



## Fish Restoration and Enhancement Program Board

### DRAFT Agenda March 2, 2018

Conference Call with listening station at  
ODFW Headquarters, Steelhead Room  
4034 Fairview Industrial Dr. SE  
Salem, OR 97302

<b>Friday, March 2, 2018</b>		<b>9:00 a.m. to 12:00 p.m.</b>
9:00a.m.	Call to Order	Chair
	Meeting Agenda Approval	R&E Board
	Budget Update, and update on cycle 5 projects	Kevin Herkamp
	Chetco Emergency Request (Public Comment)	R&E Board
	R&E Program Prioritization update	Chair Heap/Herkamp
	Discussion on proposed Rec Fish Project Manager	Herkamp/Gauvin
	2019 Legislative session planning	Kay Brown/Herkamp
	Next meeting (May 18): What topics do you want to discuss?	R&E Board
12:00p.m.	Adjourn Meeting	