



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

**DRAFT Agenda**  
 March 15, 2022

Microsoft Teams meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)  
**Or call in (audio only)**  
 1 503-446-4951  
 Phone Conference ID: 884 222 116#

**March 15, 2022**

**8:00 a.m. to 12:00 p.m.**

*Agenda subject to change. The meeting will proceed chronologically through the agenda.*

8:00	Call to Order																																					
	Agenda and minutes approval																																					
	Budget update																																					
	Project reviews <ul style="list-style-type: none"> <li>• Emergencies &amp; Ammendments</li> <li>• Cycle 3 projects</li> </ul>																																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Project Number</th> <th style="width: 60%;">Project Name</th> <th style="width: 30%;">Request Amount</th> </tr> </thead> <tbody> <tr> <td>21-021</td> <td><a href="#">Hatcheries climate resiliency analysis, Rock Creek</a></td> <td style="text-align: right;">\$100,000</td> </tr> <tr> <td>21-022</td> <td><a href="#">Internships Invasive Fish Removal in High Lakes</a></td> <td style="text-align: right;">\$20,136</td> </tr> <tr> <td>21-023</td> <td><a href="#">Ochoco Preserve Restoration - Phase 1</a></td> <td style="text-align: right;">\$101,092</td> </tr> <tr> <td>21-024</td> <td><a href="#">Salt Creek RM 2.3 - Fish Passage Enhancement</a></td> <td style="text-align: right;">\$101,500</td> </tr> <tr> <td>21-025</td> <td><a href="#">McKenzie pHOS above Leaburg Dam Sorter Evaluation</a></td> <td style="text-align: right;">\$70,340</td> </tr> <tr> <td>21-026</td> <td><a href="#">Gerber Pond Fish Screening Project</a></td> <td style="text-align: right;">\$9,750</td> </tr> <tr> <td>21-027</td> <td><del><a href="#">Watts Toppin Fish Passage Improvement Project</a></del> 21-027 withdrawn by applicant</td> <td style="text-align: right;"><del>\$70,529</del></td> </tr> <tr> <td>21-028</td> <td><del><a href="#">Sykes Creek Fish Passage Project Phase 1</a></del> 21-028 withdrawn by applicant</td> <td style="text-align: right;"><del>\$72,394</del></td> </tr> <tr> <td>21-029</td> <td><a href="#">Heart Lake Rotenone Treatment</a></td> <td style="text-align: right;">\$22,819</td> </tr> <tr> <td>21-030</td> <td><a href="#">Weaver Pond Non-Native Control Phase 1</a></td> <td style="text-align: right;">\$15,000</td> </tr> <tr> <td>21-031</td> <td><del><a href="#">Video monitoring for fish counts at Lebanon Dam</a></del> 21-031 administratively withdrawn.</td> <td style="text-align: right;"><del>\$140,900</del></td> </tr> </tbody> </table>	Project Number	Project Name	Request Amount	21-021	<a href="#">Hatcheries climate resiliency analysis, Rock Creek</a>	\$100,000	21-022	<a href="#">Internships Invasive Fish Removal in High Lakes</a>	\$20,136	21-023	<a href="#">Ochoco Preserve Restoration - Phase 1</a>	\$101,092	21-024	<a href="#">Salt Creek RM 2.3 - Fish Passage Enhancement</a>	\$101,500	21-025	<a href="#">McKenzie pHOS above Leaburg Dam Sorter Evaluation</a>	\$70,340	21-026	<a href="#">Gerber Pond Fish Screening Project</a>	\$9,750	21-027	<del><a href="#">Watts Toppin Fish Passage Improvement Project</a></del> 21-027 withdrawn by applicant	<del>\$70,529</del>	21-028	<del><a href="#">Sykes Creek Fish Passage Project Phase 1</a></del> 21-028 withdrawn by applicant	<del>\$72,394</del>	21-029	<a href="#">Heart Lake Rotenone Treatment</a>	\$22,819	21-030	<a href="#">Weaver Pond Non-Native Control Phase 1</a>	\$15,000	21-031	<del><a href="#">Video monitoring for fish counts at Lebanon Dam</a></del> 21-031 administratively withdrawn.	<del>\$140,900</del>	
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	Discussion about recent federal funding developments																																					
	2022 meeting and Field Tour																																					
	Program updates																																					
12:00	Adjourn																																					

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



# Fish Restoration & Enhancement Program Board Meeting Minutes



**Date:** December 1, 2021

**Location:** Microsoft Teams online meeting

## 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, Cary Johnson

### Call to Order & Introductions

Chair Rich Heap called the Restoration & Enhancement Program Board meeting to order at 1 pm and introductions were made. ODFW leadership Debbie Colbert, Mike Harrington, Shaun Clements introduced themselves. The board held a Q&A session with leadership on multi-species plan and the harvest of winter steelhead on the south coast. Debbie discussed 5 new habitat biologists and the new habitat division. Mike discussed the new fish division leadership. Also, the chair brought forth concerns with ODFW “base line” budget and asks from ODFW on creel surveys, lib trucks, etc. Mike commented to those concerns and explained how the R&E board has helped move the needle for restoration and fishing opportunities and was very pleased with the board and how they have funded projects.

### 2022 Meeting Calendar

Board discussed a meeting schedule for 2022-2023. Board discussed dates and locations/field tours and if they wanted to meet in person.

1. Board made a choice of location of Salem for cycle 3 March 15-16<sup>th</sup>.

Motion: D. Grosjacques motioned to meet in Salem on March 15-16. The motion was seconded by K. Brown and approved by the Board 5-0 vote.

2. Board made a choice of location of Newport for cycle 4 September 22-23

Motion: D. Grosjacques motioned to meet in Newport on September 22-23. The motion was seconded by S. Chambers and approved by the Board 5-0 vote.

### **2022 Field Tour**

K. Herkamp discussed the option of a multi-day tour of various sites, likely in eastern Oregon. He identified some places to consider for a tour including possibly doing the grand opening of Marr Pond in Enterprise as a mid-point stop on a loop tour (Salem-Bend-John Day-LaGrande-Enterprise-Pendleton-Bend Salem). The board discussed logistics and camping/staying hotels. The board had no issues with camping for this tour or it being 3 days long. Kevin/Rich/Jeff will be doing some more work on setting up this type of tour and will get back with the board.

### **Operating Guidelines/Applications/Board self-assessment**

K. Herkamp gave board a discussion on updating and improving board/program operations. The board and K.Herkamp discussed on the needs for updating the operating guidelines, application form, guidance for applicants, and board self-assessment. This was an introductory discussion more will occur over the next few months. The idea is to have a small sub-committee to get more in depth on future implantation of new changes. The board was supportive of all actions. During this discussion Y. Lind pointed out that R&E funding needs to increase due to inflation. The buying power from many years ago when the fund was first established is approximately 40%-50% lower due to no adjustments for inflation.R. Heap and Y. Lind agreed to lead a new sub-committee to look into possible options and present them to management.

### **Mandatory Board Trainings**

J. Davis discussed with the board about the required annual trainings of the following -2021 DAS EIS Information Security and Training Foundations and Discrimination and Harassment Free Workplace. The board was emailed the training materials on 11/19 and was to review and read prior to this meeting. J. Davis explained to the board that by reviewing these they have met the required trainings for the year. To confirm that they agree and have read the meeting materials the board was asked to do a "yes" vote if they have reviewed and understand/agree or a "No" vote if they have not reviewed these trainings at this time or had more questions. There was a quick go around with the board to confirm.

K. Brown (Yes), D. Grosjacques (Yes), Y. Lind (Yes), S. Chambers (Yes), R. Heap (Yes), Cary Johnson (not in attendance), Ray Monroe (not in attendance)

### **Adjourn**

About 4:30pm

## Meeting Briefer for March 15<sup>th</sup>, 2022 R&E meeting.

R&E Board members,

### **BUDGET UPDATE**

Below is a breakdown of the awards for the current biennium and the cycle 3 requests. The total is compared with the general targets that the Board established a few years ago. Reminder that some of these awards are carry over from 2019-2021 due to Covid, therefore some of the categories are higher than normal. If you funded all projects \$513k would remain. This is within the margin the Board has requested to hold back for a starting balance. This would effectively mean the program is spent out and only returned funds would be available for cycle 4. This is consistent with the guidance of being 90+% spent out before cycle 4.

Currently there is an issue with the need for a “balance between restoration and enhancement”. Currently the split is 27%R, 56%E, and 27%unawarded. If all current cycle 3 requests are funded the balance would be 28.5%R, 62.5%E, and 9% unawarded. This is okay but may mean that over the next 1 to 2 biennia we will need to invest more in the restoration side of the account to balance expenses over the long term.

	21/23 Awards	21-3 Requests	19/21 Total	RE Target	+/-
Hatchery	\$1,243,915.00	\$201,092.00	\$1,445,007.00	\$ 2,485,769.40	\$ 1,040,762.40
Admin	\$597,941.00		\$597,941.00	\$ 662,871.84	\$ 64,930.84
Marine			\$0.00	\$ 165,717.96	\$ 165,717.96
Monitoring/Research	\$579,931.61	\$70,340.00	\$650,271.61	\$ 276,196.60	\$ (374,075.01)
Education	\$61,753.00		\$61,753.00	\$ 165,717.96	\$ 103,964.96
Access	\$1,711,146.39		\$1,711,146.39	\$ 939,068.44	\$ (772,077.95)
Fish Pop Restoration	\$375,714.64	\$168,880.00	\$544,594.64	\$ 828,589.80	\$ 283,995.16
	\$4,570,401.64	\$440,312.00	\$5,010,713.64	<b>\$5,523,932.00</b>	\$ 513,218.36

- **Ask for R&E Board – consider R vs E balance, cycle 4, and ending balance when recommending projects.**


### **PROJECT RECOMMENDATIONS**

We received 11 applications this cycle but only 8 are being presented for consideration. Projects can be viewed by clicking on the links in the table below.

Project Number	Project Name	Request Amount
21-021	<a href="#">Hatcheries climate resiliency analysis, Rock Creek</a>	\$100,000
21-022	<a href="#">Internships Invasive Fish Removal in High Lakes</a>	\$20,136
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21-031*	<a href="#">Video monitoring for fish counts at Lebanon Dam</a> *21-031 administratively withdrawn ODFW project.	\$140,900

Re: R&E Applications Jan 2022

 Julie Cymore-APWC <julie@apwc.info>  
 To: HERKAMP Kevin \* ODFW  
 Cc: Kevin Herkamp; Dave Grosjaques; Janelle Dunlevy, (APWC)

 Mon 4:26 PM

Hi Kevin,  
 Thank you for taking your time to discuss our grant applications for the Watts Toppin Fish Passage Project and Sykes Creek Fish Passage Project Phase 1. Due to the timing of the instream work season and R & E Grant application deadlines, when we submitted these applications we had pending OWEB applications and were working on permit application submittals and were hopeful that we would be able to construct in the instream 2022 period. Unfortunately now that we have refined our permitting and funding timelines we are not 100% confident that we can construct the project before July 1, 2023 since the instream season starts July 1 on Williams Creek. We do not want to hold up any projects that can be constructed during this 2022 instream season, so regretfully we request to withdraw our applications for this round. We anticipate that we will resubmit them. I apologise for this inconvenience and want to thank you and your review team for their time. We will take the comments and questions and strengthen our application for when we resubmit it. Thanks, Julie

**2022 MEETINGS**

Cycle 4

The cycle 4 project review meeting is on September 22-23, 2022 in Newport. We are planning for this to be in-person/hybrid. Below are some agenda and tour ideas.

1. Update from Marine Program
    - a. Black rockfish survey
    - b. Ocean Acidification and Hypoxia
    - c. Other marine issues, maybe tour OSU/HMSC facilities
  2. Tour
    - a. Port of Alsea multi-use float
    - b. Alsea Hatchery
    - c. OHRC
      - i. Alsea River Steelhead Angler Vulnerability Study
      - ii. Meet new staff, update on latest research
- **Ask for R&E Board – What are your ideas for tour or meeting topics?**

**2022 FIELD TOUR**

Late spring or summer 2022, we are planning to hold a multi-day tour of various sites. Below are two options for the tour. We are currently scheduling this to align with the grand opening ceremony at Marr Pond during free fishing weekend (June 4).

Following the ask is a concept of a possible tour route, actual stops will be adjusted to better fit the itinerary.

<b>Option 1</b>	<b>Option 2</b>
<ul style="list-style-type: none"> <li>• A bit more rushed but gets to most sites.</li> <li>• Meet in Salem but 8am start means most will travel to Salem on Wednesday.</li> <li>• 6pm return means most will stay in Salem Sunday night.</li> </ul>	<ul style="list-style-type: none"> <li>• Provides a bit of a buffer that allows us to relax a bit more and/or stop at more sites.</li> <li>• Noon departure on Wednesday allows most to travel to Salem Wednesday morning.</li> <li>• 3pm arrival allows return to home Sunday night.</li> </ul>
Itinerary <ul style="list-style-type: none"> <li>• Thursday, June 2 8am-630pm               <ul style="list-style-type: none"> <li>○ Salem, Bend, John Day.</li> </ul> </li> <li>• Friday, June 3 7:30am-6:00pm               <ul style="list-style-type: none"> <li>○ John Day, Unity, LaGrande, Enterprise</li> </ul> </li> <li>• Saturday, June 4 7:30am-6:00pm               <ul style="list-style-type: none"> <li>○ Enterprise, Pendleton</li> </ul> </li> <li>• Sunday, June 5, 7:30-6               <ul style="list-style-type: none"> <li>○ Pendleton, Bend, Salem</li> </ul> </li> </ul>	Itinerary <ul style="list-style-type: none"> <li>• Wednesday, June 1 12pm-6pm               <ul style="list-style-type: none"> <li>○ Salem, Bend</li> </ul> </li> <li>• Thursday, June 2 7:30am-630pm               <ul style="list-style-type: none"> <li>○ John Day, Unity, Baker City.</li> </ul> </li> <li>• Friday, June 3 7:30am-6:00pm               <ul style="list-style-type: none"> <li>○ LaGrande, Enterprise</li> </ul> </li> <li>• Saturday, June 4 7:30am-6:30pm               <ul style="list-style-type: none"> <li>○ Enterprise, Pendleton, The Dalles</li> </ul> </li> <li>• Sunday, June 5, 7:30-3               <ul style="list-style-type: none"> <li>○ Madras, Bend, Salem</li> </ul> </li> </ul>

- **Ask for R&E Board –**
  1. **Will these dates work? If not, alternate ideas?**
  2. **Would you prefer Option 1 or 2? Or other option?** Staff recommend Option 2.

3. **How early are you willing to start or late are you willing to arrive at hotel? Can we stop to eat on the road or do you prefer to be at the hotel before dinner?**

**Example tour itinerary**

June 2 Salem to John Day 5.5 hr drive.

- Meet at HQ 8-12 drive to Bend
  - Metolious Pond
- 12-3 south of Bend,
  - Chub removal
  - [Wyeth River Access Enhancement](#)
- 3-6:30 drive to John Day
  - Holliday Pond (22)

June 3 John Day to Enterprise,

- 7:30 -9 John Day
  - 7th St Pond (22)
- 9-10 to Unity
  - [Long Creek Reservoir Spillway Replacement](#) (19) Unity
- 1030-3 to La Grande w stops
  - N Powder and Hwy 203 ponds(future)
  - Peach Pond (18)
  - [Morgan Lake Vault Toilet](#) and future rotenone project
  - Update on [Investigation of John Day Steelhead Overshoot](#) (23)
- 3-6 to Enterprise w stops
  - Weaver & Kinney (18)
  - Roulette Pond (18)

June 4 Enterprise to Pendleton

- 7:30 -2 Wallowa area
  - Wallowa Lake
  - Grande Ronde Volunteer Broodstock
  - Marr Pond Grande Opening (22)
- 2-6 to Pendleton w stops
  - [Wildhorse Creek Fish Passage](#) (19)
  - Clearview Pond (future)
  - Umatilla River Boat Ramps (future)

June 5 Pendleton to Bend

- 730-3 to Bend
  - Umatilla Boat Ramps
  - [Brownell Dam Removal Project](#)(19)
  - Pine Hollow ramps
  - Madras Pond re-lining
- 3-6 to Salem