



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

Agenda
January 6-7, 2020
ODFW Headquarters
4034 Faieview Industrial Dr. SE
Salem, OR 97304

Thursday, January 16, 2020		8:00 a.m. to 5:00 p.m.
<i>Agenda subject to change. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda.</i>		
8:00 a.m.	Call to Order & Introductions (located in ODFW Classroom)	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Strategic Plan Overview	Shaun Clements
	Conservation and Recreation fund & RAWA	Davia Palmeri
	Fish Division Priorities	Bruce McIntosh
	Break	
	Introduction of Construction Project Manager	Bryce Hansen
	Board Discussion	
12:00 p.m.	Working Lunch - Board Discussion with management	R&E Board
1:30 p.m.	Board work session (meeting will move to the Coho Room)	
	TBD - Updates from ODFW programs	TBD
	Board Member Reports	R&E Board
5:00 p.m.	Adjourn	
Friday, January 17, 2020		7:30 a.m. to 4:00 p.m.
7:30 a.m.	Leave from Best Western Mill Creek Inn	
	Toledo H.S.	
	Marine Program	
3:30 p.m.	Return to Best Western Mill Creek Inn	

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