

## Agenda Item Summary

ISSUE 1 of 3

### RESTORATION AND ENHANCEMENT PROJECT APPROVALS

#### BACKGROUND

On January 11, 2019, the R&E Board recommended:

- 2017-19 biennium, cycle 17-7; nine projects totaling \$119,122. This is the seventh and final funding cycle for the 2017-2019 biennium. If the Commission adopts these recommendations, the allocation for 2017-19 will be completely expended.
- 2019-21 biennium, cycle 19-1; ten projects totaling \$2,747,547. This is the first funding cycle for the 2019-2021 biennium. If the Commission adopts these recommendations and the program budget, \$1.13 million of the \$5.05 million estimated 2019-2021 biennium program 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 sixteen 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

Cycle 7 projects: March 18, 2019  
Cycle 1 projects: July 1, 2019, contingent upon approved agency budget.

**BACKGROUND**

On January 11th, the R&E Board approved the 2019-21 STEP and R&E program budget.

The majority of this budget is the same as past biennia, however this proposal included the addition of a line item for a Construction Project Manager. This new staff position will support development of R&E funded fishing access facilities and implementation of small hatchery projects.

**PUBLIC INVOLVEMENT**

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**ANALYSIS**

Staff and the R&E Board is requesting approval of the 2019-21 proposed program budget (Attachment 4).

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 2019-21 STEP and R&E Program Budget recommendations of the Fish Restoration and Enhancement Board (with the following exceptions...)

**EFFECTIVE DATE**

July 1, 2019, contingent upon approved agency budget.

<b>BACKGROUND</b>	The 2017-19 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).
<b>PUBLIC INVOLVEMENT</b>	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 <i>FishWorks</i> , and listed on the ODFW website.
<b>ANALYSIS</b>	Attachment 5 summarizes 2017-19 R&E activities and accomplishments. The full report can be found online at <a href="http://www.dfw.state.or.us/fish/re/history.asp">http://www.dfw.state.or.us/fish/re/history.asp</a>
<b>OPTIONS</b>	N/A.
<b>STAFF RECOMMENDATION</b>	N/A.

<b>DRAFT MOTION</b>	N/A.
<b>EFFECTIVE DATE</b>	