



## Fish Restoration and Enhancement Program Board

**DRAFT Agenda**  
 November 15 & 16, 2013  
 Morgan Creek STEP Hatchery  
 Education Center  
 97155 Morgan Creek Lane  
 Coos Bay, Oregon 97420

<b>Friday – November 15, 2013</b>		<b>9:00 a.m. to 4:30 p.m.</b>
9:00 a.m.	Call to Order & Introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Program Budget & Administrative Updates	Kevin Herkamp
	District Updates – 60 min	
11:00 a.m.	Proposal Presentations	Applicants
	Public Comment	
	Project Recommendations	R&E Board
12:00 p.m.	LUNCH BREAK	
	Lunch presentation –Historical RE Video	Kevin Herkamp
	Program Work Session - RE/STEP Coordinator Transition, Grant Management System, Application Updates, Process Efficiencies, and 2014 schedule	RE and Staff
	Board Member Reports	R&E Board
4:30 p.m.	Adjourn	
<b>Saturday – November 16, 2013</b>		<b>8:00 a.m. to 12:00 p.m.</b>
8:00 a.m.	Meet at Best Western Plus Holiday Hotel in Coos Bay for tour of local R&E Projects  Note : the public is welcome on the tour but must provide own transportation. If you plan on attending please contact us in advance.	
12:00 p.m.	Return to Best Western Plus Holiday Hotel in Coos Bay	

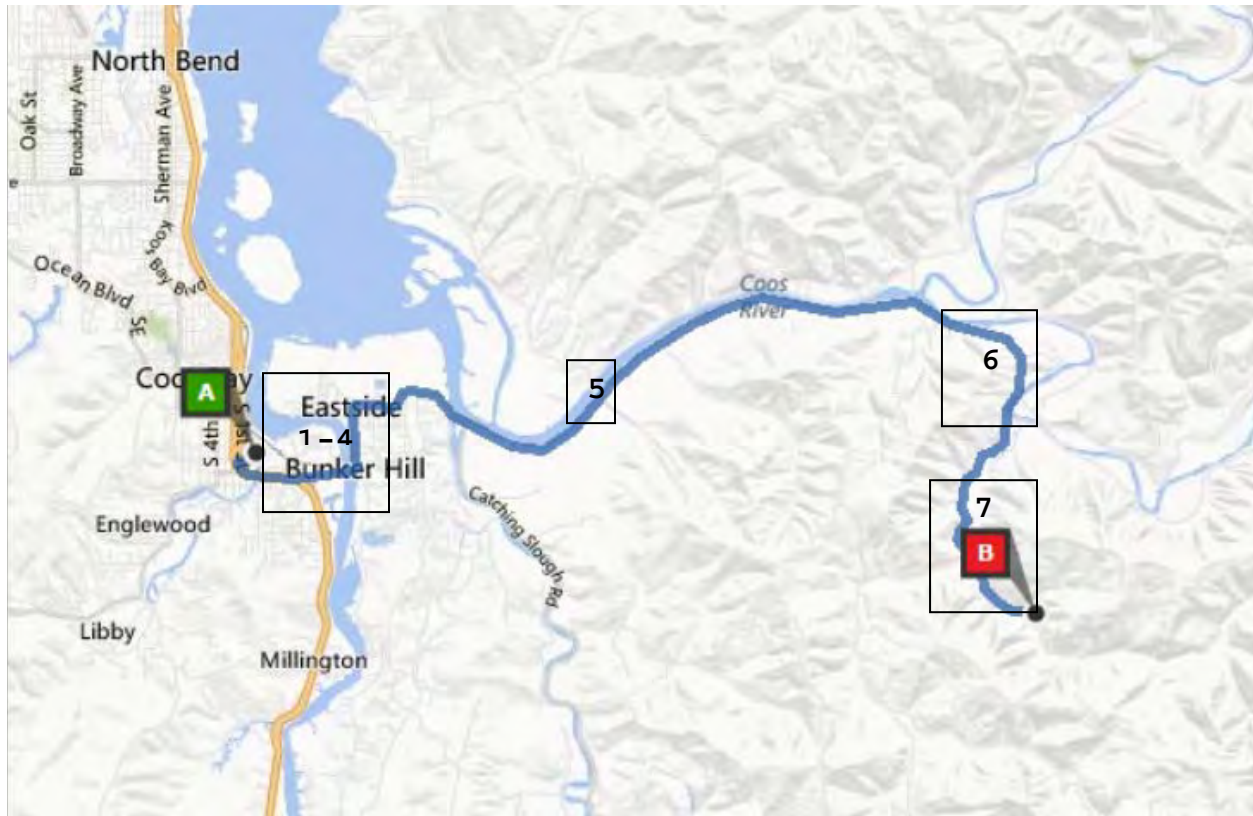
### PLEASE NOTE

Agenda - Agenda subject to change. The meeting will begin at 9:00 AM, and proceed chronologically through the agenda.

Project Presentations – Project Sponsors will be limited to eight (8) minutes to present project proposals to the Board and respond to questions. Please provide 10 sets of any materials that must be distributed to the Board. Distributing materials to the Board the day of the meeting is discouraged.

Reasonable accommodations will be provided as needed for individuals requesting assistive hearing devices, sign language interpreters or large-print materials. Individuals needing these types of accommodations may call the Information and Education Division at 800-720-6339 or 503-947-6002 at least 24 hours in advance of the meeting. Please contact the R&E Program Coordinator at (503) 947-6232 with any questions.

## Directions to the Morgan Creek Education Center.



1. Heading south on 101 from Coos Bay, after Fred Meyer there will be a light at the 7/11 (Flanagan Rd) go through the light. Make sure to be in the left lane before or shortly after this light.
2. In about a  $\frac{1}{4}$  mile, merge into the double left turn lane, stay in the right lane of the two left lanes and follow it across 101. It will be signed for Coos River & Alegany. Continue straight (do not turn left as the left lane will force you too).
3. In about  $\frac{3}{4}$  mile, you will cross a large bridge follow the road as it curves to the left.
4. After a long straight stretch, about  $\frac{3}{4}$  mile, you will climb a hill. At the top you will turn right onto D st. (there is a right turn lane and a small red/white coffee stand “Java the Hut” on the left). Stay on this for about 2.5 miles, you will be next to the Coos River.
5. When you see a large green steel bridge over the Coos River prepare to turn left. About a  $\frac{1}{4}$  mile before the bridge is a left turn lane signed “Myrtle Tree County Park”. Turn left. You are now on S. Coos River Lane
6. Follow S. Coos River Lane for about 4.5 miles to Daniels Ck. Rd.. For the first 4 miles you will be along the Coos River then you will head up a hill away from the water. Once you have left the water prepare to turn right in about  $\frac{1}{2}$  mile onto Daniels Ck. Rd. It will be just before a high concrete bridge (don’t worry if you miss the turn just over the bridge is a boat ramp you can turn around in).
7. After turning onto Daniels Ck. Rd Follow the curving road for about 1.7 miles. Morgan Ck. lane will be on your left on the outside of a fairly sharp right hand curve (it does sneak up on you). Once you have turned on Morgan Ck. follow it about a mile to the Morgan Ck. facility.

