



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

Agenda
 September 19th, 2024

Virtual Meeting

Virtual Link
[Click Here to Join Meeting](#)
 Meeting ID: 232 101 483 669
 Passcode: GEui8c
Or call in (audio only)
[+1 503-446-4951](tel:+15034464951), [759673825#](tel:+150344673825)

Thursday, September 19th, 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	March 2024 Meeting Minutes Review and Approval	Board
9:00 am	Board Member Updates	Board
10:00 am	Break	All
10:15 am	Cycle 4 Budget Update, Emergency Grants, Project Modifications, and Project progress update.	Marty Olson
10:45 am	Allocating funds for Cycles 1, 2, 3, & 4. How do we reserve funds for Cycles 3 & 4?	Marty Olson Board Discussion
11:30 am	Hatchery Resiliency Study Results	Scott Patterson
12:00 pm	Lunch	All
1:00 pm	Agency Budget for 25/27 Debbie Colbert introduction	Shaun Clements Debbie Colbert
1:30 pm	Project review and voting process	Marty Olson Board Discussion
2:00pm	Administration Discussion- <ul style="list-style-type: none"> • Vote for Chair and Vice Chair positions • Board Operating Guidelines discussion • Calendar and Next Meeting • Where to have the next meeting 	All
3:00 pm	Adjourn	All

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