



# Fish Restoration and Enhancement Program Board

**DRAFT Agenda**  
**January 13-14, 2017**  
 Oregon Department of Fish & Wildlife  
 - Commission Room  
 4034 Fairview Industrial Drive SE  
 Salem, Oregon 97302

**Friday, January 13, 2017** **8:00 a.m. to 5:00 p.m.**

8:00 a.m.	Call to Order	Chair
	Introductions – Kay Brown	R&E Board
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports (5 min ea)	R&E Board
	Budget Update	R&E Coordinator
	Emergency and Modification Requests	R&E Coordinator
	<b>Project Proposal Review</b> <u>Cycle 7 Projects</u> (bold/italic are single projects that cross the biennium)	
	15-075 Archibald Creek Fish Habitat & Passage	\$18,426.00
	15-076 NCWD Equipment 2016	\$11,400.00
	15-077 JD WSD Fish Equipment	\$16,204.00
	15-078 Liberation Truck Replacement	\$263,000.00
	<b><i>15-079 Chub Removal Internships in Deschutes High</i></b>	<b><i>\$2,600.00</i></b>
	<b><i>15-080 Phillips Reservoir Tiger Muskie M &amp; E</i></b>	<b><i>\$21,067.50</i></b>
	Total 15-17	\$332,697
	<u>Cycle 1 Projects</u> (bold/italic are single projects that cross the biennium)	
	<b><i>17-001 Phillips Reservoir Tiger Muskie M &amp; E</i></b>	<b><i>\$15,540.50</i></b>
	17-002 Hatchery Maintenance Bundle 2017-19	\$2,068,150.00
	17-003 WF Millicoma River Fish Passage Improvements	\$21,811.00
	17-004 South Fork John Day Riparian Re-Vegetation	\$19,683.00
	<del>17-005 Evaluating Tillamook Chinook with Radio Telemetry (withdrawn)</del>	<del>\$58,500.00</del>
	17-006 Diamond Lake	\$89,596.00
	17-007 Statewide Tag Reward Study	\$16,607.00
	<b><i>17-008 Chub Removal Internships in Deschutes High</i></b>	<b><i>\$7,064.00</i></b>
	<del>17-009 Mill Park Enhancement Toilet and Picnic (withdrawn)</del>	<del>\$66,940.00</del>
	<del>17-010 Mill Park Ramp Restoration Project (withdrawn)</del>	<del>\$14,488.00</del>
	Total 17-19	\$2,238,451
	Public Comment and Project Recommendations	R&E Board
12:00 p.m.	Lunch	
1:00	Admin items (17-19 Administrative Budget, Board Elections, 2017 meeting locations, RE videos, Strategic Planning update)	R&E Board and Coordinator
	Overview of Integrated Water Resource Strategy	Staff
	Discussion with ODFW Management	Staff
	Agenda building for May meeting	R&E Board
5:00 p.m.	Adjourn Meeting	

**Saturday, January 14, 2017** **Alsea River Tour** **7:15 a.m. to 3:00 p.m.**

7:15 a.m.	Leave Salem Office, stop at any Corvallis hotels
	Tour Alsea Hatchery RE projects, Alsea boat ramps, and Oregon Hatchery Research Center
3 p.m.	End tour

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

- Members of the public may accompany the tour but must provide their own transportation.
- For additional information or accomodation requests, contact STEP Program staff at (503) 947-6211