

Agenda Item Summary

ISSUE 1 of 2	RESTORATION AND ENHANCEMENT PROJECT APPROVALS
---------------------	--

BACKGROUND On May 18, 2018, the R&E Board recommended seven projects and one modification totaling \$352,915. This is the fifth funding cycle for the 2017-2019 biennium. If the Commission adopts these recommendations, \$18,000 of the \$5,044,583 biennium allocation will remain.

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 A summary of the projects recommended for funding is presented in the staff report (Attachments 2-3).

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

STAFF RECOMMENDATION Option 1.

DRAFT MOTION	I move to approve the recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)
---------------------	--

EFFECTIVE DATE	August 3, 2018
-----------------------	----------------

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 2017 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 2016 through September 2017 (Attachment 4). 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