



Fish Restoration & Enhancement Program Board Meeting Minutes

Date: January 27, 2021

Location: Teleconference

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

Board Member	Board Member
Dave Grosjacques – Representing Recreational Fisheries	Ray Monroe – Representing Commercial Troll Fisheries
Rich Heap – Representing Recreational Fisheries	Kay Brown – Representing the Public
Cary Johnson – Representing Gillnet Fisheries	Susan Chambers - Representing Fish Processing Industry
Yancy Lind – Representing Recreational Fisheries	

Members Absent: Ray Monroe, Susan Chambers

Call to Order & Introductions

Chair Rich Heap called the Restoration & Enhancement Program Board meeting to order at 8:03 a.m. and introductions were made.

Meeting Agenda Approval

The Board reviewed the proposed meeting agenda.

Motion: D. Grosjacques motioned to approve the meeting agenda. The motion was seconded by C. Johnson and approved by the Board 5-0.

Approval of Meeting Minutes

The Board reviewed the September 23, 2020 and November 17, 2020 meeting minutes.

Motion: K. Brown motioned to approve the January 22, 2016 meeting minutes with corrections. The motion was seconded by D. Grosjacques and approved by the Board 4-0-1. (Lind abstained because it took too long to receive minutes to know if they were accurate.)

Board Reports

Members reported on activities

ODFW Fish Division Management

Cedric Cooney, Acting Fish Division Administrator and Shaun Clements, Acting Fish Division Deputy Administrator introduced themselves to the Board.

Budget Update

Kevin Herkamp provided a budget update (handout) to the Board. Several projects impacted by COVID are requesting their project be carried over to the 2021-2023 biennium. There is the possibility to request an increase in limitation to cover these projects.

Project Requests and Modifications

19-008 Internships Invasive Fish Removal in High Lakes

Applicant is requesting an extension.

Motion: Y. Lind motioned to approve the amendment request and extend the project to October 1, 2021. The motion was seconded by K. Brown and approved by the Board 5-0.

19-011 Limiting Factors of Klamath Juvenile Redband Trout

Applicant is requesting an extension and budget modification

Motion: Y. Lind motioned to approve the amendment request and extend the project to December 31, 2021. The motion was seconded by K. Brown and approved by the Board 5-0.

19-022 ODFW Fishing Facility Improvements Bundle 2019-21

Applicant is requesting an extension

Motion: Y. Lind motioned to approve the amendment request and extend the project to October 31, 2022. The motion was seconded by K. Brown and approved by the Board 5-0.

19-016 Port of Bandon ADA Fishing Pier

Applicant is requesting an extension and an increase in the budget of \$95,000.

Questions/Comments from Board: The Board asked why they are requesting an increase. The applicant replied that the construction bids were higher than hoped. Concerns were shared that R&E funds were a large part of the project's budget.

Motion: D. Grosjacques motioned to approve the amendment request to extend the project to March 31, 2022 and increase the grant by \$95,000. The motion was seconded and approved by the Board 4-1 (N=Lind).

Administrative Holds

Motion: D. Grosjacques motioned to release the funds previously held due to possible funding shortfalls. The motion was seconded and approved by the Board 5-0.

19-001 ODFW Restoration Bundle Willamette Falls Ladder

Scott Patterson provided an overview of the chaotic year with COVID and all the fires. Will discuss more at the March meeting. Requesting to use some remaining funds to purchase a liberation truck. ODOT will be doing some clean up those results in the savings to us.

With the uncertainties of the hatchery repairs not sure what to ask for in the next biennium. Will use insurance funds to purchase an addition liberation truck.

Motion: Y. Lind motioned to approve the purchase of a liberation truck for \$108,000. The motion was seconded by D. Grosjacques and approved by the Board 5-0.

2021-2023 Biennium Preview

Bryce Hansen provided an overview the Fishing Facility Bundle projects this biennium and the next. Next biennium four ponds will be enhanced.

Administrative Budget

Kevin Herkamp provided an overview (handout).

The Board had questions on the Construction Project Manager position. With COVID a lot of things were put on hold, hoping to get to them this spring and next biennium. Bryce has been assisting the Engineers with designs for projects also. K. Herkamp will provide an update at the March meeting. Y. Lind requested that we are able to measure and monitor the effectiveness of this position.

Public Comment

N/A

Adjourn

Meeting adjourned