



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

**DRAFT MEETING AGENDA
January 7, 2011**

Coos Bay Public Library
- Meeting Room
525 Anderson Avenue
Coos Bay, Oregon 97420

Friday, January 7, 2011

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

8:00 a.m.	Call to Order & Introductions	STAC Chair
8:10 a.m.	Agenda Approval, Approval of October 2010 Meeting Minutes	STAC
8:20 a.m.	Administrative Updates	Kevin Herkamp
8:40 a.m.	Area STEP Reports	STAC
9:45 a.m.	2011 STEP Conference Update & Award Nominations	Conference Committee
10:15 a.m.	Break	
10:30 a.m.	Propagation Flow Chart and Process Overview	Kevin Herkamp
11:00 a.m.	Overview of Upcoming Coos Basin STEP Propagation Proposal Renewals and Initial Monitoring and Evaluation Findings.	Gary Vonderohe
12:00 p.m.	Break – Start Working Lunch	
	Review Renewals for Eel Lake and Cunningham Creek (Coquille High School) STEP Propagation Proposals.	
12:15 a.m.	▪ Overview of Eel Lake and Cunningham Proposals	Tom Rumreich
12:30 a.m.	▪ Public Comment On Eel and Cunningham Proposals	Public
1:00 a.m.	▪ STAC Review/Recommendation To Agency	STAC
1:15 p.m.	Volunteer Recognitions	STAC
1:30 p.m.	STAC Mini-Grant Application Review	STAC
2:30 p.m.	Break	
2:45 p.m.	Regulation Revision Process Update	Rhine Messmer
3:30 p.m.	General Business	
	▪ OWEB Block Grant possibility,	Kevin Herkamp
	▪ STAC Member Duties & Responsibilities,	Richard Heap
	▪ STAC Goals/priorities and Top STAC Q/A	STAC
4:30 p.m.	Public Comment	
4:45 p.m.	STAC Recommendations to The Department	STAC
4:55 p.m.	Assignments & Agenda and Field Trip Ideas for Next Meeting	STAC
5:00 p.m.	Adjourn	

Saturday, January 8, 2011 – Tour	8:00 a.m. to Noon
8:00 am Leave from Edgewater Inn (275 E. Johnson Ave., Coos Bay, OR)	
Tour of sites related to Coos Basin propagation renewals and district/STAC interests	
12:00 pm End Tour – Return to Edgewater	
Agenda subject to change. Please contact Kevin Herkamp at (503) 947-6232 with any questions.	
Public Comment on Propagation Proposals	
<p>Copies of the propagation proposals can be found at http://www.dfw.state.or.us/STEP.</p> <p>If you wish to comment, please arrive by 12:15 p.m. and sign in on the sheets provided. Please limit your comments to 5 minutes and provide a written summary for STAC members (15 copies).</p> <p>Members of the public may also send written comments to or request additional information on these two proposals from Kevin Herkamp, ODFW STEP Coordinator, 3406 NE Cherry Ave. NE, Salem, OR 97303, e-mail, Kevin.Herkamp@state.or.us, or by calling (503) 947-6232. Written comments must be received by Jan. 5, 2011.</p>	

Meeting Location

Coos Bay Public Library

- meeting room

525 Anderson Ave,
Coos Bay, OR 97420

(541) 269-1101

