Oregon Department of Fish & Wildlife HQ Commission Room Salem, Oregon

Friday – February 1, 2019 @ 0900 to 1700 hrs

~9:00am ------ Call to Order & Welcome and Introductions ------
~9:05  a Review & Approve Agenda and October 18, 2018 Meeting Minutes (Chair Myers)
~9:15  a Review Action Items (staff)
~9:20  b Task Force Member Round-table Discussions (All)
~10:00 c Bureau of Reclamation/Clean Water Services Scoggins Creek Dam --- Waiver Request (Apke)
~12:00pm --- Working Lunch --- b ODOT Program Updates (Katherine Norldholm)
~1:00  c City of Newport’s Municipal Airport Waiver Request – Grant Creek (Apke)
~1:15  a Public Comment Period
~2:15  c 2019 Statewide Barrier Prioritization Update (Smith)
~3:15  --- Break ---
~3:30  b Department of Forestry - Fish Passage MOU (Smith)
~3:45  c Recognition of Fish Passage Partners (Apke)
~4:00  b Warner Valley Fish Passage Restoration (Smith)
~4:10  b ODFW Passage Program Updates (staff)
   • 2019 Legislative Session
   • ODFW Fish Passage Engineer Staffing Update
   • Silvies Valley Ranch Settlement Agreement & Exemption Requests
   • Pacific Connector Gas Pipeline & Jordan Cove Project
   • American Fisheries Society OR Chapter Annual Meeting
~4:40  b Task Force – Upcoming Vacancies & Recruitment (Apke)
~4:45  a Meeting Recap, Actions Items and Next Meeting Agenda Build (staff)
~5:00  **** Meeting Adjourn ****

Agenda Item Types:
   a – Business
   b – Information
   c – Recommendation
   d – Work Session

2019 Meeting Dates & Locations:
   June 7-8, John Day
   Oct 18, Salem

If you need directions please call Greg Apke’s cell phone number @ 503-931-4361. ODFW Headquarters Office is located at 4034 Fairview Industrial Drive SE, Salem OR, 97302.