



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

DRAFT Agenda
September 5-6, 2019

Hilton Garden Inn
- Meeting Room
425 SW Bluff Drive
Bend, Oregon 97702

Thursday – September 5, 2019

8:00 a.m. to 6/7:00 p.m.

8:00 a.m. Leave from Hilton Garden Inn

- Big Lava - chub removal
- Crane Prairie, Wickiup Reservoir, North/South Twin-water/bullhead/frogs/invasives/other issues.
- Fall River Hatchery
- Dinner at East/Paulina, if time allows

Friday - September 6, 2019

8:00 a.m. to 5:00 p.m.

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

8:00 a.m.	Call to Order & Introductions	Chair
	Meeting Agenda Approval	R&E Board
	Approval of Meeting Minutes	R&E Board
8:15 a.m.	Board Member Reports	R&E Board
9:00 a.m.	Program Budget & Administrative Updates	ODFW Staff
	Project Requests and Modifications <ul style="list-style-type: none"> • 19-022 ODFW Fishing Facility Improvements Bundle 2019-21 • 19-023 Mapping Habitat Focus Areas • 19-024 Port of Alsea Multi-Use ADA Platform/Float 	
	Public Comment	
	Project Recommendations	R&E Board
11:00 a.m.	SB 42 Discussion – Program Renewal <ul style="list-style-type: none"> • Rulemaking • Board Meeting Schedule • Set 2020 Meeting Dates 	
	Adjourn business meeting and lunch	
1:00 p.m.	Tour of Bend area irrigation (piping, screening, fish, water use)	
3:00 p.m.	Tour of Camp Sherman Pond and Wizard Falls Hatchery	
5:00 p.m.	Return to Hilton Garden Inn	

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