



# Fish Restoration and Enhancement Program Board

**Concept Agenda**  
September 13-14, 2018

Winchester Bay RV Resort  
Marine Activities Center  
120 Marina Way, Winchester Bay, OR

**Thursday, September 13, 2018 R&E Tour and joint tour with Comission. 8:00 a.m. to 5:00 p.m**

8:00 a.m. Leave Mill Casino	R&E Board
<ul style="list-style-type: none"> <li>Noble Ck. Hatchery, Bandon Hatchery, Coquille Boat Ramp, Lunch with Commission, Coquille Wildlife Area Celebration, Coquille High School Hatchery</li> </ul>	
6:00 p.m. Dinner with Directors Office about 2019 R&E Program reauthorization at Blue Heron Bistro in Coos Bay	

**Friday, September 14, 2018 Meeting in Reesport 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
8:30 a.m.	Budget Update	Kevin Herkamp
	Project Proposal Review (Emergency & Modifications Requests)	
	Cycle 6 Projects	

Project Number	Project Name	Request Amount	Total Project
17-055	<a href="#">Hatchery rearing density and steelhead genetics</a>	\$18,948	\$33,610
17-056	<a href="#">Upper Klamath Basin RM&amp;E Equipment</a>	\$33,495	\$256,329
17-057	<a href="#">Incubation Stack Replacement</a>	\$7,500	\$8,500
17-058	<a href="#">Small hatchery projects bundle 2018</a>	\$451,798	\$471,688
17-059	<a href="#">Iron Head Access and Habitat Enhancement</a>	\$40,494	withdrawn
	Total	\$552,235	\$850,621

	Public Comment	
	Project Recommendations	R&E Board
	USMC League – fish poles for Christmas concept	David Romanowski
	Review/adopt new R&E Strategy document	
	Review of Board Self Assessment	
	2019 Meeting Calendar and agenda build for next meeting	
12:00 p.m.	Lunch, Working lunch presentation <ul style="list-style-type: none"> <li>Coos M&amp;E</li> <li>Electronic License System Update</li> </ul>	Gary Vonderohe Kevin Herkamp
	Board elections	
	19-21 ODFW Grant Concepts - restoration bundle and Rec Fish prioritization	
	RE project manager position update	Gary Vonderohe
2:00 p.m.	Adjourn and begin tour: Winchester Bay, Gardiner Hatchery, Rainbow Plaza, Lake Marie, Eel Lake	Gary /Evan

**Meeting Location**

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120 Marina Way, Winchester Bay, OR

