



**Salmon and Trout Enhancement  
Program Advisory Committee**

**(STAC)**

**DRAFT MEETING AGENDA**

October 30-31, 2009

Morgan Creek Hatchery  
97155 Morgan Creek Lane  
Coos Bay, Oregon 97459

Friday, October 30, 2009

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

8:00 am	Call to Order & Introductions	Dave Dunahay
8:10 am	Agenda Approval, Approval of July 2009 Meeting Minutes	STAC
8:20 am	Administrative updates: <ul style="list-style-type: none"> <li>• STAC appointments</li> <li>• Staffing update (STEP Bios, Coordinator)</li> <li>• Volunteer reporting form reminder</li> <li>• 2010 Meeting dates</li> <li>• Changing of the guard: nominations for vice-chair position</li> </ul>	Staff and STAC
9:00 am	STEP Conference De-briefing and preliminary discussion of next conference	Staff and STAC
9:30 am	Approval of mini-grant application and report revisions, discussion of electronic application, covering admin costs	Staff and STAC
9:45 am	“Eggs to Fry” chiller set-up costs and options	Staff and STAC
10:15 am	BREAK	
10:30 am	Area STEP Reports	STAC
Noon	Lunch	
1:00 pm	Volunteer Recognitions	STAC
1:20 pm	Implementation of 25 Year Angling Plan	Staff
2:00 pm	STAC Mini-Grant Application Review	STAC
3:30 pm	Tour of Morgan Creek Facility	Staff
4:30 pm	Public Comment	All
5:00 pm	Adjourn with dinner at Morgan Creek Hatchery	All

Saturday, October 31, 2009 – Tour

8:30 a.m. to 2:00 p.m.

8:00 am	Field trips to Noble Creek Hatchery, Coquille High School Education Center, Millicoma Interpretive Center and Eel Lake	All
Noon	Lunch at Eel Lake or Reedsport	

Agenda subject to change. Please contact Debbi Farrell at (503) 947-6211 with any questions.

## Meeting Location

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