



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

**DRAFT MEETING AGENDA
September 23, 2011**

La Quinta Inns & Suites White City
- Meeting Room
2020 Leigh Way
White City, Oregon 97503

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| Friday, September 23, 2011 | | 8:30 a.m. to 4:30p.m. |
| 8:30 a.m. | Call to Order & Introductions (new members) Agenda Approval, Approval of June 2011 Meeting Minutes Administrative Updates | STAC Chair STAC Kevin Herkamp |
| 9:30 a.m. | General overview of Upper Rogue STEP District | Chuck Fustish |
| 10:00 a.m. | Break | |
| 10:15 a.m. | Area STEP Reports, Committee Reports | STAC |
| 11:15 a.m. | District's vision of STEP in the Upper Rogue; from "Year of the Rogue" into the future. | Chuck Fustish |
| 11:45 a.m. | Volunteer Recognition | STAC |
| 12:00 p.m. | Lunch <i>(Please note: food provided is for STAC members and STAC program staff only. Field staff and members of the public must provide their own meals.)</i> Lunch time presentation (around 30 minutes): Introduction to the topics we will view tomorrow | Chuck Fustish Paul Kay |
| 1:00 p.m. | Review Renewal of Munsel Creek Propagation Proposal. <ul style="list-style-type: none"> ▪ Overview of Proposal ▪ Public Comment On Munsel Creek Proposal ▪ STAC Discussion & Recommendation To Agency | Kevin Herkamp Public STAC |
| 1:20 p.m. | STAC Mini-Grant Application Review | STAC |
| 2:00 p.m. | General STAC Business <ul style="list-style-type: none"> ▪ Officer Nominations, 2012 Meeting Schedule, Conference Awards Selection Process, Other | STAC |
| 2:30 p.m. | Break | |
| 2:45 p.m. | Continue General Business Propagation and Fish Feed (presented to RE in April) - tentative | STAC Kevin Herkamp |
| 4:10 p.m. | Public Comment and STAC Recommendations to The Department Assignments & Agenda and Field Trip Ideas for Next Meeting | STAC |
| 4:30 p.m. | Adjourn | |
| Saturday, September 24, 2011 – Tour | | 7:30 a.m. to 1:00 p.m. |
| 7:30 a.m. | Leave from LaQuinta Inn & Suites White City | |
| | Tour <ul style="list-style-type: none"> ▪ Gold Ray Dam Removal, Bear Ck Trib Projects, Crooked Ck, Jackson Ck., Crater High School | |
| 1:00 p.m. | End Tour – Return to LaQuinta Inn & Suites White City | |
| Agenda subject to change. Please contact Kevin Herkamp at (503) 947-6232 with any questions. | | |

Public Comment on Propagation Proposal

Copies of the propagation proposals can be found at <http://www.dfw.state.or.us/STEP>.

If you wish to comment, please arrive by 12:45 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).

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 September 16, 2011.

Meeting Location

LaQuinta Inn & Suites White City

- meeting room

2020 Leigh Way

White City, Oregon 97503

(541) 826-0800

