



## Fish Restoration and Enhancement Program Board

**DRAFT Agenda**  
September 25, 2015

Best Western Beachfront Inn  
16008 Boat Basin Rd.  
Brookings, OR 97415

<b>Friday, September 25, 2015</b>		<b>8:00 a.m. to 4:00 p.m.</b>
8:00 a.m.	Call to Order & Introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports	R&E Board
	STAC update	STAC
9:00 a.m.	Budget Update (biennium close out, 2015-17 limitation increase, current requests vs. available funds)	Kevin Herkamp
	Project Proposal Presentations <ul style="list-style-type: none"> <li>• Emergency Requests and Modifications</li> <li>15-001 Sandy River Mainstem Floodplain Reconnection</li> <li>• 10 Project Proposals</li> <li>15-019 Coquille Fish Station Grant Upgrade</li> <li><del>15-023 Clackamas River Confluence Restoration (Withdrawn)</del></li> <li>15-026 Cedar Creek Hatchery Raceway and Pump Replace</li> <li>15-027 Dock and Net Pens</li> <li>15-028 East Fork River Millicoma Oxbow Reconnection</li> <li>15-029 Elk Creek RM 5.6 High Flow Habitat Enhancement</li> <li>15-030 Fish liberation truck</li> <li><del>15-031 Ice Machine Winchester Bay (On hold)</del></li> <li>15-032 Jetty Creek Fish Passage</li> <li><del>15-033 Parking Lot Improvements (Withdrawn)</del></li> <li>15-034 Thief Valley Reservoir Dock Replacement</li> <li>15-035 Wallowa Hatchery Trout Pond Restoration</li> <li>15-036 Woodward Creek In-stream Restoration</li> <li><del>15-037 Youth Angling and Acclimation Pond - Camp (On hold)</del></li> </ul>	Project Sponsors
	Public Comment and Project Recommendations	R&E Board
12:00 p.m.	Lunch (District update and service recognition)	
1:00 p.m.	Administrative Updates (Grant Management System update, update on publicity, and completion reports)	Kevin Herkamp
	Board Work Session (Approval of 2016 schedule, Strategic Planning, Board Elections)	R&E Board
4:00 p.m.	Adjourn Meeting	
<b>Saturday, September 26, 2015</b>		<b>8:00 a.m. to 12:00 p.m.</b>
8a.m.-12p.m	Tour: Port of Gold Beach, Indian Ck.STEP Hatchery, and Elk River Hatchery	

### PLEASE NOTE

Agenda - Agenda subject to change. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda.

Project Presentations – Project Sponsors will be limited to five (5) minutes to present project proposals to the Board and respond to questions. Please provide 10 sets of any materials that are to be distributed to the Board at the meeting.

Please contact the R&E Program Coordinator at (503) 947-6232 with any questions.

## Meeting Location

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