

**PROPOSED AMENDMENTS TO
HOUSE BILL 3441**

1 On page 1 of the printed bill, line 2, delete “appropriating money;”.
2 Delete lines 5 through 25 and delete pages 2 through 4 and insert:

3
4 **“OREGON HATCHERY RESEARCH CENTER BOARD**

5
6 **“SECTION 1. Establishment of Oregon Hatchery Research Center**
7 **Board. (1) There is established the Oregon Hatchery Research Center**
8 **Board within the State Department of Fish and Wildlife. The board**
9 **shall consist of 13 members, including 10 voting members appointed**
10 **by the State Fish and Wildlife Director under subsection (2) of this**
11 **section and three nonvoting members specified in subsection (3) of this**
12 **section. Members of the board must be residents of this state who are**
13 **well informed on matters related to fish management policy and**
14 **demonstrate an interest in the propagation of fish in hatcheries.**

15 **“(2) The 10 voting members appointed by the director shall be rep-**
16 **resentative of each of the following interests:**

17 **“(a) One member shall represent the Oregon Salmon Commission**
18 **established under ORS 576.062.**

19 **“(b) One member shall represent the Columbia River gillnet salmon**
20 **fishery established under ORS 508.775 to 508.796.**

21 **“(c) Two members shall represent wild fish advocacy organizations.**

22 **“(d) Two members shall represent statewide sport angling organ-**

1 **izations.**

2 **“(e) One member shall represent the agricultural industry.**

3 **“(f) One member shall represent coastal ports.**

4 **“(g) One member shall represent the forest products industry.**

5 **“(h) One member shall represent Oregon Indian tribes, to be ap-**
6 **pointed by the director after consultation with the Commission on**
7 **Indian Services.**

8 **“(3) In addition to the members appointed under subsection (2) of**
9 **this section, the director shall:**

10 **“(a) Appoint the following two nonvoting members of the board:**

11 **“(A) One member to represent the State Department of Fish and**
12 **Wildlife.**

13 **“(B) One member to represent Oregon State University.**

14 **“(b) Invite a representative of the federal government to serve as**
15 **a nonvoting member of the board.**

16 **“(4) The term of office of each member is four years, but a member**
17 **serves at the pleasure of the director. Before the expiration of the**
18 **term of a member, the director shall appoint a successor whose term**
19 **begins on July 1 next following. A member is eligible for reappoint-**
20 **ment. If there is a vacancy for any cause, the director shall make an**
21 **appointment to become immediately effective for the unexpired term.**

22 **“(5) A member of the board is not entitled to compensation under**
23 **ORS 292.495. At the discretion of the board, board members may be**
24 **reimbursed from funds available to the board for actual and necessary**
25 **travel and other expenses incurred by members of the board in the**
26 **performance of their official duties, subject to the limits described in**
27 **ORS 292.495.**

28 **“SECTION 2. Initial terms of office. Notwithstanding the term of**
29 **office specified in section 1 of this 2013 Act, of the members first ap-**
30 **pointed to the Oregon Hatchery Research Center Board pursuant to**

1 section 1 (2) of this 2013 Act:

2 “(1) Five shall serve for a term ending June 30, 2015.

3 “(2) Five shall serve for a term ending June 30, 2016.

4 **“SECTION 3. Duties of Oregon Hatchery Research Center Board.**

5 **The Oregon Hatchery Research Center Board shall:**

6 “(1) Establish strategic directions and operation objectives for the
7 Oregon Hatchery Research Center located on Fall Creek, near Alsea,
8 consistent with ORS 496.275.

9 “(2) Develop, after consultation with the Director of the Oregon
10 Hatchery Research Center, Oregon State University and the State De-
11 partment of Fish and Wildlife, the proposed operating budget for the
12 center.

13 “(3) Propose research projects for the Oregon Hatchery Research
14 Center.

15 “(4) Review, approve and prioritize all research proposals for the
16 Oregon Hatchery Research Center before research takes place, to de-
17 termine if the proposed research meets the strategic directions and
18 operation objectives specified in subsection (1) of this section.

19 “(5) Issue requests for research proposals as needed to carry out the
20 activities of the Oregon Hatchery Research Center specified in section
21 5 of this 2013 Act.

22 “(6) On or before February 1 of each calendar year, report to the
23 Legislative Assembly in the manner required by ORS 192.245, and to
24 the State Fish and Wildlife Director and the State Fish and Wildlife
25 Commission, regarding the findings of research projects carried out
26 by the Oregon Hatchery Research Center and any recommendations
27 regarding current hatchery management practices based on the re-
28 search projects.

29 **“SECTION 4. Officers, quorum and meetings.** (1) The Oregon
30 Hatchery Research Center Board shall select one of its members as

1 chairperson and another as vice chairperson, for such terms and with
2 duties and powers necessary for the performance of the functions of
3 such offices as the board determines.

4 “(2) A majority of the voting members of the board constitutes a
5 quorum for the transaction of business.

6 “(3) The board shall meet at least once every three months at a
7 place, day and hour determined by the board. The board may also meet
8 at other times and places specified by the call of the chairperson or
9 of a majority of the members of the board.

10

11

“OREGON HATCHERY RESEARCH CENTER

12

13 **“SECTION 5. (1) The hatchery research center located on Fall**
14 **Creek, near Alsea, is named the Oregon Hatchery Research Center.**

15 “(2) Pursuant to the strategic directions and operation objectives
16 established by the Oregon Hatchery Research Center Board under
17 section 3 of this 2013 Act, the center shall carry out the following ac-
18 tivities:

19 “(a) Conduct research on methods to minimize the genetic and ec-
20 ological risk to naturally produced fish when hatchery produced fish
21 are released in the waters of this state, while also maintaining the
22 consumptive harvest of hatchery produced fish.

23 “(b) Conduct research to determine the genetic and ecological risk
24 to naturally produced fish when wild broodstock hatchery produced
25 fish are released into the waters of this state.

26 “(c) Conduct research to determine the effect of hatchery oper-
27 ations on naturally produced fish and the habitat of naturally
28 produced fish.

29 “(d) Provide educational and research opportunities for undergrad-
30 uate students, graduate students and postgraduate students.

