

Fish Restoration and Enhancement Program *"R&E"*

*Board Appointments &
Project Approvals
2017-2019 Cycle 6 of 7*

*December 7, 2018
Exhibit 1*



2019 R&E Legislative Concept:

- **Continue program – remove sunset**
- **Replace 120-day meeting requirement with meeting a minimum of 4 times per biennium**
- **Broaden definition for commercial representatives**

Issue 1: R&E Board Appointments



R&E Board Positions:

Name	Position	Term
Cary Johnson	Gill Net	1st ends 12/2018
Ray Monroe	Troll	1st ends 9/2019
Susan Chambers	Seafood Processing	1 st ends 12/2021
Kay Brown	Public-At-Large	1 st ends 12/2020
Richard Heap	Sport Fishing	1st ends 12/2018
Yancy Lind	Sport Fishing	1st ends 10/2019
Dave Grosjacques	Sport Fishing	1st ends 12/2021

R&E Board Selection Criteria

- Familiarity with fish management issues
- Availability for and approach to group decision-making
- Experience working with or representing the public
- Interaction with ODFW and Commission
- Collaborative approach to decision making
- Fishing background
- Participation in fishing organizations
- Location

Applicants, Recommendations and Existing R&E Board Members

Cary Johnson, Gillnet



Kay Brown, Public-At-Large



Tim Heuker, Gillnet

Ray Monroe, Troll



Kristin Bishop, Sport



Yancy Lind, Sport

Susan Chambers, Processing



Dave Grosjacques, Sport



Maynard Flohaug, Sport



Richard Heap, Sport



Continuing



1st Term Ending,
reapplied



Sport Applicants

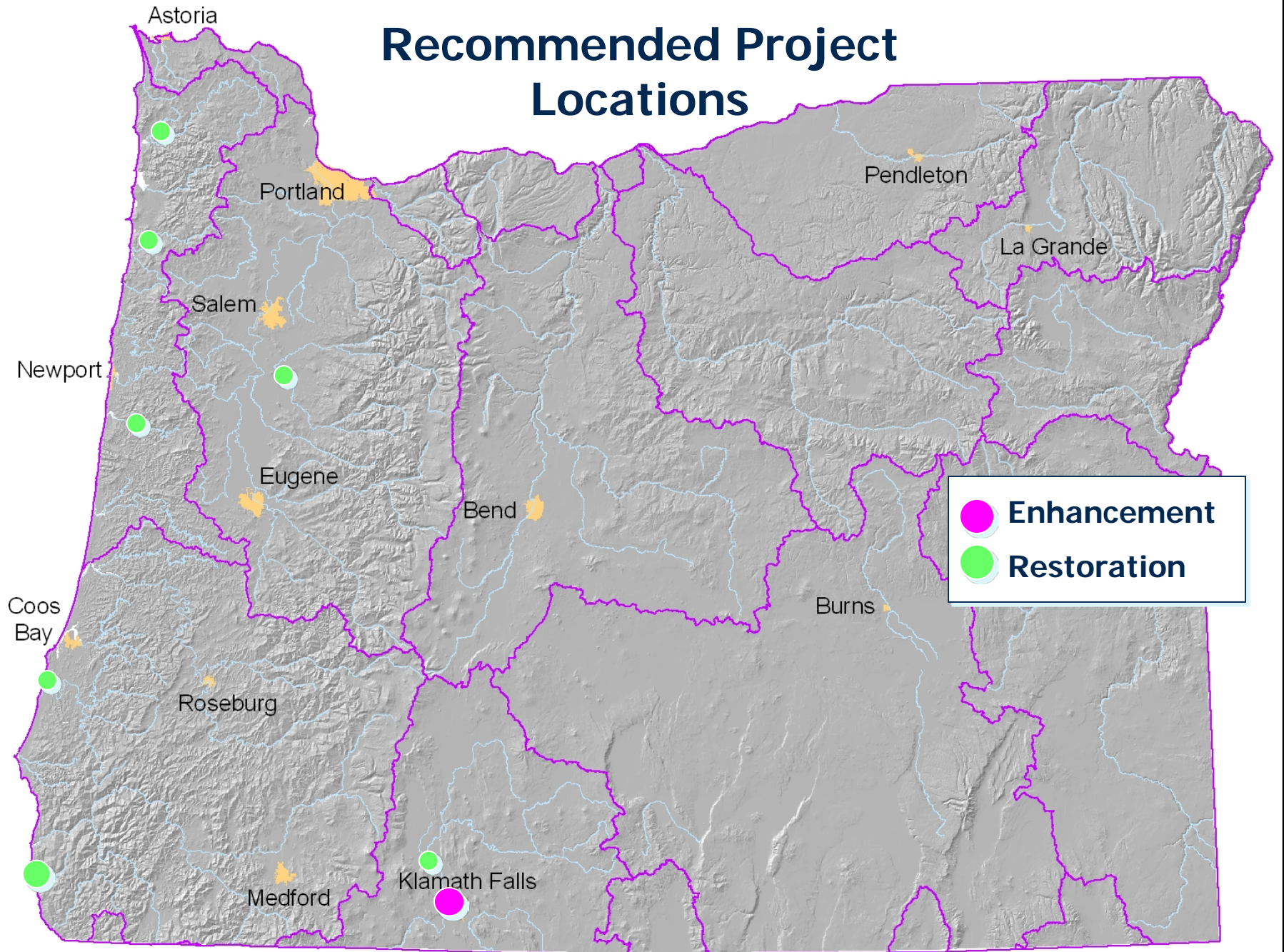


Commercial
Applicants

Issue 2: R&E Project Approvals



Recommended Project Locations



Recommended Enhancement Projects

Project#	Project Name	Project Sponsor	Activity Type	R/E	S/C	R&E Funds	Other funds	Project Total	Vote
17-056	Upper Klamath Basin RM&E Equipment	ODFW - Klamath Falls	Monitoring	E	S	\$33,495	\$222,834	\$256,329	7Y,0N
17-057	Incubation Stack Replacement	Curry Anadromous Fishermen	Hatchery Maintenance	R	S	\$7,500	\$1,000	\$8,500	7Y,0N
RESTORATION & ENHANCEMENT PROJECT TOTALS						\$40,995	\$223,834	\$264,829	

Project#	Project Name	Project Sponsor	Activity Type	R/E	S/C	R&E Funds	Other funds	Project Total	Vote
17-058	ODFW Small Hatchery Projects Bundle 2018	ODFW	Hatchery Maintenance	R	S	\$451,798	\$0	\$451,798	7Y,0N
APPROVED, NOT YET FUNDED, PROJECT TOTALS						\$451,798	\$0	\$451,798	

17-058 ODFW Small Hatchery Projects Bundle 2018



R&E Budget Status

2017-2019 Biennium

	Total Recommended	Limitation	Previously Approved Projects	Award Percent Once Approved	Remaining Funds Once Projects are Approved
Restoration	\$7,500	\$2,210,000	\$2,420,788	49%	
Enhancement	\$33,495	\$2,210,000	\$1,488,834	48%	
TOTAL	\$40,995	\$5,044,583	\$4,852,220		\$151,368

Staff Recommendation:

Approve R&E Board recommendations.

