



# Fish Restoration & Enhancement Program Board Meeting Minutes

**Date:** September 14, 2018

**Location:** Winchester Bay RV Resort  
120 Marina Way  
Winchester Bay, Oregon

## Current Fish Restoration & Enhancement Program (R&E) Board Members

Board Member	Board Member
Dave Grosjacques – Representing Recreational Fisheries	Ray Monroe – Representing Commercial Troll Fisheries
Rich Heap – Representing Recreational Fisheries	Kay Brown – Representing the Public
Cary Johnson – Representing Gillnet Fisheries	Susan Chambers - Representing Fish Processing Industry
Yancy Lind – Representing Recreational Fisheries	

**Members Absent:** Cary Johnson attending by telephone

### Call to Order & Introductions

Chair Rich Heap called the Fish Restoration and Enhancement (R&E) Program Board meeting to order at 8:00 a.m. and introductions were made.

### Meeting Agenda Approval

The Board reviewed the proposed meeting agenda.

Motion: K. Brown motioned to approve the meeting agenda as written. The motion was seconded by D. Grosjacques and approved by the Board 7-0.

### Approval of Meeting Minutes

The Board reviewed the May 18, 2018 meeting minutes.

Motion: K. Brown motioned to correct and approve (Some misspelled names) the May 18, 2018 meeting minutes as corrected. The motion was seconded by D. Grosjacques and approved by the Board 7-0.

### Budget Update

Kevin Herkamp provided a program budget update. Board asked a few questions. Pine Hollow updates need to rebid and do next summer 2019. This year’s bid came back \$90,000 more than expected and they are withdrawing the application at this time and will resubmit for Cycle 1.

### Board Reports

Board members reported on restoration and enhancement activities in their area.

### Project Recommendations

#### 17-055 Hatchery Rearing Density & Steelhead Genetics

- Withdrawn

### **17-056 Upper Klamath Basin RM&E Equipment**

- Y. Lind had questions on maybe making this a bundle approach? Dam removal expected by 2021. Ben Ramirez ODFW Klamath office District Bio on phone made some comments on not sure he wanted to make a bundle yet because some other funding may come in the near future from other sources.

### **17-057 Incubation Stack Replacement**

- No questions or comments

### **17-058 Small Hatchery Projects Bundle 2018**

- K. Brown had questions on scoring this project. Y. Lind discussed about the board ranking these projects. Board discussed.

### **Board votes on projects-**

- 17-056- Motion by R. Monroe to fund project & Seconded by Y. Lind. The motion passed 7-0.
- 17-057- Motion by K. Brown to fund project & Seconded by D. Grosjacques. The motion passed 7-0.
- 17-058- Motion by D. Grosjacques and seconded by Y. Lind to approve following January meeting as funds will be available. The motion passed 7-0.

### **USMC League Fishing Poles for Christmas Concept Presentation**

Dave Romanowski gave presentation on this project. R. Heap had questions on pairing this with free fishing weekend events with ODFW. Y. Lind had some questions about connections with R&E funding and how it relates. K. Brown would like it to be a joint effort with ODFW free fishing weekend event. Board had many great things to say about what David Romanowski has been doing and his efforts.

### **Board 2019 Calendar**

Motion by S. Chambers to approve & Seconded by D Grosjacques. Board approved 7-0 and agreed on the following meetings and places for 2019.

- January (Salem HQ)
- May in (Astoria)
- September (Bend)

### **January meeting build**

The board would like to meet with:

- Senior Staff.
- Marine Resources staff to start discussion on possible marine projects for 2019-21.

### **Coos Monitoring & Evaluation**

Gary Vanderohé gave presentation. Board discussed.

### **Electronic Licensing System (ELS)**

Kevin gave updates. Board discussed.

### **Reservoir Dogs**

Gary Vanderohé gave updates and background. Michelle Jones gave presentation on research, monitoring, evaluation stream evaluation process. Three upcoming bundles that will be submitted to R&E Board at the next

meeting. Board discussed.

**Meeting adjourned**

**Field Tour**

2:00 p.m. Tour of various projects around district. Winchester Bay, Gardiner Hatchery, Rainbow Plaza, Lake Marie, Eel Lake.