madras. The City of Madras is working on a walking path to connect areas. The project has a lot of community support, they've obtained 75 percent of the funds – the R&E request would provide the remaining 25 percent.

Questions/Comments from Board:

The Board asked if the irrigation portion of the project includes planting vegetation. The applicant replied that some plants have been placed but will require more once the irrigation problem has been resolved. The Board asked if the match funds have been secured. The applicant replied that yes; a lot of work has already been completed. The Board asked how deep the pond is. The applicant replied the deepest spot is approximately 15 feet. The Board commented on the price of the restroom and picnic area – the project doesn't appear to have a lot to do with angling. The Board asked if restrooms were available at the fairgrounds. The applicant replied that yes; but they're not available year round and they're difficult to access from the pond area.

11-091 Wizard Falls Circular Starting Ponds

Doug Curtis presented the Wizard Falls Circular Starting Ponds project proposal to the Board. The original hatchery was constructed in 1947. The hatchery has approximately 70,000 tourists a year. This is a multiple phase project – seeking a safe and secure environment to raise fish. The proposal will allow more fish to be raised and will improve the water quality issues.

Questions/Comments from Board:

The Board asked if staff had considered using pond liners. The applicant replied that from a cost perspective it isn't a good buy along with other down falls.

11-078 Waggoner Creek Instream Restoration

Matthew Ruwaldt and Dan Jenkins presented the Waggoner Creek Instream Restoration project proposal to the Board. The applicant commented that R&E funds would be used as a match for the OWEB grant.

Questions/Comments from Board:

The Board asked how stable the work would be on the bedrock. The applicant replied that they

feel it will be stable – will be using large boulders. The Board asked if there was access to get the large logs in place. The applicant replied that access is good. The Board asked if there are any coho spawning in the area now. The applicant replied yes in some areas – it could be increased.

11-079 Scholfield Creek Restoration

Matthew Ruwaldt and Dan Jenkins presented the Scholfield Creek Restoration project proposal to the Board. The project covers one stream mile, which is one of the most critical habitat areas. The trees have been donated by landowners. This project is part of a larger project being completed in the area. D. Jenkins commented that this watershed council has had some great success with projects. This project was identified by ODFW.

Questions/Comments from Board:

The Board asked if there were any Chinook salmon in the area. The applicant replied that they hadn't seen any. The Board asked if there was a landowner agreement in writing. The applicant replied that an agreement would be completed once funding had been obtained. The landowner does support the project and is willing to sign an agreement. Board would like to see before and after photos of the project.

11-082 Coho Creek Fish Passage Improvement Project

Melyssa Graeper presented the Coho Creek Fish Passage Improvement Project proposal to the Board. This project lies within the city limits of Seaside and is located near Seaside Heights Elementary School. R&E funds would be used as a match for an OWEB grant. During the Thanksgiving holiday weekend in this section spawning coho salmon were seen. This is an awesome outreach opportunity; the project planning has gotten the school actively involved. The original estimate for the project came out \$100,000 over budget; there are a few items that will hopefully come under budget.

Questions/Comments from Board:

Great project and educational opportunity. The Board commented on the amount listed for an interpretive sign. The applicant replied that the quality will need to withstand vandalism and they're unable to do the sign in-house.

11-076 Loren's Pond Enhancement Project Phase 2

Ron Rehn presented the Loren's Pond Enhancement Project Phase 2 proposal to the Board. This project will implement the design, which was funded with help from R&E. The pond is stocked with trout and surplus winter steelhead. Working with volunteers to clear plant invasive species and maintain the site. The fishery runs from fall to late spring – by the time the water quality deteriorates the fish have been caught.

Questions/Comments from Board:

G. Soderstrom visited the site yesterday, good project.

11-077 Lake Lytle Angling Dock Replacement Project

Ron Rehn, Bob Dempster and Jerry Stanfield presented the Lake Lytle Angling Dock Replacement Project proposal to the Board. The current dock is a safety hazard. The proposed dock would extend out further; pilings will be used instead of cables which are being used now.

Questions/Comments from Board:

The Board asked if there was a lot of use and what time of the year it happened. The applicant replied yes, the lake is located in town. The lake is open year round and is approximately 65 acres. Local merchants sell a lot of one-day fishing licenses. The Board asked if the permits for

the work had been secured. The applicant replied yes.

11-090 Trout Creek Acclimation Pond

Todd Alsbury and Dale Ballard presented the Trout Creek Acclimation Pond project proposal to the Board. This is a great opportunity to enhance the fishery, have a lot of support.

Questions/Comments from Board:

The Board asked why the landowner agreement has a time limit. The applicant replied that most of the agreements have a specified end date; five years is the standard. The Board asked what happens if the landowner changes his mind. The applicant replied that there aren't any concerns. The Board asked if there was any concern about straying. The applicant replied there could be some straying; weirs could be added later if needed.

11-080 Alsea Hatchery Feeder Replacement

Matt Frank presented the Alsea Hatchery Feeder Replacement project proposal to the Board. The current feeders are breaking down weekly; it takes two staff members to move the feeders for repairs.

Questions/Comments from Board:

The Board commented that a lot of hatcheries distribute feed by hand. The Board asked how much time would be needed if fed by hand. The applicant replied that one more staff member would need to be hired to take over feeding by hand. The Board asked how heavy the newer feeders are. The applicant replied around 60 pounds, which is close to the current weight – the advantage is that they wouldn't need to be handled as often.

11-087 Salmon River Hatchery Restoration Bundle

Michelle Walker presented the Salmon River Hatchery Restoration Bundle project proposal to the Board. The application has been modified to remove the request for a mower. Staff are using their personal cell phones due to the fact the emergency alert radio doesn't charge anymore. If the hatchery loses power staff has 8 minutes to get to the hatch house.

Questions/Comments from Board:

The Board asked about refurbishing vs. purchasing a new scale. The applicant replied that refurbishing the internal part of the scale will work just as well – new one costs around \$3,000 vs. the \$1,000 requested for refurbishing. The Board asked if this work was on the Hatchery Priority List – John Thorpe replied yes.

11-083 Ferguson Creek Cutthroat Habitat Enhancement

Jed Kaul presented the Ferguson Creek Cutthroat Habitat Enhancement project proposal to the Board. This area is a priority for the watershed.

Questions/Comments from Board:

The Board commented on the budget line item requesting travel reimbursement.

11-084 Replace pontoons for Existing Custom Raft

Josie Thompson (on behalf of Kelly Reis) presented the Replace pontoons for Existing Custom Raft project proposal to the Board. The current set-up has lasted 20 years.

11-086 Trout Creek PIT Tag Array

Josie Thompson (on behalf of Tom Nelson) presented the Trout Creek PIT Tag Array project proposal to the Board. R&E funds will be used as a match for other grants.

Questions/Comments from Board:

J. Glass commented that he remembers a lot of silt at this site which made it difficult to angle.

11-085 Print Revised Easy Angling Oregon

David Lane presented the Print Revised Easy Angling Oregon project proposal to the Board. The revision will streamline the current information and add locations for a total of 100 water bodies identified along with including amenities offered at the sites. This is the premiere publication offered through the Angler Education Program, it provides basic angling information, tips, fees required and what is available at the site. The publication benefits the Department by assisting with recruitment and retention – gives non-residents information on where to go within the state.

Questions/Comments from Board:

The Board asked if this publication would replace any other one currently being used. The applicant replied that's there is a possibly but isn't being considered right now.

Project Recommendations

The Board took action on the following project proposals presented today.

11-074 Northeast Oregon Spring Chinook Creel Surveys

Great project, good bang for the buck. They do use their own staff to compile the data, and it's a benefit to the fishery.

Motion: L. Johnson motioned to recommend project 11-074 in the amount of \$23,976 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-076 Loren's Pond Enhancement Project Phase 2

Worth while project. Did fund the Design aspect of the project. Good match.

Motion: L. Johnson motioned to recommend project 11-076 in the amount of \$46,012 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-077 Lake Lytle Angling Dock Replacement Project

Popular spot.

Motion: L. Johnson motioned to recommend project 11-077 in the amount of \$35,107 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-078 Waggoner Creek Instream Restoration

Excellent match. Improves fish habitat that's being used now. The money is needed to obtain OWEB funding.

Motion: B. Bumstead motioned to recommend project 11-078 in the amount of \$43,230 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-079 Scholfield Creek Restoration

Good project; complete package.

Motion: D. Boley motioned to recommend project 11-079 in the amount of \$14,850 as a commercial/enhancement project. The motion was seconded and approved by the Board 7-0.

11-080 Alsea Hatchery Feeder Replacement

A lot of money; understand the dilemma.

Motion: B. Bumstead motioned to recommend project 11-080 in the amount of \$41,000 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-081 Jefferson County Fishing Pond Improvements

If funded just the irrigation portion anglers could still benefit. Concern with the amount requested for the restroom and picnic area.

Motion: B. Bumstead motioned to recommend project 11-081 in the amount of \$7,000 to the fund irrigation portion of the project as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-082 Coho Creek Fish Passage Improvement Project

Great match. Will be used to obtain OWEB money. Does have an educational value. The Board asked the applicant if the project would continue if they're unable to obtain the NOAA money. The applicant replied yes.

Motion: L. Johnson motioned to recommend project 11-082 in the amount of \$30,000 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-083 Ferguson Creek Cutthroat Habitat Enhancement

Concern that using money for hiring management/engineering. The applicant replied that they'd be willing to drop the amount for project administration; they will look for additional funds. The Board asked if there were any barriers – the applicant replied that there aren't any that restrict adult cutthroat. The Board shared concern that the landowner letter states there is a deposit required.

Motion: B. Bumstead motioned to recommend project 11-083 in the amount of \$29,000 as a sport/enhancement project. The motion was seconded and approved by the Board 5-2 (Glass, Lovelace).

11-084 Replace pontoons for existing custom raft

Motion: G. Soderstrom motioned to recommend project 11-084 in the amount of \$2,999 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-085 Print Revised Easy Angling Oregon

Important resource. Supports the 25-Year Angling Enhancement Plan

Motion: L. Johnson motioned to recommend project 11-085 in the amount of \$14,565 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-086 Trout Creek PIT Tag Array

J. Glass commented that a lot of money has already been put into this area and water quality isn't great. B. Lovelace commented that more information from Bonneville Power Administrative would be helpful.

Motion: B. Bumstead motioned to recommend project 11-086 in the amount of \$27,328 as a sport/restoration project. The motion was seconded and approved by the Board 5-2 (Glass, Lovelace)

11-087 Salmon River Hatchery Restoration Bundle

Motion: D. Boley motioned to recommend project 11-087 in the amount of \$22,500 as a commercial/restoration project. The motion was seconded and approved by the Board 7-0.

11-088 Myrtle Point Wetland Enhancement

Good project. B. Lovelace commented its premature requesting funding. The applicant responded that they're confident the match funds will be granted – a lot of support for the project.

Motion: B. Bumstead motioned to recommend project 11-088 in the amount of \$50,673 as a sport/enhancement project with the understanding that match funds must be received and fish passage approval is obtained. The motion was seconded and approved by the Board 7-0. The applicant agreed to provide an update once the match funds have been received.

11-089 7th Street Fishing Pond Access Enhancement

A lot of community support. Concern that they don't have design plans for the location; they're using plans for another location. The applicant replied that ODFW has confirmed that the plans will work at this location.

Motion: L. Johnson motioned to recommend project 11-089 in the amount of \$64,920 as a sport/enhancement project. The motion was seconded and approved by the Committee 7-0. (Funding for the engineering portion was denied.)

11-090 Trout Creek Acclimation Pond

A five-year landowner agreement isn't very long. Rhine Messmer commented that he will have Kevin Herkamp work on the STEP portion of the project.

Motion: B. Boley motioned to table project 11-090. The motion was seconded and the project was tabled by the Board 7-0.

11-091 Wizard Falls Circular Starting Ponds

Good project.

Motion: L. Johnson motioned to recommend project 11-091 in the amount of \$96,910 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

Public Comment

No comment at this time.

Adjourn

The meeting adjourned at 6:00 p.m.