



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

**Agenda**  
 March 22<sup>nd</sup>, 2024

ODFW HQ  
 4034 Fairview  
 Industrial Dr. SE.  
 Salem, OR 97302

**Classroom**

**Virtual Link**  
[Click here to join the meeting](#)  
 Meeting ID: 227 900 855 77  
 Passcode: sNLe5M

**Or call in (audio only)**  
 +1 503-446-4951,,922389309#

**Friday, March 22nd, 2024**

**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	September 2023 Meeting Minutes Review and Approval	Board
9:00 am	Board Member Updates	Board
10:00 am	Break	All
10:30 am	STAC & R&E	Steve Janego
11:00 am	ODFW Update	Curt Melcher
11:30 am	Budget Update, Emergency Grants, Project Modifications, & Project progress report.	Marty Olson
11:45 am	R&E Construction Project Manager highlights	Marty Olson/Bryce Hansen
12:00 pm	Lunch	All
1:00 pm	Fish Division update	Shaun Clements
1:30 pm	Hatchery Resiliency Update	Scott Patterson
2:00 pm	Public meeting rules and Comparing Roles between R&E, STAC, and STEP	Marty
2:30pm	Break	All
2:45 pm	Administration Discussion, Calendar and Next Meeting Where to have the next meeting	All
3:30 pm	Adjourn	All

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