



**Oregon Department of Fish & Wildlife
Fish Restoration & Enhancement
Program Board Meeting**

DRAFT Agenda
May 9 - 10, 2019

Holiday Inn Express & Suites
- Meeting Room
204 West Marine Drive
Astoria, Oregon 97103

Thursday – May 9, 2019 (Joint Tour with STEP Advisory Committee) 8:00 a.m. to 5:00 p.m.

7:00 a.m.	Leave Holiday Inn Express
	Tour of Fishhawk Fisheries, Columbia Maritime Museum, Astoria High School Applied Science Center/Fish Hatchery, Warrenton High School Fish Hatchery, Young's Bay Net Pens.
5:30 p.m.	End Tour, return to Holiday Inn Express

Members of the public may accompany the group during the tour but must provide their own transportation.

Friday – May 10, 2019 8:00 a.m. to 5:00 p.m.

8:00 a.m.	Call to Order (Introductions, Agenda, Meeting Minutes)	
	Board Member Reports	
	Program Budget & Administrative Updates	
	Project Requests and Modifications	
	19-013 ODFW Angler Access Improvements 2019-21, Phase III	\$309,008
	19-014 Upper Phillips Dam Passage & Ditch Efficiency	\$254,554
	19-015 Upper Sunshine Creek Habitat	\$12,000
	19-016 Port of Bandon ADA Fishing Pier	\$200,000
	19-017 Genetic assessment of Klamath Redband Trout	\$31,351
	19-018 Chewaucan River Fish Screening Upgrades	\$53,564
	19-021 Surveying Oregon's nearshore semi-pelagic rockfish	\$250,000
	19-019 Sandy-Salmon Floodplain Reconnection	\$75,000
	19-020 Elk River Telemetry Study: Year 2	\$89,180
	Lunch	
	Administrative Updates	
	Other Business and future topics	
3:00 p.m.	Adjourn	

Agenda subject to change. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda.

Please contact the Program Coordinator at (503) 947-6232 or Program Assistant (503) 947-6211 with any questions.