



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

**DRAFT MEETING AGENDA
June 22, 2012**

Chetco Community Public Library
- Meeting Room
405 Alder Street
Brookings, Oregon 97415

Friday, June 22, 2012

8:30 a.m. to 4:00 p.m.

The meeting will begin at 8:30 AM, and proceed chronologically through the agenda.

8:30 a.m.	Call to Order & moment of silence for Bill Hastie.	STAC Chair
	Agenda Approval, Approval of Meeting Minutes	STAC
	Confirmation of new Chair and election of new Vice Chair	STAC
	Area STEP Reports	STAC
	Break	
	Presentation by local STEP group	
	District Presentation, Q/A	John Weber Todd Confer
11:20 a.m.	Indian Creek STEP Propagation Renewal	
	▪ Overview of Proposal	John Weber
	▪ Public Comment On Propagation Proposal	Public
11:40 a.m.	▪ STAC Discussion & Recommendation To Agency	STAC
	Volunteer Recognitions	STAC
12:00 p.m.	Lunch – <i>eat on your own, food is provided for STAC members only.</i>	
	Update on Letz Ck by John Spangler	STAC
1:00 p.m.	STAC Mini-Grant Application Review	STAC
	Administrative Updates	Kevin Herkamp
	Break	
	Update on Christmas Tree possibilities in each area	STAC
	Transportation requests	STAC
3:30 p.m.	Public Comment	Public
	STAC resolutions/recommendations to ODFW	STAC
4:00 p.m.	Adjourn	

Saturday, June 23, 2012 – Tour

8:00 a.m. to Noon

Members of the public must provide their own transportation.

8:00 am Depart from Best Western Plus Beachfront Inn
16008 Boat Basin Road, Brookings

Tour Winchuk River screw trap, aerators at Port of Brookings,
and Indian Ck Hatchery

12:00 pm End Tour at Indian Creek Hatchery – BBQ lunch for STAC.

**Agenda subject to change. The meeting and tour are open to the public.
Please contact Kevin Herkamp at (503) 947-6232 with any questions.**

Meeting Location

Chetco Community Public Library - Meeting Room
405 Alder Street
Brookings, Oregon 97415

