



Fish Restoration and Enhancement Program Board

DRAFT Agenda
September 8-9, 2017

Central Point ODFW Office
Conference Room
1495 E Gregory Rd,
Central Point, OR 97502

Friday, September 8, 2017		8:00 a.m. to 3:00 p.m.			
8:00 am	Call to Order	Chair			
	Meeting Agenda Approval	R&E Board			
	Approval of Meeting Minutes	R&E Board			
	Conservation planning related information and discussion	Kevin Goodson			
	Project Proposal Review <ul style="list-style-type: none"> • Hatchery Bundle • Budget update • Emergency Requests • Modifications • Cycle 3 Projects 	Project Sponsors			
		Number	Project Name	Request Amount	Total Project
		17-025	Milton Creek Hancock Stream Restoration	\$18,000	withdrawn
		17-026	Salmon River Hatchery Storage Facility	\$20,000	withdrawn
		17-027	Cape Meares Fishing Dock	\$91,855	\$135,905
		17-028	Coquille Docks Redesign and Replacement	\$93,878	\$437,600
		17-029	Irrigon Marina Parking Lot Expansion Project	\$71,580	\$555,880
		17-030	Bowman Pond Sediment Removal 2017	\$28,264	\$39,024
		17-031	Singleton Park Angling Platform Improvements	\$60,000	\$226,701
		Total		\$345,577	\$1,395,110
	Public Comment				
	Project Recommendations	R&E Board			
	Board Member Reports	R&E Board			
12:00 pm	Lunch				
1:00 pm	Board Business (Priority setting, 2019 reauthorization, 2018 calendar)	Chair and staff			
3:00 pm	Adjourn Meeting				
3:00-6:00 pm	Cole Rivers hatchery Tour				
Saturday, September 9, 2017		Tour		8:00 a.m. to 2:00 p.m.	
8 am-2pm	District tour, meet at ODFW Central Point District office				

September 8, 2017 RE meeting will be held at the Medford ODFW Office in the Conference Room located at 1495 E Gregory Rd, Central Point, OR 97502

