



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

**DRAFT MEETING AGENDA
January 27, 2012**

ODFW – Salem Headquarters
- Commission Room
3406 Cherry Avenue N.E.
Salem, OR 97303-4924

Friday, January 27, 2012		8:00 a.m. to 5:00 p.m.
8:00 a.m.	Call to Order	STAC Chair
	Agenda Approval	STAC
	Approval of September 2011 Meeting Minutes	STAC
	Introductions and overview of activities in STAC member areas	STAC
	Break	
	Future of STEP and 25 year plan discussion	Ed Bowles
11:00 a.m.	OWEB restoration grant overview	Courney Shaff & Melissa Leoni
11:45 a.m.	Volunteer Recognitions	STAC
	Public Comment	
12:15 p.m.	Lunch and egg to fry deliveries	STAC
2:00 p.m.	Egg to Fry updates and criteria review	Kevin Herkamp
	STAC Mini-Grant Application Review	STAC
	Break	
	Administrative Updates	
	<ul style="list-style-type: none"> • 2013 Angling Reg process, Brochure, Volunteer Guide, Conference Update, Bus/Transportation Grant options • 2012-13 STAC schedule – proposal to change June date 	
4:40 p.m.	Public Comment and STAC Recommendations to The Department	STAC
	Assignments & Agenda and Field Trip Ideas for Next Meeting	STAC
5:00 p.m.	Adjourn	
Saturday, January 28, 2012 – Tour		8:00 a.m. to Noon
8:00 am	Presentaton on STEP Propagation and Fish Feed (Commission Room) - If time allows this may be covered on 1/27	Kevin Herkamp
9:00 am- 12:00 pm	Case Study Of 25-Year Plan Obstacles And Opportunities: a tour of existing and potential angling sites in Salem area and discussion of barriers to enhancing urban opportunities	Jeff Fulop and Karen Hans
	<ul style="list-style-type: none"> • Tour will leave from and return to ODFW Headquarters • Sites include; St. Louis ponds, Minto Brown Park, Walter Wirth Lake, Capitol Auto, & Pringle Community. 	
Agenda subject to change. Please contact Kevin Herkamp at (503) 947-6232 with any questions. The meeting and tour are open to the public. Members of the public must provide their own transportation		

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