



**Salmon and Trout Enhancement
Program Advisory Committee
(STAC)**

**DRAFT MEETING AGENDA
April 28-29, 2016**

Hilton Garden Inn,
Mt. Bachelor Room
425 SW Bluff Drive,
Bend, Oregon, 97702

Thursday, April 28, 2016

8:00 a.m. to 5:00 p.m.

8:00 AM	Call to Order & Introductions • Agenda Approval, Approval of Meeting Minutes	STAC Chair
	Draft 2017 meeting schedule	STAC
	STAC Mini-Grants Review/Approval with Public Comment • 15 applications	STAC
	Board Business: • STEP Annual Report, Education Program Update, Update on Dave Lischia and Governor's nominations, STAC Goals And Objectives.	Kevin H./STAC
12:00 PM	Lunch	
1:00 PM	Warrenton HS & Astoria HS propagation renewals, including public comment.	Ron Rehn
	Finish Board Business, if needed	
	District Presentation	District Staff
	Spring Ck Fishing Pond update, including public comment.	District Staff
	Project update – UAV results 30 min	Dan Avery
5:00 PM	Adjourn meeting	

Friday, April 29, 2016

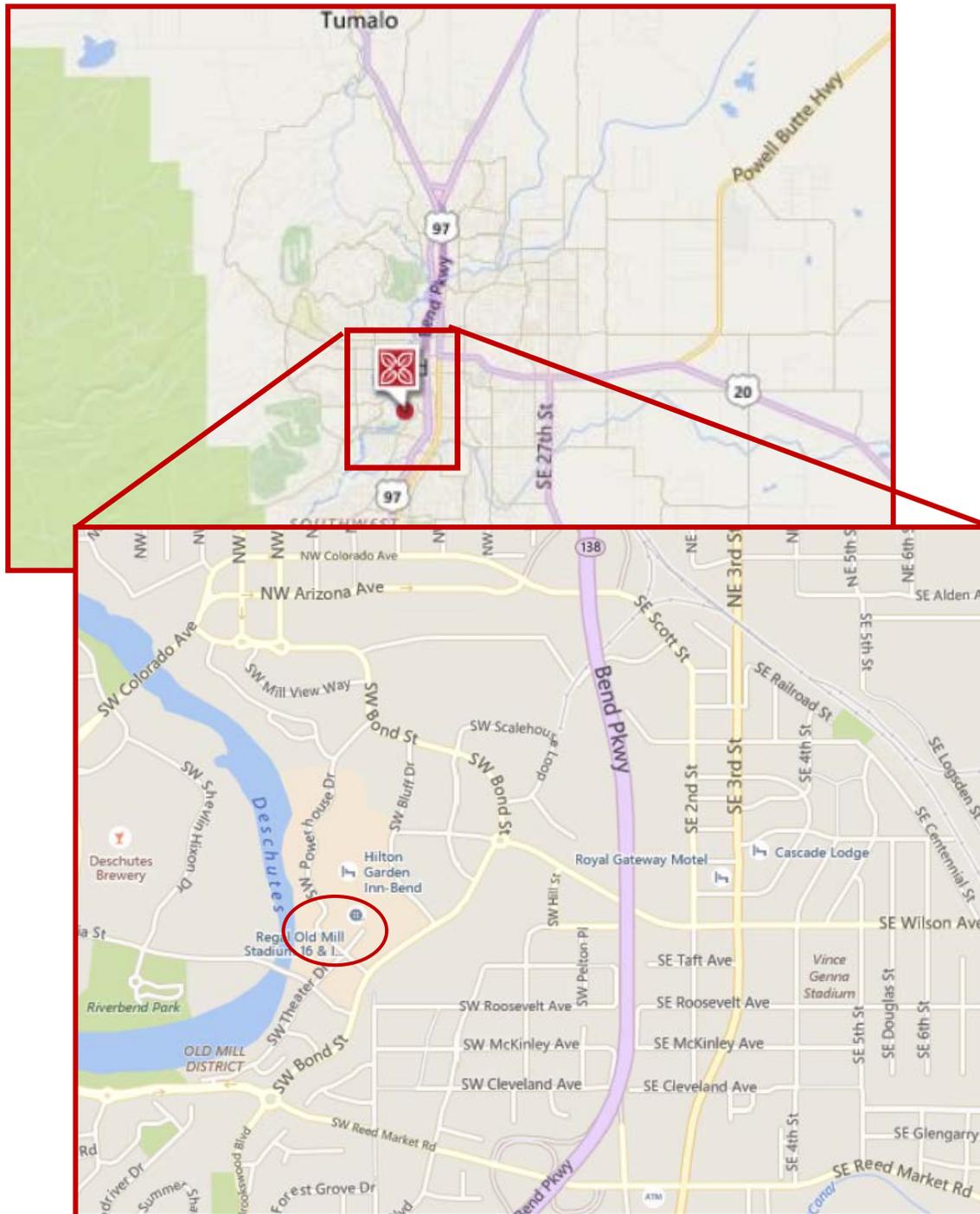
Field Trip: Kokanee Karnival

8:00-12:00	On Friday the board will tour the Kokanee Karnival education event from 8 a.m. to noon. Members of the public may accompany the group during the tour but must provide their own transportation. For additional information on the field trip, contact STEP Program staff at (503) 947-6211..	
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Agenda subject to change. Please contact Kevin Herkamp at (503) 947-6232 with any questions. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda.

Location

Hilton Garden Inn, Mt. Bachelor Room
425 SW Bluff Drive, Bend, Oregon, 97702



From Hwy 97 (Bend Parkway) exit on Reed Marker Rd. exit 139 toward Old Mill district. Turn Right onto SW Reed Market Rd. Enter next roundabout and take the 1st exit onto SW Bond St. Then turn left onto SW Bluff Drive and hotel is on the left.