



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

**DRAFT MEETING AGENDA  
January 9, 2014**

ODFW HQ – Steelhead Room  
4034 Fairview Industrial Dr. SE  
Salem, OR 97302

<b>January 9, 2014</b>		<b>9:00 a.m. to 12:00 p.m.</b>
9:00 a.m.	Call to Order & Introductions • Mike Gauvin Intro	STAC Chair
	Agenda Approval	STAC
	Approval of Meeting Minutes	STAC
	Update on Umpqua and Upper Willamette STAC recruitment	Kevin Herkamp
9:30 a.m.	2014 Meeting Schedule	STAC/Staff
9:45 a.m.	Annual Report – what projects to highlight	STAC/Staff
10:00 a.m.	Application Review - 6 STAC Mini-Grants	STAC
10:30 a.m.	Break	
10:40 a.m.	STAC/STEP Bio meeting planning – agenda items	STAC/Staff
10:55 a.m.	Education Programs - creeks and kids, regional trainings, salmonwatch, & stream scene updates.	Lin Howell STAC/Staff
11:30 a.m.	Agency Budget and STEP/RE combination update	Mike/Rick
11:50 a.m.	Coastal Plan update	Tom/Kevin G.
12:00 p.m.	Adjourn	
Agenda subject to change. Please contact Kevin Herkamp at (503) 947-6232 with any questions.		

**PLEASE NOTE**

Agenda - Agenda subject to change. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda.