



## Fish Restoration and Enhancement Program Board

**DRAFT Agenda**  
**Sept. 16-17, 2016**

Cove Gallery Room at the  
Best Western Agate Beach Inn  
3019 N Coast Hwy.  
Newport, OR 97365  
800-547-3310

<b>Friday, September 16, 2016</b>		<b>8:00 a.m. to 5:00 p.m.</b>
8:00 a.m.	Call to Order	Chair
	Introductions	R&E Board
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports	R&E Board
	Approve 2017 meeting calendar	R&E Board
	Budget Update	Kevin Herkamp
	Review of Funding Requests: • Modification: West Fork Millicoma	
	<u>Cycle 6 Projects</u>	
	15-067 John Day Fish Screen and Passage Program Excavator	\$90,000.00
	15-068 Muddy Creek Fish Passage Restoration	\$40,640.00
	<del>15-069 Crazy and Cougar Creek Passage Restoration (withdawn)</del>	<del>\$26,190.00</del>
	15-070 Empire Lakes Tag Team Project	\$4,900.00
	15-071 Fourth of July Creek Habitat Restoration	\$4,800.00
	15-072 Long Prairie Creek Restoration	\$5,257.00
	15-073 Rapp Ditch Fish Passage Project	\$11,188.00
	15-074 Fishing Access Facilities Guidelines	\$37,500.00
	Public Comment	
	Project Recommendations	R&E Board
12:00 p.m.	Lunch	Board
	Review Hatchery Priority Grant Concept	Scott Patterson
	Fish Passage Prioritization	Greg Apke
	Marine Board and related ODFW grant funding	Janine Belleque, OSMB Holly Huchko ODFW
	Strategic Planning	Bob and Kevin
	Planning for next meeting	
5:00 p.m.	Adjourn Meeting	
<b>September 17, 2016</b>		<b>Tour 8:00 a.m. to 3:00 p.m.</b>
8a.m.-3p.m	Marine Resources Program tour,	
<p>Agenda subject to change. Meeting will begin at 8:00 AM, and proceed chronologically through the agenda.</p> <ul style="list-style-type: none"> <li>• Members of the public may accompany the tour but must provide their own transportation.</li> <li>• For additional information or accomodation requests, contact STEP Program staff at (503) 947-6211</li> </ul>		

# Location

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