



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

DRAFT Agenda
September 23, 2020

Virtual meeting, registration required
Members of the public must register to attend through the following link:
https://pdx.zoom.us/webinar/register/WN_hXzGo7AnSd2NW9px32bSTg

Wednesday, September 23, 2020		8:30 a.m. to 12:00 p.m.									
<i>Agenda subject to change. The meeting will begin at 8:30 AM, and proceed chronologically through the agenda.</i>											
8:30 a.m.	Call to Order & Introductions	Chair									
	Meeting Agenda Approval	R&E Board									
	Approval of Meeting Minutes	R&E Board									
	Program Budget & Administrative Updates	ODFW Staff									
	Project Requests and Modifications <ul style="list-style-type: none"> Emergency – Pelton Ladder Spring Chinook Monitoring 										
	Project Proposal Presentations										
	<table border="1"> <thead> <tr> <th>Project Number</th> <th>Project Name</th> <th>Request Amount</th> </tr> </thead> <tbody> <tr> <td>19-025</td> <td>Distribution of the parasite C. shasta in the LCR</td> <td>\$8,494</td> </tr> <tr> <td>19-026</td> <td>Wyeth River Access Enhancement</td> <td>\$32,166</td> </tr> </tbody> </table>	Project Number	Project Name	Request Amount	19-025	Distribution of the parasite C. shasta in the LCR	\$8,494	19-026	Wyeth River Access Enhancement	\$32,166	
Project Number	Project Name	Request Amount									
19-025	Distribution of the parasite C. shasta in the LCR	\$8,494									
19-026	Wyeth River Access Enhancement	\$32,166									
	Public Comment										
	Project Recommendations	R&E Board									
	Climate change	ODFW Staff									
	Board Business <ul style="list-style-type: none"> Recruitment update Chair and vice chair elections 21-23 bundle project preview 2021 Tour Board Member Reports 										
12:00 p.m.	Adjourn										
Please contact the Program Coordinator at (503) 947-6232 or Program Assistant (503) 947-6211 with any questions.											

PUBLIC COMMENT REGISTRATION

If you wish to verbally comment on item on this agenda, you must register before 8:00AM on Tuesday September 22, 2020. To register send an email the kevin.herkamp@state.or.us; in your email, please provide your first and last name, what topic you would like to speak to, a valid email address, and a phone number. During the requested topic the STAC Chair will call on you and provide further instruction.

REASONABLE ACCOMMODATION OF DISABILITIES Reasonable accommodations will be provided as needed for individuals requesting assistive hearing devices, sign language interpreters or large-print materials. Individuals needing these types of accommodations may call the Information and Education Division at (800) 720-6339 or (503) 947-6002 at least 72 hours in advance of the meeting.