



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

DRAFT Agenda
January 27, 2021

TELECONFERENCE
Call In Number: 1-877-820-7831
Participant Passcode: 296994

Wednesday, January 27, 2021		8:00 a.m. to 12:00 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	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports	R&E Board
	Meet Acting ODFW Fish Division Management <ul style="list-style-type: none"> Cedric Cooney and Shaun Clements 	
	Program Budget and Administrative Updates <ul style="list-style-type: none"> 2019-21 Biennium Revenue/Spending Updates 2021-23 Biennium Budget Forecast Scenarios and Impacts of Bumped Projects 	ODFW Staff
	2019-2021 Biennium Project Requests and Modifications <ul style="list-style-type: none"> Budget Cut Restoration (admin, mini-grants, etc). 19-001 ODFW Restoration Bundle Willamette Falls Ladder 19-008 Internships Invasive Fish Removal in High Lakes 19-011 Limiting Factors of Klamath Juvenile Redband Trout 19-016 Port of Bandon ADA Fishing Pier 19-022 ODFW Fishing Facility Improvements 2019-21 	
	2021-2023 Biennium Preview <ul style="list-style-type: none"> Overview of Cycle 1 Applications and Bumped Projects Hatchery Bundle Intro Fishing Facility Bundle Intro Admin Budget Intro 	
	Public Comment	
12:00 p.m.	Adjourn	

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