

Agenda Item Summary

BACKGROUND

Issue 1: At the March 6th meeting in Salem, the R&E Board recommended 12 projects for funding, totaling \$549,930.50. This is the fourth of seven funding cycles for the 2013-2015 biennium. If the Commission adopts the recommendations, \$2,664,089.50 of the \$4,642,000 estimated R&E program budget for the 2013-2015 biennium will be allocated.

Issue 2: The attached 2012-13 Annual Progress Report fulfills a requirement of the Commission to report annually to the Legislative Assembly on the progress of the Salmon and Trout Enhancement Program (STEP) under ORS 496.445(8). The chair of the Salmon Trout Advisory Committee will provide an informational presentation.

PUBLIC INVOLVEMENT

STAC and R&E Board meetings are open to the public and are considered, “public meetings” under the Oregon Public Meetings laws. Notice of upcoming meetings is provided on request, advertised in the R&E/STEP publication “FishWorks”, listed on the ODFW website, and distributed via news release to statewide and local media.

ISSUE 1 ANALYSIS

RESTORATION AND ENHANCEMENT PROJECT APPROVALS

A summary of all projects recommended for funding is presented in the staff report (Attachment 2).

OPTIONS

Option 1. Approve R&E Board recommendations.
Option 2. Reject individual projects.

STAFF RECOMMENDATION

Option 1.

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| DRAFT MOTION | I move to approve the recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...) |
| EFFECTIVE DATE | April 26th, 2014 |

ISSUE 2

SALMON AND TROUT ADVISORY COMMITTEE ANNUAL PROGRESS REPORT

ANALYSIS

This report will summarize 2012-13 STEP activities and accomplishments (Attachment 3).

OPTIONS

Item 1: N/A – informational

STAFF RECOMMENDATION

N/A

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| DRAFT MOTION | N/A |
| EFFECTIVE DATE | N/A |