



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

Agenda
 September 2022
 Best Western Plus Agate Beach Inn
[Click here to join the meeting](#)

Or call in (audio only)
 +1 503-446-4951
 Conference ID: 781 463 87#

September 22-23, 2022

Time 8:00 AM

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

8:00	Call to Order / Introductions Board / Staff [Agency Update]	Chair [Staff]																		
	Agenda Approval																			
	March 2022 Meeting Minutes approval																			
8:30	Budget Update	Staff																		
8:45	<ul style="list-style-type: none"> Past Projects Ammendments and Modifications Cycle 4 Project review <table border="1" data-bbox="410 758 1365 972"> <thead> <tr> <th>Project Number</th> <th>Project Name</th> <th>Request Amount</th> </tr> </thead> <tbody> <tr> <td>21-032</td> <td>R&E Construction Equipment</td> <td>\$104,422</td> </tr> <tr> <td>21-033</td> <td>Hatchery Project Bundle</td> <td>\$509,000</td> </tr> <tr> <td>21-034</td> <td>Wallowa River Fishery Evaluation Phase - 1</td> <td>\$54,160</td> </tr> <tr> <td>21-035</td> <td>Quillback rockfish survey equipment</td> <td>\$98,100</td> </tr> <tr> <td>21-036</td> <td>St. Louis Fishing Ponds Pump Replacement</td> <td>\$150,000</td> </tr> </tbody> </table>	Project Number	Project Name	Request Amount	21-032	R&E Construction Equipment	\$104,422	21-033	Hatchery Project Bundle	\$509,000	21-034	Wallowa River Fishery Evaluation Phase - 1	\$54,160	21-035	Quillback rockfish survey equipment	\$98,100	21-036	St. Louis Fishing Ponds Pump Replacement	\$150,000	
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10:00	Break																			
10:15	Project Scoring and Approvals																			
11:15	Preview of 23-25 priority bundles <ul style="list-style-type: none"> Hatchery bundle 23-25 biennium ODFW Fishing Facility Bundles preview Unwanted fish projects 	Scott Patterson/Brent Hinners Mike Gauvin Dave Banks																		
12:00	Lunch Break																			
1:00	Project Presentations																			
	Siuslaw STW program and a retrospective on R&E funding with Siletz Falls and Palmer Cr. acclimation site.	Christine Clapp																		
	Alsea River Steelhead Angler Vulnerability Study	Marc Johnson																		
	Black Rockfish Survey	Leif Rasmuson																		
	Ocean Acidification and Hypoxia	Caren Braby																		
3:00	Break																			
3:15	Board member updates	All																		
3:30	Board Elections for 23-25 <ul style="list-style-type: none"> Chair Vice Chair 	Chair																		
	Administrative Discussion (Calendar, Annual Report/Commission, Recruitment Update)	All																		
4:00	Rich and Cary Words of Wisdom	Rich, Cary																		
4:30	Adjourn																			
Friday 9:00	Tour <ul style="list-style-type: none"> Where do Oregon's salmon go? – Dockside Presentation at OSU/HMSC facilities 	Staff																		

	<ul style="list-style-type: none">• OSU/HMSC facilities tour• Fishing vessel tours	
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Please contact the Program Coordinator at (503) 947-6232 or Program Assistant (503) 947-6211 with any questions.