



Oregon Fish and Wildlife Commission

December 7, 2018

EXHIBIT I

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

PRINCIPAL STAFF PERSON Kevin Herkamp, STEP and R&E Program Coordinator
Phone: (503) 947-6232 Email: kevin.herkamp@state.or.us

COMMISSION ACTION REQUESTED Issue 1: Appoint R&E Sport Fishing Representative and Gill Net Representative.
Issue 2: Approve expenditures of \$492,793 for 3 R&E projects recommended at the September 14, 2018 R&E meeting in Winchester Bay.

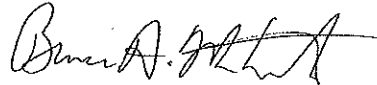
DOCUMENTS ATTACHED

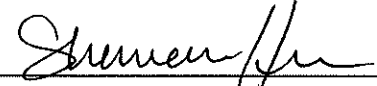
1. Agenda Item Summary
2. Board Member Recruitment Information
3. Board Member Applications
4. R&E Project List
5. R&E Project Summaries and Recommendations
6. Public Correspondence

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

Read and Approved by:

Division Administrator  **Date** 11-7-2018

Director  **Date** 11-19-2018