



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

Agenda
March 23 – 24
ODFW Salem Headquarters
Classroom
4034 Fairview Industrial Drive SE
Salem, OR. 97302
Teams Or call in (audio only)
[Click here to join the meeting](#)
[+1 503-446-4951,,584927026#](#)
Conference ID: 584 927 026#

March 23rd, 2023

Time 1:00 PM

Agenda subject to change. The meeting will proceed chronologically through the agenda.

1:00pm	Call to Order / Introductions Board / Staff Board Updates	Chair/Board/Staff
1:30pm	Director's Office Update	Shannon Hurn Davia Palmeri
2:00pm	Fish Division Update	Shaun Clements Mike Harrington
2:45pm	Break	
3:00pm	Habitat Division Update	Sarah Reif
3:45pm	Klamath Dam Removal Presentation	Mark Hereford
4:15pm	STAC Mini Grant Request	Steve Janego
4:30pm	21-23 Budget Update	Marty Olson
5:00pm	Adjourn	

	Friday, March 24th	
8:30am	Call to Order	Chair
8:35am	Budget Update	Brandy Nichols
8:45am	Project Review/Scoring	Board
10:00am	Break	All
10:15am	Project Review/Scoring	Board
12:00pm	Lunch (Little Lois Café)	
1:00pm	Project Approval	Board
3:00pm	Grant Modifications, 21-23 <ul style="list-style-type: none"> • Morgan Lake Amendment • Hatchery Bundle Update 	Marty Olson Brent Hinners
3:15pm	Emergency Grants <ul style="list-style-type: none"> • Tillamook ADA Fishing Dock Repair • Alsea Hatchery Pump • Clatsop County Fisheries Fish Delivery Pipe 	Marty Olson
3:30pm	Open Discussion. Recruiting Update, Next Meeting, R&E Strategies.	All
4:30pm	Adjourn	

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