



Fish Restoration and Enhancement Program Board

DRAFT Agenda
May 20, 2016

Wallaqua County Chamber of Commerce
309 S. River Street
Enterprise, Oregon

Friday, May 20, 2016

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

8:00 a.m.	Call to Order and introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Budget Update	Kevin Herkamp
	Review of Emergency and Modification Requests	Project Sponsors
	Review of Funding Requests:	R&E Board
	Cycle 5 Projects	
	15-037 Spring Creek Acclimation & Youth Angling Pond	\$208,545.00
	15-050 Umpqua Steelhead Juveniles Pathogen Free H2O	\$60,000.00
	15-051 Leaburg Hatchery Fish Liberation Truck	withdrawn
	15-052 ODFW John Day Watershed Fish Management Equipment	\$11,000.00
	15-053 Elk River Hatchery Maintenance	\$116,262.00
	15-054 Sherars Falls High Water Ladder Improvement	\$27,646.00
	15-055 Cedaroak Boat Ramp Reconstruction Project	\$300,000.00
	15-056 Illinois Falls Fishway Restoration	\$117,648.00
	15-057 Chinook Spawner Distribution & Success: S Fk McKenzie	\$6,729.00
	15-058 Database for Forecasting Coastal Chinook Salmon, ph 1	\$20,000.00
	15-059 Crazy and Cougar Creeks Fish Passage Restoration	withdrawn
	15-060 Dillon Alt. Irrigation Pipeline Construction	\$175,500.00
	15-061 Grande Ronde Watershed Monitoring Equipment	\$11,250.00
	15-062 Trail Bridge Res Area Informational Angler Sign	\$9,900.00
	15-063 New River - Floras Creek Instream Wood	\$42,400.00
	15-064 Wilsonville Pond Access Improvements	\$9,292.00
	15-065 Jessen Pond Angling Enhancement	\$41,353.00
	15-066 Comparison of trout stocks--Howard Prairie	\$4,500.00
	15-067 John Day Fish Screen and Passage Program Excavator	\$90,000.00
	Board Deliberation and Vote on Project Requests	R&E Board
	Board Member Reports	R&E Board
12:00 p.m.	Lunch	Board
	Fish Passage Prioritization	Greg Apke
	Hatchery Priority Grant Development	Scott Patterson
	Board Strategic Planning Update	Bob and Kevin
5:00 p.m.	Adjourn Meeting	

Saturday, May 21, 2016

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

8:30a.m. - 3 p.m.	Wallaqua and LaGrande District updates, including tour of Wallaqua Lake and several projects around Enterprise.	District Staff
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Agenda subject to change. Meeting will begin at 8:00 AM, and proceed chronologically through the agenda.

- Members of the public may accompany the tour but must provide their own transportation.
- For additional information, contact STEP Program staff at (503) 947-6211

Meeting location:
Wallowa County Chamber of Commerce
309 S. River Street
Enterprise, Oregon

