



**Fish Restoration and
Enhancement Program Board**
Board Version

DRAFT Agenda
January 5, 2018

ODFW Headquarters, Commission Room
4034 Fairview Industrial Dr. SE
Salem, OR 97302

Friday, January 5, 2018 **8:00 a.m. to 5:00 p.m.**

8:00 a.m.	Call to Order	Chair
	Introductions and Board Member Reports	R&E Board
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Discussion with management	Ed Bowles
	ODFW Water Program	Anna
	Screening and Passage Program	Alan
	Engineering updates	Ryan
12:00 p.m.	Lunch, Working lunch presentation – Watershed Restoration	Ray
1:00 p.m.	Budget Update	Kevin Herkamp
	Project Proposal Review (Emergency & Modifications Requests)	Project Sponsors
	Cycle 4 Projects	

Total 17-19		Request Amount	Total Project
Number	Project Name		
17-037	ODFW Angler Access Improvements 2017-19, Phase II	\$209,000	\$795,970
17-032	Rainbow Plaza Fish Cleaning Station	\$85,590	\$1,607,263
17-033	Brownell Dam Removal Project	\$68,785	\$136,884
17-034	Walcott Fish Passage Improvement Project	\$93,243	\$268,043
17-035	Port of Brookings Fish Cleaning Station	\$6,540	\$9,918
17-038	Genetics of spring and fall Chinook	\$64,308	\$223,662
17-039	Marine/Columbia Fisheries Monitoring Modernization	\$79,625	\$168,917
17-040	Hagg Lake ADA Fishing Pier Parking Improvements	\$10,000	\$470,595
17-041	Elk River Telemetry Study	\$99,480	\$4,984,700
Total		\$716,571	\$8,665,952

	Public Comment	
	Project Recommendations	R&E Board
	Grant Management System overview and update	Peter Robinson
	2019 R&E Program reauthorization	RE Board
	Next meeting (March): What topics do you want to discuss?	
5:00	Adjourn Meeting	

Saturday, January 6, 2018 **Tour of fishing facilities in Willamette Valley** **8:00 a.m. to 4:00 p.m.**

7:45 a.m.	Leave from Hampton Inn	R&E Board
	Tour Woodburn and Wilsonville Ponds, St. Paul Warmwater Hatchery and St. Louis Ponds	
12:00 p.m.	Lunch stop in Salem	
	Tour EE Wilson Pond and discuss Junction City and Bond Butte Ponds	
4 p.m.	End Tour	