



Fish Restoration and Enhancement Program Board

NEW LOCATION

DRAFT Agenda
October 3-4, 2014

ODFW Tillamook Office
4907 Third St
Tillamook, OR 97141
503-842-2741
Map: <http://binged.it/1v0MLhj>

Friday – October 3, 2014

8:00 a.m. to 5:30 p.m.

8:00 a.m.	Call to Order & Introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Administrative Updates and disussion <ul style="list-style-type: none"> • 2015-17 schedule, Available Funds, Recruitment, Annual Report, Grant Management System 	ODFW Staff
	Project Proposal Presentations <ul style="list-style-type: none"> • Emergency Requests and Modifications • 10 Enhancement, 2 Restoration 	
	Public comment	
	Start Board discussion and Project Recommendations	
12:00 p.m.	Lunch	
1:00 p.m.	Continue Board discussion and Project Recommendations	R&E Board
	Continue Administrative Updates and disussion	
	ODFW Hatchery Priority List - Funding Discussion	Scott Patterson
	Presentation - district update	
	Board Member Reports (10 min ea = 1hr)	
5:30 p.m.	Adjourn	

Agenda subject to change. The meeting will begin at the posted start time and proceed chronologically through the agenda unless otherwise changed by the Board.

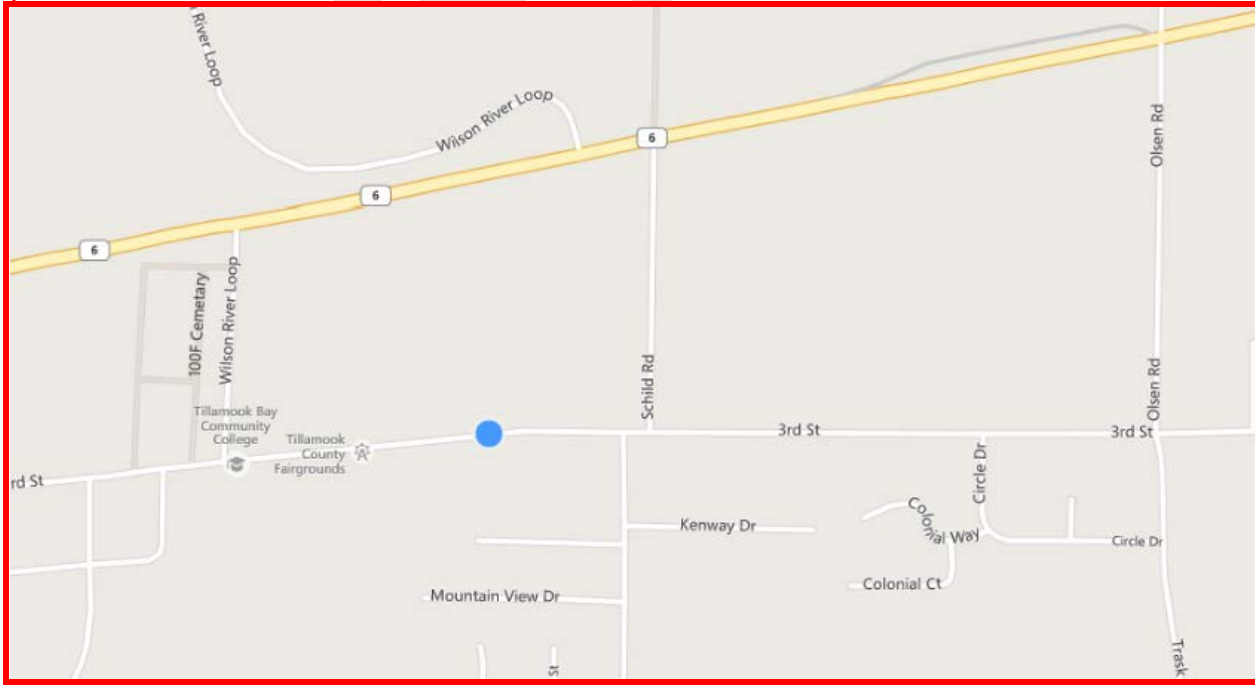
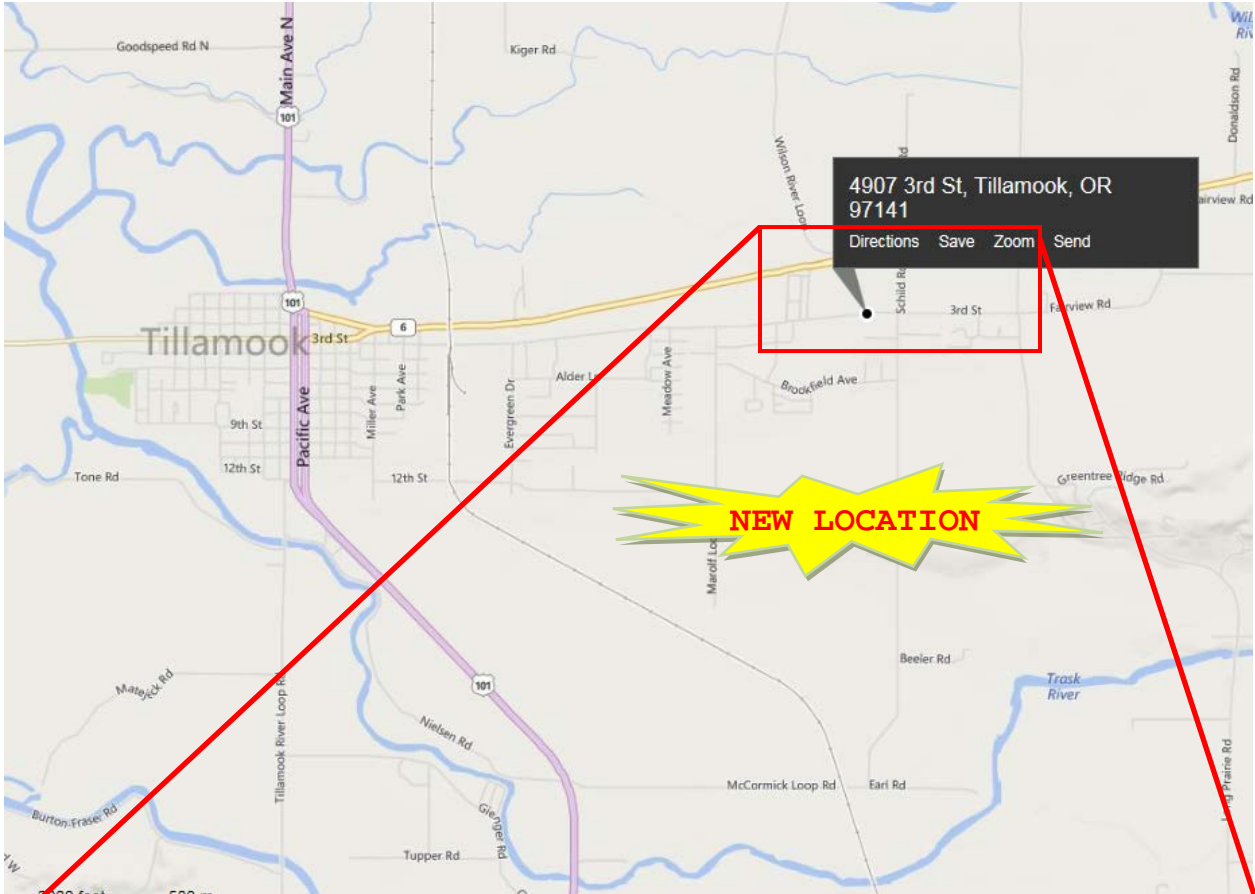
The meeting is open to the public.

Project Presentations – Project Sponsors will be limited to six (6) minutes to present project proposals to the Board and respond to questions. Please provide 10 sets of any materials to be distributed to the Board at the meeting.

Please contact Kevin Herkamp at (503) 947-6232 with any questions.

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.

Meeting Location: ODFW Tillamook Office
4907 3rd St, Tillamook, OR 97141



10/3/14 Project Review Schedule

Projects have been divided by project classification and will be reviewed by project number.

Project#	Project Name	E	S
13-087	Little Rock Creek Fish Passage Improvement (Withdrawn)	E	S
13-088	Taylor Lake Aeration System Upgrade	E	S
13-089	Phillips Reservoir Fishery Monitoring Equipment	E	S
13-090	Warmwater Project Equipment	E	S
13-091	Warmwater Fishing in Oregon Brochures 2014	E	S
13-092	Rock Creek Hatchery - raceway replacement Phase II	R	S
13-093	Eastern Region Liberation Truck (Administrative Hold)	R	S
13-094	UAV based fish and wildlife surveys	E	S
13-095	Knight Park Information Kiosk	E	S
13-096	Cedar Creek CMP Upgrades	R	C
13-097	Broadway Park Fishing Access Improvement 2014	E	S
13-098	Genetics of Chinook salmon in the Sandy Basin	E	S/C
13-099	Owens Creek Trout Habitat Enhancement	E	S
13-100	Pacific Herring Assessment Methodology	E	S