

Meeting Minutes of the Fish Restoration and Enhancement Program Board

Date: April 20, 2012
Time: 8:00 a.m. to 5:30 p.m.
Location: Clarion Inn – Sawtooth Room
1249 Tapadera Avenue
Ontario, Oregon 97914

Type of Meeting:	Fish Restoration and Enhancement Program Board
Board Members Present:	Gary Soderstrom, Lonnie Johnson, Dixie Boley, Bob Bumstead, Jack Glass, John Alto, Bill Lovelace
ODFW Staff:	Rich Kilbane, Shannon Hurn, Kevin Herkamp, Tom Rumreich, Ray Perkins, Jim Skaar, Robert Bradley, Greg Lipsiea, Jay Doino, Kurt Cundiff, Brett Hodgson, Jennifer Luke, Josie Thompson, Rhine Messmer, Debbi Farrell
Public:	Jim Yuskavitch, Eric Hartstein, Liz Vollmer-Buhl, Tim Greseth, Matt Shinderman, David Jones, Kathy Jones,

Agenda

Friday, April 20, 2012

- Call to Order, Introductions, Agenda Approval
- Approval of Meeting Minutes
- Board Member Reports
- Presentation – Siletz and Alsea Rivers
- Program Budget & Administrative Updates
- Project Requests & Modifications
- District Presentation
- Cycle 5 Project Proposal Presentations
- Public Comment
- Cycle 5 Project Recommendations

Call to Order and Introductions

Chair Jack Glass called the Restoration and Enhancement (R&E) Program Board meeting to order at 8:06 a.m. (9:06 Mountain Standard Time) and introductions were made.

Meeting Agenda

The Board reviewed the proposed agenda. The Board agreed to amend the agenda to include finalization of the updated Board Operating Guidelines. Kevin Herkamp has also requested some time on the agenda to provide an update to the statewide strategic planning process which includes the use of Rotenone and to discuss a concept for funding transportation costs.

Approval of Meeting Minutes

The Board reviewed the February 3, 2012 R&E Program Board meeting minutes.

Motion: D. Boley motioned to approve the February 3, 2012 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.

Jack Glass – Representing Recreational Fisheries

John Alto – Representing Commercial Troll Fisheries

Bill Lovelace – Representing the Public

Bob Bumstead – Representing Recreational Fisheries

Dixie Boley – Representing Fish Processing Industry

Lonnie Johnson – Representing Recreational Fisheries

Gary Soderstrom – Representing Gillnet Fisheries

Presentation on Completed R&E Projects on the Siletz & Alsea Rivers

Jack Glass provided an overview on projects that have been completed along the Siletz and Alsea Rivers.

Chair Glass was able to visit these sites recently:

- Alsea Hatchery
- Oregon Hatchery Research Center
- Siletz River Falls Fish Trap
- **???? Acclimation Pond**

Program Budget & Administrative Updates

Josie Thompson, ODFW R&E Program Coordinator Provided the following information:

- Program Budget Update
Final numbers from 2009-2011 biennium shows approximately \$800,000 in returned funds. Staff will work on getting this number lower in the future. Returned funds aren't lost, but the program will need spending limitation in order to spend the money if it's above current limitation.
- R&E Application Website Status Update
Reviewing modifications for the application and changes to the ODFW Internal Review score sheet. After discussion the Board agreed that the ODFW Internal Review score sheet should remain as is.
- Conflict of Interest Presentation and Overview

Board Operating Guidelines

The Board discussed the Board's Operating Guidelines. Emergency Requests were discussed and the importance of those requests being actual emergencies. A recent request made to the Board was discussed and the perception by the Board was that it was an inappropriate request. It was agreed by the Board that the R&E Coordinator has discretion in approving those emergency requests below \$5,000 – but the Board would like to be kept current on those requests as received. The Board commented that they often become a political tool used by others.

Motion: D. Boley motioned that the recommended changes to the Board Operating Guidelines be accepted and incorporated into the Guidelines. The motion was seconded and approved by the Board 7-0.

Commercial Coho Fisheries

The Board discussed the importance of the Coho salmon fisheries. J. Alto shared a concern by

his constituents that there is a lot of money going towards restoring Coho salmon returns but the commercial side hasn't been able to harvest any. D. Boley shared that the Coho salmon fishery is very important to the commercial industry. The Commercial industry has supported the restoration work financially but hasn't received access to harvest those fish.

Rhine Messmer, ODFW Recreational Fisheries Manager assured the Board he would share their concern with staff upon his return to the office.

B. Bumstead commented that it would be beneficial to have a presentation by ODFW staff and/or possibly Pacific Fisheries Management Council (PFMC) on ocean salmon runs.

Bus Transportation

Kevin Herkamp, ODFW Salmon & Trout Enhancement Program (STEP) Coordinator was requested by the STEP Advisory Committee to research opportunities for obtaining funds to assist in funding bus transportation for school age children participating in activities. After discussion the Board agreed that this wouldn't be something they would be interested in funding at this time. The Board believes R&E funds would be better used other ways than funding transportation – considering school budgets this could quickly get out of hand – there would never be enough money.

Project Update – Statewide Strategic Rotenone (Project Number 09-289)

Kevin Herkamp, provided the Board with an update to the rotenone project funding this last year. As the project progressed issues were identified that will be incorporated into a Fish Management Plan that creates a “Strategic Plan” which will be followed statewide for responding to introductions of invasive or undesirable species. A team will be trained and prepared to respond to these issues as they arise. Having a team and plan will allow a quicker response and allow the Department to prioritize projects on a statewide basis.

The Board asked if the Department would request public input prior to using the rotenone. Yes, public comment would be requested. R. Messmer confirmed that there would be various avenues used to obtain public input. B. Bumstead reiterated that obtaining public input would be essential.

L. Johnson complimented the systematic approach – that rotenone would be the last resort in a larger solution. There are concerns of the health risks associated with the product.

K. Herkamp will provide additional information at the meeting in Clatskanie to address the concerns raised today. K. Herkamp also shared that the Department would need the Board's support to accomplish this.

Project Requests and Modifications

Emergency Request

Hughey Creek Acclimation Pond Electrical Repairs Emergency Request

Robert Bradley presented the emergency request to repair damages at the Hughey Creek acclimation pond. Electrical damage was caused by an electrical surge more than likely caused by a lightning strike. Luckily the site didn't have any fish, but this is their busiest season and having these repairs completed is vital. The applicant shared that they found additional damages in the last few days which if possible they would like to increase their original request from \$3,600 to \$4,820 to include the additional repairs.

Motion: B. Bumstead motioned to approve the emergency request in the amount of \$4,820. The motion was seconded and the request was approved by the Board 7-0.

The Board commented that this is a good example of a true emergency.

Project Presentations

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

11-094 STEP / AAE Family Fishing Event Trailers

Kevin Herkamp presented the STEP/AAE Family Fishing Event Trailers project proposal to the Board. The original application amount requested has been reduced from \$83,700 to \$73,700. These trailers have been a great tool. The districts that have them currently only have positive feedback – they are attractive, saves staff time, provides portable storage and security and they are simple to loan out to volunteers.

Questions/Comments from Board:

Concern on the lack of match funds from the Department. L. Johnson shared that he's used these trailers for events – it was a great kid magnet and convenient to use. Great proposal. B.

Bumstead asked the applicant if there are items that could be eliminated but still allow the purchase of the trailers – could the project be reduced by half. The applicant replied that if they could at least get the new trailers equipped with the same items as the ones in use that would be helpful. D. Boley commented that she would rather see this funded rather than transportation costs. Great educational tool.

11-102 St. Louis Ponds ADA Fishing Piers

Kevin Herkamp presented the St. Louis Ponds ADA Fishing Piers project proposal to the Board on behalf of the Oregon Wildlife Heritage Foundation. This project supports the ODFW 25-Year Angling Enhancement Plan. Popular location – the Passport to Fishing Program formerly at Bonneville Hatchery will possibly be moved to St. Louis Ponds.

Questions/Comments from Board:

The Board asked if the final plans have been adopted. The response was the plans will be finalized in the next week. The final approval will be with ODFW. The Board asked if the applicant will be returning to the Board to request additional funds in the future for this site. The applicant replied that it was possible – there are several other improvements that can be made to the site.

11-111 Millicoma Interpretive Center Improvements

Tom Rumreich presented the Millicoma Interpretive Center Improvements project proposal to the Board. The facility receives more visitors than it was designed for years ago. They would like to reconstruct portions of the incubator and spawning buildings, classroom, and a walkway and adjust the height of the foundation stem wall on all the buildings. Also, the lighting in the spawning and incubator rooms no longer functions so repairs need to be made.

Questions/Comments from Board:

Great match and community support.

11-112 Cleveland Creek Railroad Culvert Replacement

Liz Vollmer-Buhl presented the Cleveland Creek Railroad Culvert Replacement project proposal to the Board. They have a slim window of opportunity to get this accomplished. Replacing this culvert will allow fish to access cooler water – this is a complete barrier. Have obtained ODFW

fish passage approval and secured Oregon Watershed Enhancement Board (OWEB) funding, the permitting process is in progress. Railroad culverts are very expensive to replace due to the weight bearing requirements.

Questions/Comments from Board:

B. Lovelace asked how long until the railroad would be required to address the issue. The applicant replied it is unlikely it would be repaired. The applicant stated if they needed, could drop their request to \$45,000 without comprising the completion of the project.

11-096 Transportation for Angling Education Field Trips

Lonnie Johnson presented the Transportation for Angling Education Field Trips project proposal to the Board on behalf of the Middle Rogue Steelheaders. This proposal is for the next school year, not sure they will need the entire amount they've requested.

Lonnie Johnson declared a potential conflict of interest due to his affiliation with the Black Bass Fish Society who has been requested to donate funds if this project isn't approved for funding by the R&E Board.

Questions/Comments from Board:

The Board stated that the applicant will need to seek other funding in the future. Great match funds and local support.

11-101 Upper Spout Creek Fish Passage Improvement

Applicant was unable to attend meeting.

Questions/Comments from Board:

The Board asked if staff knew if the Oregon Watershed Enhancement Board funding for this project was approved. J. Thompson was unsure of the answer.

11-114 Ames Creek Fish Passage Restoration

Eric Hartstein presented the Ames Creek Fish Passage Restoration project proposal to the Board. Popular / visible location. Sweet Home Middle School and High School students utilize the site for restoration projects. Match funds have been secured and ODFW Fish Passage staff has approved the project. This site has a hatchery summer steelhead run.

District Presentation

Shannon Hurn and Ray Perkins, both ODFW District Fish Biologists of the Malheur Watershed provided an overview of the district.

R&E projects funded in the district include work completed at Mann Lake, Juniper Lake, Burns Pond, Pole Creek Reservoir, Willow-Whitehorse Creek Lahontan Cutthroat Trout Population Estimate and the Owyhee Trailrace.

Project Presentations (continued)

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

11-103 Drews Valley Ranch Screening Project

Rich Kilbane presented the Drews Valley Ranch Screening Project proposal to the Board. Oregon Watershed Enhancement Board funding has been secured. The Department is lacking funds for this project. Monitoring and maintenance will be completed – in hopes of creating a redband trout fishery. There weren't any trigger events – the work is being completed

voluntarily by the landowner. The landowners would like to see it restored – they've owned the easement for over 100 years.

Questions/Comments from Board:

The Board asked what the risk of failure is. The applicant replied the risk is low for failure – this design is the first choice by staff. The Board asked about current fish management. The applicant replied there are facilities, currently it is a warmwater fishery – the locals would like to see it include a redband trout fishery. The Board asked about water temperature. The applicant replied that the water is aerated and cold.

11-095 ODFW South Coast Maintenance & Supplies

Jay Doino presented the ODFW South Coast Maintenance & Supplies project proposal to the Board on behalf of Steve Mazur. This proposal seeks to assist the District in locating funds to ease budget shortfalls. The District has limited funds for maintenance.

Questions/Comments from Board:

D. Boley commented that the holding pens have been used in the past and they work.

11-113 Printing of 50 Angling Sites Near Medford Brochure

Jay Doino presented the Printing of 50 Angling Sites Near Medford brochure project proposal to the Board. This proposal does support the Department's 25-Year Angling Enhancement Plan. Requesting funds for 5,000 copies.

Questions/Comments from Board:

Popular brochure. Has the applicant considered having more printed? The applicant replied yes, but was holding off on requesting more.

11-106 Big Butte Creek Gravel Augmentation Pilot Project

Jay Doino presented the Big Butte Creek Gravel Augmentation Pilot Project proposal to the Board. This project is about improving spring Chinook salmon spawning habitat. In 2010 R&E funded a large woody debris project, but unfortunately it didn't trap enough gravel. This area is connected to the flood plain. Haven't sought other funds, the US Army Corps of Engineers has assisted with other parts of the project. This area has a lot of bedrock.

11-104 Pipeline Replacement for Ponds 1-5 & Incubation

Jim Skaar presented the Pipeline Replacement for Ponds 1-5 & Incubation project proposal to the Board on behalf of Bob Hudspeth. There are over 700,000 eggs incubated at Cedar Creek Hatchery annually. Broodstock are 100% angler caught. This project is listed on the Hatchery Priority List.

Questions/Comments from Board:

The Board asked what steelhead returns were like this year. The applicant replied great - they are off the charts this year.

11-107 North Coast Hatchery Fuel Tank Improvements

Jim Skaar presented the North Coast Hatchery Fuel Tank Improvements project proposal to the Board. The grant amount being requested has been decreased from \$107,620 to \$35,000. This project is on the Hatchery Priority List. The tanks are currently empty.

Questions/Comments from Board:

The Board asked where the tanks are located. The applicant replied they are located about the raceways. It would not be a good situation if there was a leak.

11-108 Vernonia Pond Angling Enhancement Project

Robert Bradley presented the Vernonia Pond Angling Enhancement Project proposal to the Board. Volunteers will be doing most of the work leading up to the dock. A contractor will be used to install the dock. The pond has a substantial warmwater fishery; popular trout fishing in the spring. Very popular spot.

Questions/Comments from Board:

The Board commented that it's expensive. The applicant replied that the bids came in pretty close to each other.

11-099 Coastal Wild Coho Fisheries Creel Surveys 2012

Robert Bradley presented the Coastal Wild Coho Fisheries Creel Surveys 2012 project proposal to the Board on behalf of Mike Gray. The Plan calls for a quota base fishery. Conducting creels will assist in working towards a regularly scheduled season. They are considering other ideas to spread out the pressure also.

Questions/Comments from Board:

G. Soderstrom commented that the amount is pretty expensive when calculated per fish. The applicant replied that a lot of the costs are fixed amounts (salaries, uniforms, etc).

11-100 Klamath Hatchery Windows

Greg Lipsiea presented the Klamath Hatchery Windows project proposal to the Board. Replacing these windows will save money. Crooked Creek supplies the hatchery. The hatchery has four full-time staff.

Questions/Comments from Board:

J. Glass asked what stocks the hatchery raises. The applicant replied rainbow trout, cutthroat trout, brown trout and tiger trout.

11-110 Fall River Hatchery Emergency Generator

Greg Lipsiea presented the Fall River Hatchery Emergency Generator project proposal to the Board on behalf of Philip McKee. The hatchery loses power at least once a year. The hatchery raises all rainbow trout. A lot of the high lakes are stocked from this hatchery.

11-098 Clear Creek Habitat Restoration Phase 1

Tim Greseth presented the Clear Creek Habitat Restoration Phase 1 project proposal to the Board. Large project – been working on it for years. Several partners, Metro is the owner of the three sites. The designs will be complete in the next week; permits will be gotten as quickly as possible. There are three other sites below this one that might be worked on at a later date. This project will impact approximately two-river miles.

11-092 Marker Buoys for Deschutes Lake Fishing Boundaries

Kurt Cundiff presented the Marker Buoys for Deschutes Lake Fishing Boundaries project proposal to the Board. This will assist with enforcement issues. The new buoys will be easier for anglers to see. Odell Lake is the only natural adfluvial bull trout population in Oregon. This will save a lot of time and work.

11-093 Pressure Washer for Desert Region Liberation Trucks

Kurt Cundiff presented the Pressure Washer for Desert Region Liberation Trucks project proposal to the Board. The use of a heated pressure washer was recommended by the Aquatic Invasive Species staff at the Department. This could save lots of money in the long run if we can

prevent issues before they happen. The heater can be adjusted from 110° - 200°. The steam alone will kill things in the crevices. They currently use a bleach solution which is hard on the equipment and difficult to dispose of. This will also be used to clean nets, which will speed up the process tremendously.

Questions/Comments from Board:
Expensive pressure washer.

11-109 Chub Removal & Biological Study Internships

Jennifer Luke presented the Chub Removal & Biological Study Internships project proposal to the Board. The resort owners have been trapping for years and believe it has assisted in reducing chub populations. The interns will spend 12-weeks at the lakes. Paulina Lake resort will provide housing for the interns during the study. Looking into various options for disposal of the chub once netted.

J. Thompson shared that this project will cross into the next biennium – funds will need to be adjusted to determine the need for the current biennium and then a new request for the next biennium funds. Matt Shindeman commented that this will be a great opportunity for students to get some hands-on experience. Dave Jones commented East Lake has been chosen as a spot for the National Fly Fishing Championship in October.

Questions/Comments from Board:

The Board asked why they haven't considered using the Tiger Trout. The applicant replied they would rather try other options prior to introducing Tiger Trout. The Board asked how will they know what technique is effective when conducting at the same time. The applicant replied that they've been netting for years and it is just too much work. Great flyfishing.

Bob Bumstead stated a potential conflict; his son is a student with the OSU Cascades program.

11-105 Lakeview District Forest Boat Docks

Applicant unable to attend.

Questions/Comments from Board:
A lot of money.

11-090 Trout Creek Acclimation Pond

Todd Alsbury was available by telephone to address Board concerns with the Trout Creek Acclimation Pond project proposal, previously tabled by the Board. The wording of the landowner agreement is standard language used at the various acclimation sites. The landowner is willing to go longer. **A STEP project application has been submitted and is awaiting Department approval. The applicant stated there has been verbal approval of the project being a STEP project which will address the water right issue.**

The run has been gone for over 15 years; natural production is hampered by habitat. Providing hatchery fish will increase opportunity and natural production. ODFW is very supportive of the project. There will be two separate releases of 50,000 spring Chinook salmon smolts.

Questions/Comments from Board:

Been a controversial project. The Board shared concern that the landowner agreement language has been changed stated the landowner is able to withdraw their participation after four months. The Board discussed the positives and negatives of the project and the concerns of everyone involved. R. Messmer shared that some of the concerns raised have been addressed in the

Conservation Plan. J. Glass commented that we need to remember our constituents – the majority of the funds come from recreational fishermen and they want this project – it's their money the Board is spending.

R. Messmer shared that the Board must remember what their task is – to review the application before them. It isn't the Board's responsibility to determine if a hatchery is appropriate in this location or not. If the Board decides to table the project again – the Board will need to be clear to the applicant what information will need to be provided to assist in the review at the next meeting.

B. Bumstead asked if the habitat is bad – will it cause the fish to stray. The applicant replied they would still gain extra fish for harvest in that section – they might not all come back. Appears there are a lot of unresolved issues.

J. Glass asked the applicant if there was a benefit to waiting until the next R&E Meeting. The applicant replied that they would prefer to move forward. They met with the Molalla River Alliance today to discuss their concerns with the project. The applicant believes they will be able to find a middle ground that everyone will agree to. T. Alsbury apologized to the Board that this project has become so controversial – the project does support the mission of the R&E Program.

Project Recommendations

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

11-090 Trout Creek Acclimation Pond

Motion: B. Bumstead motioned to table project 11-090. The motion was seconded and the project was tabled by the Board 5-2 (Glass, Soderstrom).

11-092 Marker Buoys for Deschutes Lake Fishing Boundaries

Motion: G. Soderstrom motioned to recommend project 11-092 in the amount of \$2,800 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-093 Pressure Washer for Desert Region Liberation Trucks

Motion: L. Johnson motioned to recommend project 11-093 in the amount of \$4,000 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-094 STEP / AAE Family Fishing Event Trailers

Motion: D. Boley motioned to recommend project 11-094 in the amount of \$73,700 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-095 ODFW South Coast Maintenance & Supplies

Motion: D. Boley motioned to recommend project 11-095 in the amount of \$22,442 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-096 School Fishing Trips to Lake Selmac

Motion: B. Bumstead motioned to recommend project 11-096 in the amount of \$2,000 as a sport/enhancement project with the understanding the R&E Board will not fund this project again. The motion was seconded and approved by the Board 7-0.

11-098 Clear Creek Habitat Restoration Phase 1

Huge project. Last piece of the project. Great match funding.

Motion: G. Soderstrom motioned to recommend project 11-098 in the amount of \$29,398 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-099 Coastal Wild Coho Fisheries Creel Surveys 2012

A lot of money. This might eventually change the requirement for quotas.

Motion: B. Bumstead motioned to recommend project 11-099 in the amount of \$109,430 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-100 Klamath Hatchery Windows

The applicant commented that the windows will be double insulated and vinyl.

Motion: G. Soderstrom motioned to recommend project 11-100 in the amount of \$20,350 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-101 Upper Spout Creek Fish Passage Improvement

Motion: L. Johnson motioned to table project 11-101. The motion was seconded and the project was tabled by the Board 7-0.

11-102 St. Louis Ponds ADA Fishing Piers

A lot of money. The applicant should look into other sources of funding in addition to R&E. Centrally located site – a lot of public use. Expect the use to continue to increase.

Motion: B. Bumstead motioned to recommend project 11-102 in the amount of \$122,000 as a sport/enhancement project. The motion was seconded and approved by the Board 5-2 (Johnson & Soderstrom).

11-103 Drews Valley Ranch Screening Project

Has potential.

Motion: D. Boley motioned to recommend project 11-103 in the amount of \$55,160 as a sport/enhancement project. The motion was seconded and approved by the Board 5-2 (Glass & Lovelace).

11-104 Pipeline Replacement for Ponds 1-5 & Incubation

Can't raise fish without water. Great they're not waiting for it to become an emergency.

Motion: L. Johnson motioned to recommend project 11-104 in the amount of \$77,700 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-105 Lakeview District Forest Boat Docks

Is this a fee use area – or will it become one?

Motion: L. Johnson motioned to table project 11-105. The motion was seconded and the project was tabled by the Board 7-0.

11-106 Big Butte Creek Gravel Augmentation Pilot Project

Concern with all the bedrock – might take a lot of gravel. Important to watershed – the loss of the dams has been good.

Motion: J. Alto motioned to recommend project 11-106 in the amount of \$29,400 as a commercial/enhancement project. The motion was seconded and approved by the Board 7-0.

11-107 North Coast Hatchery Fuel Tank Improvements

Proactive.

Motion: G. Soderstrom motioned to recommend project 11-107 in the amount of \$21,713 as a commercial/restoration project. The motion was seconded and approved by the Board 7-0.

11-108 Vernonia Pond Angling Enhancement Project

Good project. Needs more match funds.

Motion: B. Bumstead motioned to recommend project 11-108 in the amount of \$34,870 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0. (The project funding recommended is to repair the existing docks, not to construct new ones.)

11-109 Chub Removal & Biological Study Internships

Great project. Good match funds. Brett Hodgson commented that if the project works the District would be coming back to the R&E Board for future funding.

Motion: L. Johnson motioned to recommend project 11-109 in the amount of \$9,000 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

11-110 Fall River Hatchery Emergency Generator

Motion: B. Bumstead motioned to recommend project 11-110 in the amount of \$55,000 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-111 Millicoma Interpretive Center Improvements

Great project. Provides opportunities for kids. Great match.

Motion: L. Johnson motioned to recommend project 11-111 in the amount of \$8,974 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-112 Cleveland Creek Railroad Culvert Replacement

Great match. Opens up spawning ground.

Motion: B. Bumstead motioned to recommend project 11-112 in the amount of \$45,000 as a sport/restoration project. The motion was seconded and approved by the Board 7-0.

11-113 Printing of 50 Angling Sites Near Medford Brochures

Great project. Public likes them.

Motion: L. Johnson motioned to recommend project 11-113 in the amount of \$1,750 as a sport/enhancement project. (The additional amount is to allow the District to order additional copies of the brochure.) The motion was seconded and approved by the Board 7-0.

11-114 Ames Creek Fish Passage Restoration

Good match.

Motion: D. Boley motioned to recommend project 11-114 in the amount of \$42,323 as a sport/enhancement project. The motion was seconded and approved by the Board 7-0.

Public Comment

No public comment at this time.

Adjourn

The meeting adjourned at 6:30 p.m. (Mountain Standard Time)