



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

**DRAFT Agenda
March 6, 2014**

Oregon Department of Fish & Wildlife
4034 Fairview Industrial Drive SE
Salem, Oregon 97302
[Directions to ODFW Headquarters](#)

| Thursday - March 6, 2014 | | 8:00 a.m. to 5:00 p.m. |
|---------------------------------|--|-------------------------------|
| 8:00 a.m. | Call to Order & Introductions | Chair |
| | Meeting Agenda Approval | R&E Board |
| | Approval of Meeting Minutes | R&E Board |
| | Update on Available Funds | ODFW Staff |
| | Emergency Requests and Modifications | |
| | Project Proposal Presentations <ul style="list-style-type: none"> • 11 Enhancement, 5 Restoration | |
| Noon | Lunch | |
| 1:00 p.m. | Public comment and sponsor call-in to answer Board questions – conference line to be available | |
| | Board Discussion and Project Recommendations | R&E Board |
| | R&E Administrative Budget Review | ODFW Staff |
| | Administrative Updates | ODFW Staff |
| | Board Member Reports | R&E Board |
| 5:00 p.m. | Adjourn | |

PLEASE NOTE

Agenda - Agenda subject to change. The meeting will begin at 8:00 a.m., and proceed chronologically through the agenda.

Public Comment Call-In Option (Conference Line)

Participants must call-in at 1:00 p.m.

USA Toll-Free: 866-590-5055

Participant Code: 485123

Project Presentations – Project Sponsors will be limited to eight minutes to present project proposals to the Board and respond to questions. Please provide 10 copies of all materials distributed during the meeting,

Written responses to the ODFW internal review comments are due February 26, 2014 to be considered part of the application. Please submit responses to Debbi.L.Farrell@state.or.us.

Please contact the R&E Program Coordinator at (503) 947-6232 with any questions.



Driving Directions to ODFW Salem Headquarters

From the north:

- Head south on Interstate 5 toward Salem.
- Take Exit #252 and turn left onto Kuebler Blvd.
- At the second light, turn left onto 36th Ave
- Turn left at intersection onto Trelstad St.
- Remain on Trelstad as it turns into Fairview Industrial Dr.
- After 1.2 miles, the building is on the right.

From the south:

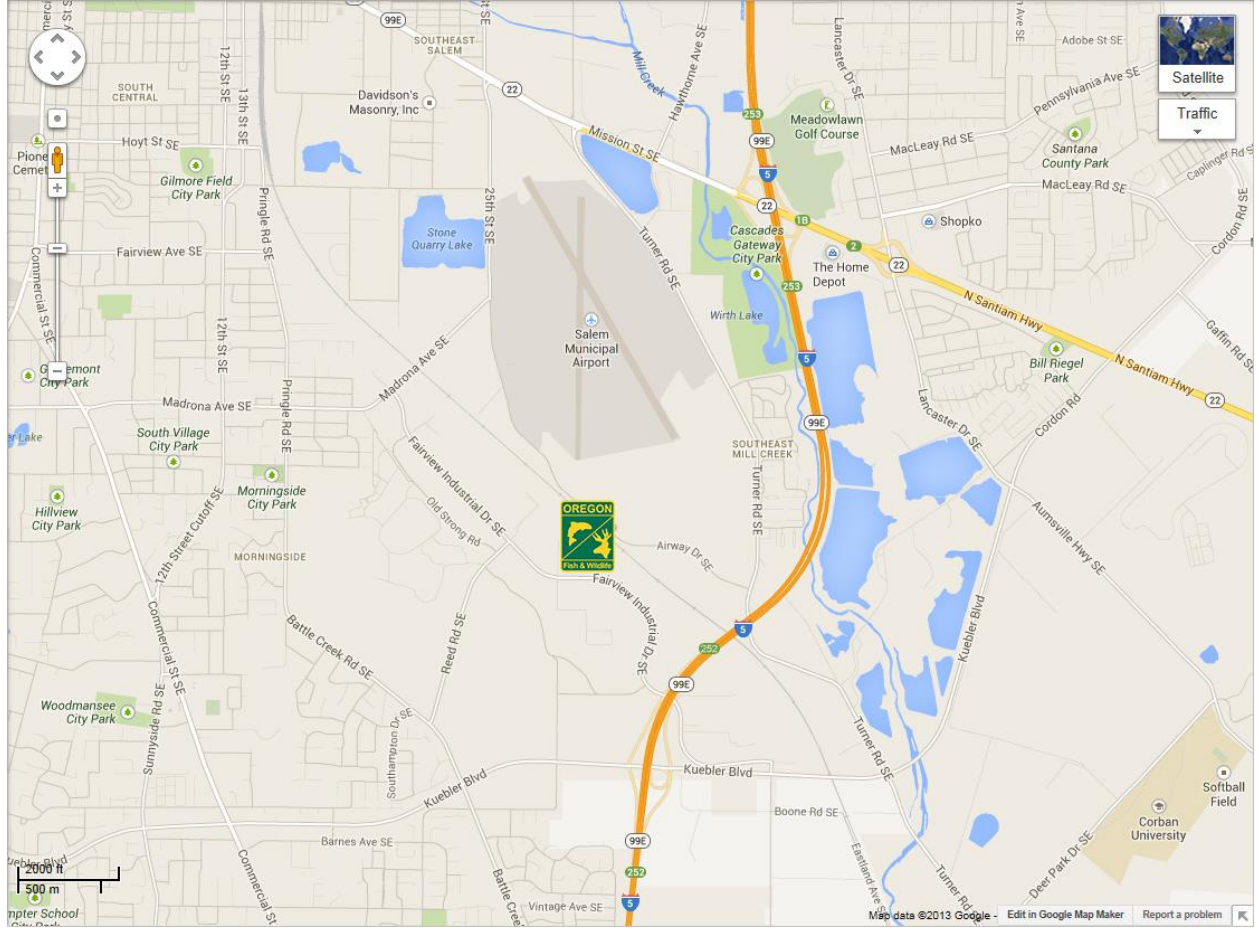
- Head north on Interstate 5 towards Salem.
- Take Exit #252 and turn right onto Kuebler Blvd.
- At the second light, turn left onto 36th Ave
- Turn left at intersection onto Trelstad St.
- Remain on Trelstad as it turns into Fairview Industrial Dr.
- After 1.2 miles, the building is on the right

From the east via Highway 22:

- Head west on Highway 22 and take the exit onto Interstate 5 South
- Head south on Interstate 5 toward Salem.
- Take Exit #252 and turn left onto Kuebler Blvd.
- At the second light, turn left onto 36th Ave
- Turn left at intersection onto Trelstad St.
- Remain on Trelstad as it turns into Fairview Industrial Dr.
- After 1.2 miles, the building is on the right.

From the west via Highway 22:

- Head east on Highway 22 through downtown Salem towards Interstate 5
- Turn right onto 25th St SE
- Bear right onto Madrona Ave SE
- Turn left at light onto Fairview Industrial Dr.
- After 1.1 miles, the building is on the left.



[View on Google Maps](#)