



# Fish Restoration & Enhancement Program Board Meeting Minutes

**Date:** May 18, 2018

**Location:** Best Western Plus Olympic Inn  
2627 S 6th  
Klamath Falls, OR 97603

## Current Fish Restoration & Enhancement Program (R&E) Board Members

### Board Member

Dave Grosjacques – Representing Recreational Fish  
Rich Heap – Representing Recreational Fish  
Cary Johnson – Representing Gillnet Fisheries  
Yancy Lind – Representing Recreational Fish

### Board Member

Ray Monroe – Representing Commercial Troll Fisheries  
Kay Brown – Representing the Public  
Susan Chambers - Representing Fish Processing Industry

**Members Absent:** Ray Monroe, Cary Johnson and Susan Chambers attending the meet via telephone.

### Call to Order & Introductions

Chair Rich Heap called the Fish Restoration and Enhancement (R&E) Program Board meeting to order at 8:00 a.m. and introductions were made.

### Meeting Agenda Approval

The Board reviewed the proposed meeting agenda.

Motion: Y. Lind motioned to approve the meeting agenda as written. The motion was seconded by D. Grosjacques and approved by the Board 7-0.

### Approval of Meeting Minutes

The Board reviewed the March 2, 2018 meeting minutes.

Motion: K. Brown motioned to approve the March 2, 2018 meeting minutes as written. The motion was seconded by D. Grosjacques and approved by the Board 7-0.

### Board Reports

Board members reported on restoration and enhancement activities in their area.

### Budget Update Cycle 5

Kevin Herkamp provided a program budget update. Board asked a few questions. Enough funding to fund all projects if board sees fit. D. Grosjacques had questions on why some projects were withdrawn. Irrigon Parking got SFR Funding. K. Herkamp gave updates on Muddy Creek and the bridge not being able to be installed because of a irrigator with rights didn't want to remove a culvert, this will be added to agenda to discuss next meeting. Amendment Update for Youth Angling and Acclimation Pond Phase 2 they would like to modify cost savings and apply those savings to drill a new well. Motion: was made by K. Brown to

approve and was seconded by D. Grosjacques and approved by the board 7-0.

## **Project Recommendations**

### **17-044 Pine Hollow Boat Ramp**

- Bill Brackman on phone and Janine Belleque from the Marine board was present explaining details and support for the project. R. Heap had issues with Wasco County not supporting a long term maintenance agreement. Jamie from the Marine Board gave some insights on project details and Wasco County backed a long term of 10 year maintenance agreement, there was some confusion up to this point as far as long term maintenance since the Park District is a fairly new District. Y. Lind had a few questions about being able to spend money before end of the biennium. Work needs to be done by this fall which includes full removal and replacing. Marine Board explained they will be do the design and engineering for this project.

### **17-045 Lost Cr Fish Screen (B-Bar-K Cascade Ranch)**

- K. Brown had some questions about district biologist and their support. D. Grosjacques had questions and Dan Vandyke District Fisheries Biologist from ODFW was on the phone to discuss why this project would be positive for fish production.

### **17-046 Long Creek Reservoir Spillway Replacement**

- Kyle Bratcher was on phone to answer questions. Y. Lind had questions about permit. USFS said it should be easy to do a quick evaluation before doing any excavation.

### **17-048 Wildhorse Creek Fish Passage**

- D. Grosjacques would have liked a summary instead of so much paperwork.

### **17-050 Jefferson City Boat Ramp Refurbishment**

- R. Heap had concerns, Jamie from State Marine Board explained public access issues pertaining to the Santiam River.

### **17-052 Equipment for John Day Invasive Fish Management**

- K. Brown had concerns about funds to be used for this type of project. S. Chambers had concerns about review team questions that were not answered.

### **17-053 North Coast STEP Fish Totes**

- Ron Rehn on phone to answer questions. K. Brown had concerns about matching funds.

### **Board votes on projects-**

- 17-053- Motion by K. Brown to recommend full funding of the project & Seconded by R. Monroe. The motion passed 7-0.
- 17-044- Motion by D. Grosjacques to recommend full funding of the project & Seconded by Y. Lind. The motion passed 7-0.

- 17-050- Motion by D. Grosjacques to recommend full funding of the project & seconded by Y. Lind. The motion passed 7-0.
- 17-045- Motion by K. Brown recommend full funding of the project & seconded by D. Grosjacques and passed by a vote of 7-0.
- 17-046- Motion by Y. Lind recommend full funding of the project & seconded by D. Grosjacques and passed by a vote of 7-0.
- 17-048-Motion by Y. Lind recommend full funding of the project & seconded by D. Grosjacques and passed by vote of 7-0.
- 17-052 Y. Lind doesn't think the board should approve and small discussion broke out on the pros and cons. Motion by R. Monroe recommend full funding of the project & seconded by D. Grosjacques and passed by vote of 7-0.

### **2019 Legislature**

Kevin Herkamp gave updates and board had small discussion.

### **2019 R&E 30 Year Piece for Legislature**

Kevin Herkamp gave updates. Richard Heap would like to see a surcharge increase to increase funding to R&E.

### **September meeting**

The board will do the following:

- Commission will be taking a tour of Bandon Wildlife area, where R&E Board put in \$200,000.

### **Public Comment**

Jamie from Marine Board made comments on a new Waterway Access Account. This new account is geared toward non-motorized boaters it would cost the boater \$5 for a week or \$17 annually or \$30 biennial for 10' and over non-motorized boats. This is projected to raise about \$1,000,000 every two years to help pay for maintenance for ramps and etc.

### **STAC Updates**

Steve Janego gave a presentation about STAC and its functions. Steve Janego also explained how STAC supports STEP projects and facilities. STAC is appointed by the Governor's Office Y. Lind had questions on what STEP actually does and was his understanding that it was more of mom/pop hatcheries, fish food and Egg to Fry program. Steve Janego gave a great presentation that really explained what STAC does and gave clarification on the importance of STEP and its small budget but large return of invested dollars. Steve was hoping that STAC and R&E could work more closely together in the near future.

### **Strategy Work Session**

Kevin Herkamp gave presentation with slides and group had discussion.

### **Administration/Other Business (Working Lunch)**

- Hatchery Bundle Update – Scott Patterson gave a presentation with slides on R&E funds hard at work on

the following hatcheries- Rock Creek, Wizard Falls, Cedar Creek, Roaring River, Trask and the Clackamas Hatchery Pipe project. Scott also gave update on what was coming to the R&E Board in the future with the 2019-21 requests.

### **Draft Project Prioritization**

Board had discussion on Marine Spending and discussed percentage of Marine Projects that R&E funds. Board wondered how much fishing license dollars goes towards actual marine fishing.

### **Funding new R&E Project Manager position**

Y. Lind had issues with R&E funds being used for this new manager position. Mike Gauvin discussed the new position and the big benefits of this position and how it will function within R&E and the possibility of this position actually getting more projects done. The position would also help with hatchery bundles. Janine from the Marine Board had the discussion about the positive need of this type of position. The Board brought up concerns on this amount of money being spent on this position. Board discussed, R. Heap had some positive things to say about this type of position, the Project Manger would be able to stay focused on projects and make them priority, being able to follow-up on projects and make sure projects got done properly and on time. D. Grosjacques had positive comments on this position and seconded what R. Heap said as well. Y. Lind would like to put some type tracking of cost savings of this position. R. Monroe wants to see a sunset and tracking of this position.

K. Brown made a motion to approve new Project Manager Position while tracking cost savings and sunset of the position to end 6/30/2021 and at that time evaluate the cost savings and projects & motion was seconded by D. Grosjacques to approve as specified and passed by vote 6-1 with C. Johnson voting no.

Y. Lind made motion to adjourn the meeting and was seconded by D. Grosjacques and meeting was adjourned.

### **Tour of JC Boyle Reservoir/Dam: Klamath River anadromous reintroduction and fishing access**

Board toured around various sites around the region