



Fish Restoration and Enhancement Program

DRAFT Agenda
January 22, 2016

Oregon Department of Fish & Wildlife
Commission Room
4034 Fairview Industrial Drive SE
Salem, Oregon 97302

Friday, January 22, 2016

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

8:00 a.m.	Call to Order	Chair
	New board member welcome and introductions	R&E Board
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports	R&E Board
9:00 a.m.	Budget Update	Kevin Herkamp
	Project Proposal Presentations	
	15-038 Chum Salmon spawning distribution	\$12,000.00
	15-039 Florence STEP Angler Education Trailer	\$7,926.00
	15-040 Mapes Creek Culvert Replacement	\$50,000.00
	15-041 Salmonberry River Macroinvertebrate Monitoring	\$7,615(withdrawn)
	15-042 Stulls Falls Passage Improvement Project	\$28,773.00
	15-043 Vernonia Pond Pump Replacement	\$51,000.00
	15-044 Phillips Reservoir Monitoring and Evaluation	\$5,535.00
	15-045 Lower Marlow Creek Instream & Riparian Restoration	\$16,500.00
	15-046 Rearing Pond Outlet Structure Replacement	\$66,000.00
	15-047 Dart Creek Fish Passage Correction	\$50,000.00
	15-049 Turtle Flats Confluence Channel Restoration-Phase2	\$200,000.00
	15-048 Cascade Lakes Creel Survey (Phase II)	\$21,828.00
	15-037 Youth Angling and Acclimation Pond - Camp Sherman	\$376,063.00
	Public Comment & Project Recommendations	R&E Board
12:00 p.m.	Working lunch with the Directors office	Board
	Continue Recommendations/Board Reports if needed.	
	STAC update	
	District Updates from South & North Willamette	
	Secretary of State Audit Update	Secretary of State staff
	Discussion with Fish Division Leadership	R&E Board and Staff
	Board Work Session and Strategic Planning Worksession	R&E Board and Staff
5:00 p.m.	Adjourn Meeting	
Saturday, January 23, 2016		
8:00 a.m. to 12:00 p.m.		
9a.m.-12p.m	Tour of ODFW Lab with updates on research projects: 28655 Hwy 34, Corvallis, OR	

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.