



# Fish Restoration and Enhancement Program Board

**DRAFT Agenda**  
May 12-13, 2017

Inn at Cross Keys Station  
66 NW Cedar Street  
Madras, Oregon 97741

**Friday - May 12, 2017** **8:00 a.m. to 5:30 p.m.**

8:00 a.m.	Call to Order	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
	Board Member Reports	R&E Board
9:00 a.m.	Program Budget Update	Kevin Herkamp
	Project Requests and Project Proposal Review	R&E Board

Project Number	Project Name	Request Amount	Total Project
<a href="#">17-012</a>	<a href="#">Mid-Columbia District Outboard Motor Replacement</a>	\$18,000	\$18,000
<a href="#">17-013</a>	<a href="#">ODFW Angler Access Improvements 2017-19</a>	\$109,977	\$285,103
<a href="#">17-014</a>	<a href="#">Steelhead Residualism and Harvest in Detroit Lake</a> - withdrawn	\$47,042	\$221,448
<a href="#">17-015</a>	<a href="#">Arizona Pond Sediment Removal 2017</a>	\$36,306	\$50,501
<a href="#">17-016</a>	<a href="#">Youth Angling and Acclimation Pond Phase 2</a>	\$137,250	\$188,700
<a href="#">17-017</a>	<a href="#">Nehalem Watershed Rapid Bioassessment</a> - withdrawn	\$81,760	\$276,727
<a href="#">17-018</a>	<a href="#">Alsea River Steelhead Angler Vulnerability Study</a>	\$122,648	\$153,321
<a href="#">17-019</a>	<a href="#">Necanicum River StW Evaluation Project</a>	\$60,250	\$69,030
<a href="#">17-020</a>	<a href="#">Sandy River Restoration and Recreation Guide</a>	\$9,900	\$54,513
<a href="#">17-021</a>	<a href="#">Pine Hollow Res. N. Ramp</a>	\$93,750	\$417,240
<a href="#">17-022</a>	<a href="#">Beeson Robison Fish Passage Project</a>	\$15,000	\$126,687
<a href="#">17-023</a>	<a href="#">Comparison of trout stocks--Howard Prairie</a>	\$9,000	\$12,072
<a href="#">17-024</a>	<a href="#">Coquille Working Landscapes Project--C3P Tidegates</a>	\$200,000	\$10,215,827
		<b>\$940,883</b>	<b>\$12,089,169</b>

	Public Comment	
	Project Funding Recommendations	R&E Board
Noon	Lunch Break	
1:00 p.m.	Board Business & Program Strategic Planning	R&E Board
2:30	Adjourn Meeting	
2:30-5:30	Field tour– Opal Springs passage, Round Butte overlook	

**Saturday - May 13, 2017** **8:00 a.m. to 2:00 p.m.**

8:00 am – 2:00 pm	Field Tour – Mirror Pond, Shevlin Pond, Spring Creek Youth Pond, Wizard Falls Hatchery
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