



Oregon Fish and Wildlife Commission

December 2, 2016

EXHIBIT C

SUBJECT Restoration and Enhancement (R&E) Project Approvals and Board Member Appointment

PRINCIPAL STAFF PERSON Kevin Herkamp, STEP and R&E Program Coordinator
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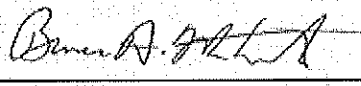

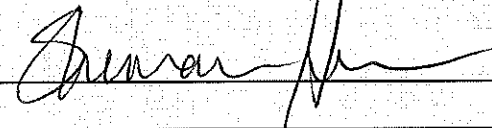
COMMISSION ACTION REQUESTED Issue 1: Appoint R&E Public at Large Representative.
Issue 2: Approve expenditures of \$103,885 for 6 R&E projects recommended at the September 16, 2016 R&E meeting.

DOCUMENTS ATTACHED

1. Agenda Item Summary
2. Board Member Recruitment Information
3. Interest Form Fish Restoration and Enhancement Board
4. R&E Project Summaries and Recommendations
5. Public Correspondence

RELATED STATUTES Issue 1: ORS 496.460
Issues 2 & 3: ORS 496.280, 496.283, 496.286, 496.289, 496.291 Chapter 512, Oregon Laws 1989 (un-codified but printed following ORS 497.121, 508.285, and 508.505)

RELATED RULES OAR 635-009-0200, 635-009-0205, 635-009-0210, 635-009-0215, 635-009-0220, 635-009-0225, 635-009-0230, 635-009-0235, and 635-009-0240

<i>Read and Approved by:</i>	
Division Administrator 	Date <u>11/08/16</u>
Attorney General 	Date _____
Director 	Date <u>11/17/16</u>