



Oregon Department of Fish & Wildlife
Fish Restoration & Enhancement Program Board Meeting

Agenda
 March 20th, 2025

Holiday Inn Express
Roseburg, OR

Virtual Link:
[Join the meeting now](#)
 Meeting ID:
254 553 864 038
 Passcode:
nv3fx3Po
 Or call in (audio only)
[+1 503-446-4951,,](#)
[336392845#](#)
 Phone conference ID:
336 392 845#

Thursday, March 20th, 2025

Time 8:30 AM

Agenda subject to change. The meeting will proceed chronologically through the agenda.

8:30 am	Call to Order / Introductions Board / Staff	Chair
8:40 am	Agenda Approval	Board
8:45 am	September 2024 Meeting Minutes Review and Approval	Board
9:00 am	Board Member Updates	Board
9:45 am	Sub-Committee action item follow up: <ul style="list-style-type: none"> • Allocation of funding per cycle • Board Operating Guidelines 	Dave Grosjacques Fred Cholick Marty Olson Sara Hart
10:00 am	Break	All
10:15 am	Current Project Updates, Emergency Grants, 25/27 Budget Projection Update	Marty Olson
10:45 am	Cycle 1 project review.	Board
12:00 pm	Lunch	All
1:00 pm	Project Review	Board
2:00 pm	Break	All
2:15 pm	Board Discussion and Board Scoring	Board
3:30 pm	Board Vote	Board
4:00 pm	Administration Discussion <ul style="list-style-type: none"> • ORS 496.289 • Calendar and Next Meeting • Where to have the next meeting 	All
4:45 pm	Public comment	All
5:00 pm	Adjourn	All

Please contact the Program Coordinator at (503) 947-6232 or Program Assistant (503) 947-6211 with any questions.