



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

Agenda September 20th – 21st	
ODFW Trask Hatchery 15020 Chance Rd Tillamook, OR 97141	Virtual Link Click here to join the meeting Meeting ID: 261 508 408 789 Passcode: mDSbP5 Or call in (audio only) +1 503-446-4951 , 5677 19932#

Wednesday September 20th, 2023 **Time 8:30 AM**

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

8:30 am	Call to Order / Introductions Board / Staff	Chair									
8:40 am	Agenda Approval	Board									
8:45 am	March 2023 Meeting Minutes Review and Approval	Board									
9:00 am	Board Member Updates	Board									
10:00 am	Break	All									
10:30 am	Fish Division and Legislative Update (Tentative) 10 Minute Update on Klamath Dam Removal	Shaun Clements Debbie Colbert									
11:00 am	Budget Update, Emergency Grants, Project Modifications, STEP OAR Update	Marty Olson									
12:00 pm	Lunch Lunchtime Presentation, Trask Hatchery	All Ryan Fenwick									
1:00 pm	Project Review/Scoring <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr style="background-color: #4CAF50; color: white;"> <th colspan="3">Project Number</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">23-017</td> <td style="width: 60%;">Siletz River Basin pHOS Study</td> <td style="width: 25%; text-align: right;">\$167,045</td> </tr> <tr> <td>23-018</td> <td>Vernonia Lake Fishing Docks</td> <td style="text-align: right;">\$186,318</td> </tr> </tbody> </table>	Project Number			23-017	Siletz River Basin pHOS Study	\$167,045	23-018	Vernonia Lake Fishing Docks	\$186,318	Board
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23-017	Siletz River Basin pHOS Study	\$167,045									
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2:00 pm	Project Approval	Board									
2:30 pm	Break	All									
3:00 pm	Private Forest Accord Presentation	Andy Spyrka									
3:30 pm	Board Elections <ul style="list-style-type: none"> • Chair • Vice Chair 	Board									
4:00 pm	Administration Discussion <ul style="list-style-type: none"> • Calendar and Next Meeting • Yancy and Ray, Parting Thoughts 	All									
5:00 pm	Adjourn	Chair									

	Thursday, September 21st.	
8:00 am	Meet in Hotel Lobby	All
8:05 am	Depart for Tour	All
8:15 am	Tillamook ADA Fishing Dock, Potential Future Project	North Coast Staff
9:20 am	Depart From ADA Dock	All
9:30 am	Tomlinson Lane Tidegate. Potential Future R&E Project to Address Fish Passage on Esther Creek	Liz Ransom Salmon Superhighway
10:30 am	Depart Tomlinson Lane	
10:40 am	Cape Meares Dock, Past R&E Project and Current Weed Treatment	North Coast Staff
11:30 am	Depart Cape Meares Dock	All
11:45 am	Lunch at Blue Heron	
1:00 pm	Depart from Tillamook	All

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