



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

**DRAFT MEETING AGENDA
April 23, 2010**

Jackson Bottom Wetlands Education Center
2600 SW Hillsboro Hwy
Hillsboro, Oregon 97123

Friday, April 23, 2010

8:30 a.m. to 4:30 p.m.

8:30 a.m.	Call to Order & Introductions	STAC
8:45 a.m.	Agenda Approval, Approval of January 2010 Meeting Minutes, Discuss Recording & Review of Meeting Minutes	STAC
9:00 a.m.	STEP District Updates <ul style="list-style-type: none"> • North Coast District Presentation • NWWD 	Ron Rehn Jeff Fulop
10:00 a.m.	Break	All
10:15 a.m.	Volunteer Recognitions	STAC
10:45 a.m.	Area STEP Reports (5 minutes each please) <ul style="list-style-type: none"> • First – related to what you have been doing • Second, if time allows – key projects in your area • EBAC Update • Fish Food Update 	Norm Ritchie Tod Jones
12:15 p.m.	Working Lunch <ul style="list-style-type: none"> • STAC & STEP - OAR/ORS Overview • Conflict of Interest Presentation 	
1:00 p.m.	Administrative Updates <ul style="list-style-type: none"> • STAC Recruitment • Propagation Flow Chart 	Kevin Herkamp
1:30 p.m.	STAC Mini-Grant Application Review	STAC
2:45 p.m.	2011 STEP Conference <ul style="list-style-type: none"> • Set location, leadership structure, date options 	Kevin Herkamp
3:15 p.m.	Break	All
3:30 p.m.	Discussion STAC Goal & Priorities <ul style="list-style-type: none"> • Create subcommittee to develop “operational guidelines” aka by-laws? 	STAC
4:15 p.m.	Education Outreach Committee (creating)	Kevin Herkamp
4:30 p.m.	STEP Top Questions Asked - update	STAC
4:45 p.m.	Public Comment	
5:00 p.m.	Adjourn	

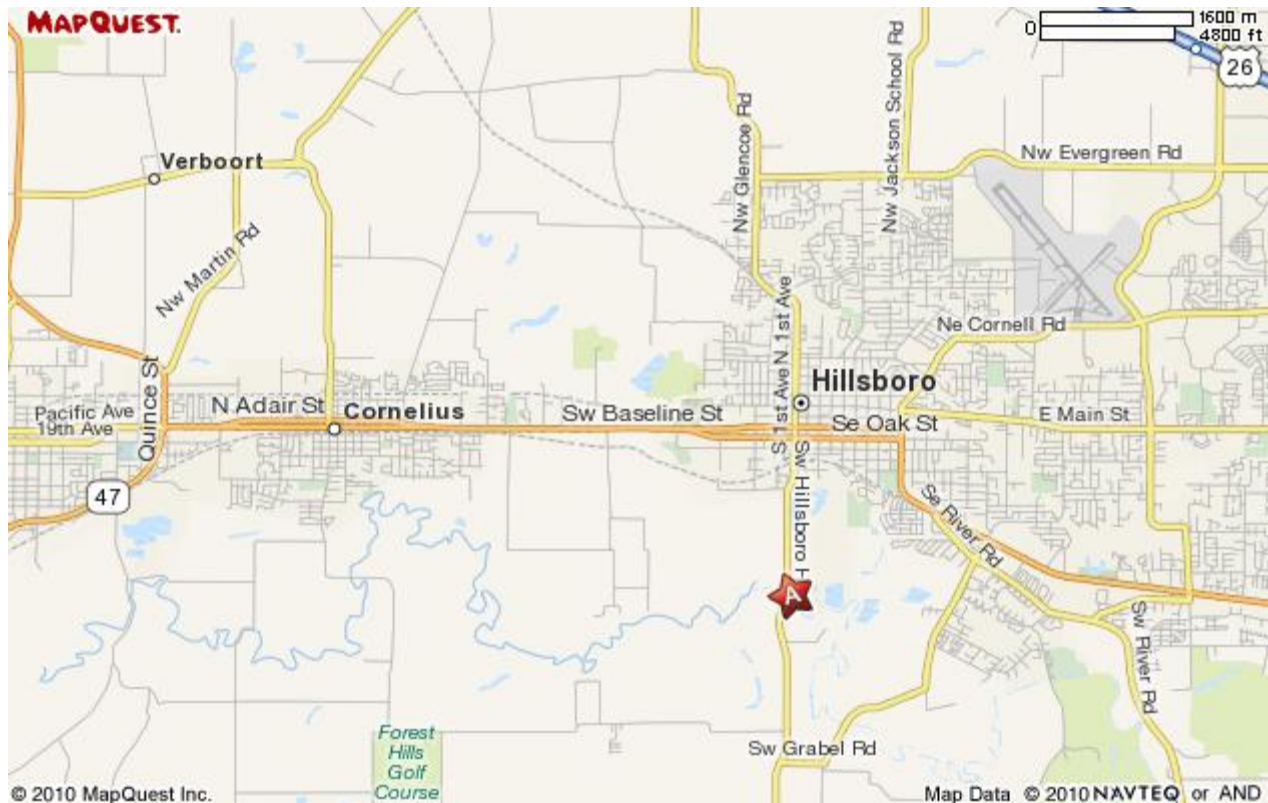
Agenda subject to change. Please contact Kevin Herkamp at (503) 947-6232 with any questions.

Note: There is limited parking available at the facility.

Meeting Location

Jackson Bottom Wetlands Education Center

2600 SW Hillsboro Hwy
Hillsboro, Oregon 97123
(503) 681-6206



From Portland:

Take Sunset Highway (Hwy. 26) approximately 15 miles west of downtown Portland. Turn off at exit 57 (Glencoe Road). Turn left onto Glencoe Road and drive south six miles. Glencoe Road changes names to First Street, Hwy. 219 and Hillsboro Hwy. Just stay the course. This route will take you into Hillsboro, then straight to Jackson Bottom Wetlands Preserve. The Jackson Bottom North View site is just south of town adjacent to Clean Water Services wastewater treatment plant. The Wetlands Education Center is located 0.8 miles farther down Hillsboro Hwy. (also called Hwy. 219) near Clean Water Services Water Quality Lab. If you cross the Tualatin River, you have gone too far. The south end of the Preserve is where the trails are located (when they are not flooded!).

From Beaverton/Aloha:

Take TV Highway (Hwy. 8) west to Hillsboro. Travel past the Sunset Esplanade Shopping Center and turn west (left) on Baseline (still Hwy. 8). Go south (left) on First Street, which later evolves into Highway 219 and Hillsboro Hwy. The Jackson Bottom Wetlands Preserve North View site is just south of town adjacent to Clean Water Services wastewater treatment plant. The Wetlands Education Center is located 0.8 miles farther down Hwy. 219 near Clean Water Services Water Quality Lab. If you cross the Tualatin River, you have gone too far. The south end of the Preserve is where the trails are located (when they are not flooded!).

From Forest Grove:

Take TV Highway 8 east toward Hillsboro for several miles. Turn south on First Street (Highway 219). See above for further directions.