



## Fish Restoration and Enhancement Program Board

**DRAFT Agenda**  
May 29, 2015

Best Western Plus Hartford Lodge  
150 Myrtle Street  
Sutherlin, Oregon 97479-9493

**Friday, May 29, 2015**

**8:00 a.m. to 5:45 p.m.**

8:00 a.m.	Call to Order & Introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports (5 min ea)	R&E Board
	Engineering and Contracting	Dan Cook
	Break	
10:15 a.m.	Program Budget Updates	Kevin Herkamp
	Emergency Requests and Modifications	
	Project Proposal Presentations (5 min ea) <ul style="list-style-type: none"> <li>• 15-006 Alesia River Missouri Bend Park Boat Slide Repair</li> <li>• 15-007 Pleasant Valley Park Boat Ramp Parking Improvement</li> <li>• 15-008 West Fork Millicoma River Habitat Restoration</li> <li>• 15-009 ODFW Wizard Falls and Clackamas Hatchery Bundle</li> <li>• 15-010 Coastal Wild Coho Fisheries Monitoring-2015</li> <li>• 15-011 2015 NE Oregon Rotenone Treatments</li> <li>• 15-012 Long Creek Reservoir Spillway Replacement</li> <li>• 15-013 Alesia River Winter Steelhead Research Project</li> <li>• 15-014 Whetstone Pond Access Project</li> <li>• 15-015 North Coast Access Site Maintenance</li> <li>• 15-016 Cape Meares Lake Outlet Repair</li> <li>• 15-017 N. FK. Nehalem R. StW Enhancement Project</li> <li>• 15-018 Camp Creek Whole Watershed Restoration Phase III</li> <li>• 15-019 Coquille Fish Station Grant Upgrade</li> <li>• 15-020 Rock and Anvil Creeks Salmon Weirs 2015</li> <li>• 15-021 Auto Fish Dual Sorter Upgrade #2</li> <li>• 15-022 Forest Lake Restoration</li> <li>• 15-023 Clackamas River Confluence Restoration Project</li> <li>• <del>15-024 Molalla River Spring Chinook Monitoring Program</del></li> <li>• 15-025 Willamette Falls Fishway Exit Trashrack Repairs</li> </ul>	Project Sponsors
12:00 p.m.	Lunch (Lunchtime presentation - CMP Update)	Kevin Goodson
1:00 p.m.	Continue Project Proposal Presentations (if needed)	Project Sponsors
	Public Comment	
	Project Recommendations	R&E Board
	STEP/RE Communications Plan Review	Kevin Herkamp
	RE Grant Management System Update	Kevin Herkamp
	STAC update	Debbi Yates
	District update	Greg Huchko
	Develop 16-17 Calendar	
5:45 p.m.	Adjourn	

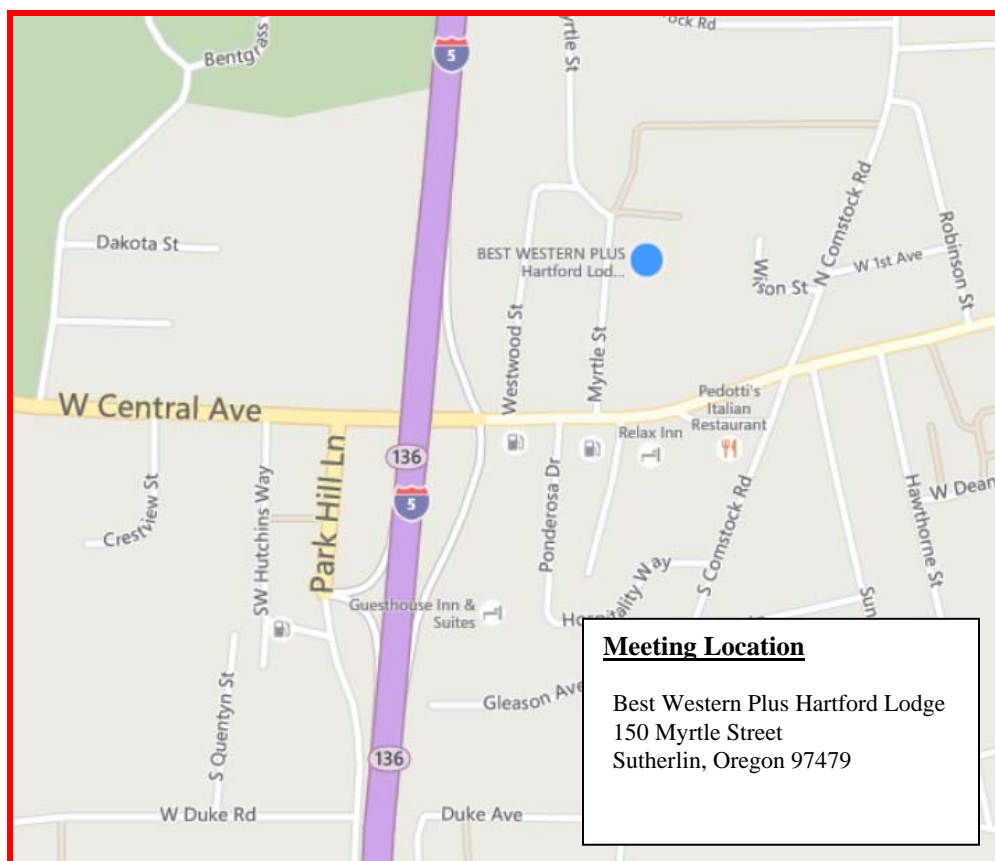
<b>Saturday, May 30, 2015</b>		<b>8:00 a.m. to 12:00 p.m.</b>
7:45	Meet and load vehicles	
8:00	Leave hotel	
8:45-10	Tour Rock Ck Hatchery (Dan Meyer)	
10-11:15	Tour Rock Ck habitat/passage projects (Dave Harris)	
12:00	Return to Hotel	

**PLEASE NOTE**

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

Project Presentations – Project Sponsors will be limited to five (5) minutes to present project proposals to the Board and respond to questions. Please provide 10 sets of all materials to be distributed to the Board.

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



**Directions:**

**From: I-5 North.**

Take Exit 136. Turn RIGHT onto Central Avenue. Turn LEFT onto Myrtle Street. The BEST WESTERN PLUS Hartford Lodge is located on the right.

**From: I-5 South.**

Take Exit 136 (OR-138/Park Hill Lane). Turn LEFT onto Central then LEFT onto Myrtle Street. The BEST WESTERN PLUS Hartford Lodge is located on the right.