



**Oregon Department of Fish & Wildlife  
Fish Restoration & Enhancement  
Program Board Meeting**

**DRAFT Meeting Agenda  
January 11, 2019**

Oregon Department of Fish & Wildlife  
- Commission Room  
4034 Fairview Industrial Drive SE  
Salem, Oregon 97302

<b>Thursday - January 10, 2019 (Field Tour)</b>		
8:00 AM	Leave Hotel (Hampton Inn & Suites, Salem)	
	Tour Willamette Falls Fish Ladder ( <i>Public unable to attend this portion of tour</i> )	
12:00 PM	Lunch at restaurant TBD	
	If time: Jon Storm Park - view of the sea lion traps, maybe Cedar Oak boat ramp.	
	Clackamas River Acclimation Ponds	
	Clackamas Hatchery and intake	
5:00 PM	Return to Hotel	
<b>Friday – January 11, 2019 (Board Meeting)</b>		
<i>Agenda subject to change. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda.</i>		
8:00 AM	Call to Order & Introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports	R&E Board
	Discussion with Division Leadership and Director's Office	Ed, Shannon
	Setting Board Bienium Strategies	R&E Board, and Staff
	ELS Demo	Staff
Noon	Lunch <ul style="list-style-type: none"> <li>Turtle flats – project briefing</li> <li>Black Rockfish – project briefing</li> </ul>	Chris Orsinger Leif Rasmuson
1:00	Program Budget & Administrative Updates <ul style="list-style-type: none"> <li>2019-21 Admin Budget (emailed later)</li> </ul>	Kevin Herkamp
	Review 24 Project Requests and 1 Modification	Kevin Herkamp
	Public Comment	
	Project Recommendations	R&E Board
5:00	Adjourn	

Please contact the Program Coordinator at (503) 947-6232 or Program Assistant (503) 947-6211 with any questions.

Cycle	Number	Project Name	Amount	17-19 Biennium	19-21 Biennium
17-7	17-060	Equipment for the Umpqua Watershed	\$6,271	\$6,271	
17-7	17-061	Big Creek SubBasin Instream Restoration Helicopter	\$31,750	\$31,750	
17-7	17-062	Deschutes District Flow Meter	\$850	\$850	
17-7	17-063	Deschutes District outboard	\$13,500	\$13,500	
17-7	17-064	Deschutes District Water Quality Monitor	\$14,000	\$14,000	
17-7	17-065	Lower Rogue Spring Chinook Creel 2019	\$13,500	\$13,500	
17-7	17-066	Sauvie Island Fish Screen - Gilbert River	\$48,100	\$48,100	
17-7	17-067	South Willamette Watershed District Equipment	\$23,472	\$23,472	
17-7	17-068	Upper North Santiam Side Channel Reconnection	\$48,925	\$48,925	
17-7	17-069	South Fork Smith/Halfway Cr. Instream Restoration	\$32,000	\$32,000	
17-7	17-070	Opal Springs Fish Passage Vaki Camera System	\$120,295	\$120,295	
17-7	17-071	Rogue Chinook Inventories Huntley Boat	\$31,000	\$31,000	
17-7/19-1	17-072, 19-008	Internships Invasive Fish Removal in High Lakes	\$29,594	\$973	\$28,621
17-7/19-1	17-073, 19-009	South Fk Little Butte Cr Flow Restoration Project	\$95,500	\$2,500	\$93,000
<del>17-7/19-1</del>	<del>17-074, 19-010</del>	Wallowa Lake Food Web Modeling	\$18,990		\$18,990
17-7/19-1	17-075, 19-011	Limiting factors of Klamath juvenile redband trout	\$74,976	\$17,376	\$57,600
17-7/19-1	17-076, 19-012	Sandy Salmon Floodplain Reconnection	\$137,000	\$59,500	\$77,500
19-1	19-001	ODFW Restoration Bundle Willamette Falls Ladder	\$1,999,400		\$1,999,400
19-1	19-002	Statewide trout stock evaluation (tag reward)	\$135,780		\$135,780
19-1	19-003	Diamond Lake Monitoring/Invasive Species Removal	\$59,019		\$59,019
19-1	19-004	Pine Hollow boat ramps V2	\$150,000		\$150,000
19-1	19-005	Peterson Point Property Acquisition	\$69,450		\$69,450
19-1	19-006	Necanicum River StW Monitoring and Evaluation	\$122,600		\$122,600
19-1	19-007	Grande Ronde Volunteer Brood stock Collection	\$28,077		\$28,077
				\$464,012	\$2,840,037