

## Agenda Item Summary

ISSUE 1 of 4	RESTORATION AND ENHANCEMENT PROJECT APPROVALS
<b>BACKGROUND</b>	<p>On January 13, 2017, the R&amp;E Board recommended:</p> <ul style="list-style-type: none"> <li>• 2015-17 biennium, cycle 15-7; five projects totaling \$207,554. This is the seventh and final funding cycle for the 2015-2017 biennium. If the Commission adopts these recommendations, the allocation for 2015-17 will be completely expended.</li> <li>• 2017-19 biennium, cycle 17-1; six projects totaling \$2,204,165. This is the first funding cycle for the 2017-2019 biennium. If the Commission adopts these recommendations and the program budget, \$2.5 million of the \$5,642,000 estimated 2015-2017 biennium program allocation would remain.</li> </ul>
<b>PUBLIC INVOLVEMENT</b>	<p>R&amp;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&amp;E/STEP publication “FishWorks”, listed on the ODFW website, and distributed via news release to statewide and local media.</p>
<b>ANALYSIS</b>	<p>A summary of the eleven projects recommended for funding is presented in the staff report (Attachments 2-3).</p>
<b>OPTIONS</b>	<p>Option 1. Approve the R&amp;E Board recommendations. Option 2. Reject individual projects.</p>
<b>STAFF RECOMMENDATION</b>	<p>Option 1.</p>

<b>DRAFT MOTION</b>	<p>I move to approve the recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)</p>
<b>EFFECTIVE DATE</b>	<p>Cycle 7 projects: March 19, 2017 Cycle 1 projects: July 1, 2017, contingent upon approved agency budget.</p>

**ISSUE 2 of 4**

**RESTORATION AND ENHANCEMENT PROGRAM BUDGET**

**BACKGROUND**

On January 13th, the R&E Board approved the 2017-19 STEP and R&E program budget.

**PUBLIC INVOLVEMENT**

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.

**ANALYSIS**

Staff and the R&E Board is requesting approval of the 2017-19 proposed program budget (Attachment 4). The proposed budget items have historically been approved as individual grant requests.

The Board voted 7Y and 0N to approve this budget.

**OPTIONS**

Option 1. Approve R&E Board recommendation for Program Budgets.  
Option 2. Reject or modify the R&E Board recommendation for Program Budgets.

**STAFF RECOMMENDATION**

Option 1.

**DRAFT MOTION**

I move to approve the 2017-19 STEP and R&E Program Budget recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)

**EFFECTIVE DATE**

July 1, 2017, contingent upon approved agency budget.

**RESTORATION AND ENHANCEMENT PROGRAM  
BIENNIAL LEGISLATIVE REPORT**

**BACKGROUND**

The attached 2013-15 R&E Program Biennial Legislative Report fulfills a requirement of the Commission to report to the Legislative Assembly on the expenditure of funds from the Restoration and Enhancement Program under ORS 496.289 (3).

**PUBLIC  
INVOLVEMENT**

All R&E meetings are open to the public and are “public meetings” under Oregon Public Meeting laws. Notice of upcoming meetings is issued in a statewide press release, advertised in the R&E/STEP publication *FishWorks*, and listed on the ODFW website.

**ANALYSIS**

This report summarizes 2015-17 R&E activities and accomplishments (Attachment 5). The full report can be found online at <http://www.dfw.state.or.us/fish/re/history.asp>

**OPTIONS**

N/A.

**STAFF  
RECOMMENDATION**

N/A.

**DRAFT MOTION**

N/A.

**EFFECTIVE DATE**

**BACKGROUND**

The Salmon and Trout Advisory Committee (STAC) is a 13-member public advisory committee whose members are appointed by the Governor. STAC reviews Oregon Department of Fish and Wildlife (ODFW) policies concerning implementation of salmon and trout enhancement projects and makes recommendations to the Oregon Fish and Wildlife Commission (Commission) and ODFW. The attached 2016 Salmon and Trout Enhancement Program (STEP) Annual Progress Report fulfills a requirement of the Commission to report annually to the Legislative Assembly on the progress of the program under ORS 496.445(8).

**PUBLIC  
INVOLVEMENT**

All STAC meetings are open to the public and are “public meetings” under Oregon Public Meeting laws. Notice of upcoming meetings is issued in a statewide press release, advertised in the R&E/STEP publication *FishWorks*, and listed on the ODFW website.

**ANALYSIS**

This report summarizes STEP activities and accomplishments from October 2015 through September 2016 (Attachment 6). The full report can be found online at <http://www.dfw.state.or.us/fish/step/>

**OPTIONS**

N/A.

**STAFF  
RECOMMENDATION**

N/A.

**DRAFT MOTION**

N/A.

**EFFECTIVE DATE**