



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

**DRAFT MEETING AGENDA
June 2, 2014**

Midstate Electric Cooperative
Community Meeting Room
16755 Finley Butte Road
LaPine, Oregon 97739

Monday – June 2, 2014		8:00 a.m. to 5:00 p.m.
8:00 a.m.	Call to Order & Introductions	STAC
	Agenda Approval	STAC
	Approval of Meeting Minutes	STAC
	STEP/Minigrant Budget Updates	STAC
	Application Review - STAC Mini-Grants	STAC
	Administrative and Board Discussion	STAC
	Distict Presentation	District Staff
	Volunteer Recognitions	STAC
12:00 p.m.	Lunch	
1:00 p.m.	Administrative and Board Discussion	STAC
	Public Comment	
5:00 p.m.	Adjourn	
Tuesday – June 3, 2014		8:00 a.m. to Noon
8:00 a.m..	Leave from Best Western Newberry Station for Field Tour	
	Field Tour <ul style="list-style-type: none"> • Little Deschutes River access sites • Fall River hatchery • Headwaters of Fall River • Lava Lake or Bend Pine Nursery 	
12:00 a.m.	End Tour	
<p>Agenda subject to change. The meeting will begin at 8:00 AM, and proceed chronologically through the agenda unless otherwise changed by the Committee.</p> <p>The meeting is open to the public, as is the tour. Members of the public must provide their own transportation and can call ahead for driving directions.</p> <p>Please contact Kevin Herkamp at (503) 947-6232 with any questions.</p> <p>Reasonable accommodations will be provided as needed for individuals requesting assistive hearing devices, sign language interpreters or large-print materials. Individuals needing these types of accommodations may call the Information and Education Division at (800) 720-6339 or (503) 947-6002 at least 24 hours in advance of the meeting.</p>		

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