



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

**DRAFT MEETING AGENDA
January 29-30, 2015**

Phoenix Inn Suites – Eugene
850 Franklin Blvd
Eugene, Oregon 97403

Thursday – January 29, 2015		9:00 a.m. to 5:00 p.m.
9:00 a.m.	Call to Order & Introductions	
	Agenda Approval	STAC
	Approval of Meeting Minutes	
9:30 a.m.	STAC Mini-Grants <ul style="list-style-type: none"> • Budget Update • Application Review/Approval 	STAC
10:30 a.m.	Break	
11:40 a.m.	Public Comment	
11:45 a.m.	Local Volunteer Recognitions	
12:00 p.m.	Lunch	
1:00 p.m.	Administrative and Board Discussion <ul style="list-style-type: none"> • Education Program Update • STAC Goals And Objectives • STEP Annual Report • STEP Grants Discussion 	
5:00 p.m.	Adjourn	
Friday– January 30, 2015		8:00 a.m. to 1:00 p.m.
8:00 a.m.	Leave Phoenix Inn. Joint Tour with R&E Board. <ul style="list-style-type: none"> • Turtle Flats/TNC, Jessen Pond 	
12:00 p.m.	End Tour, return to Phoenix Inn	
12-1:00 p.m.	Working Lunch - District Presentation	

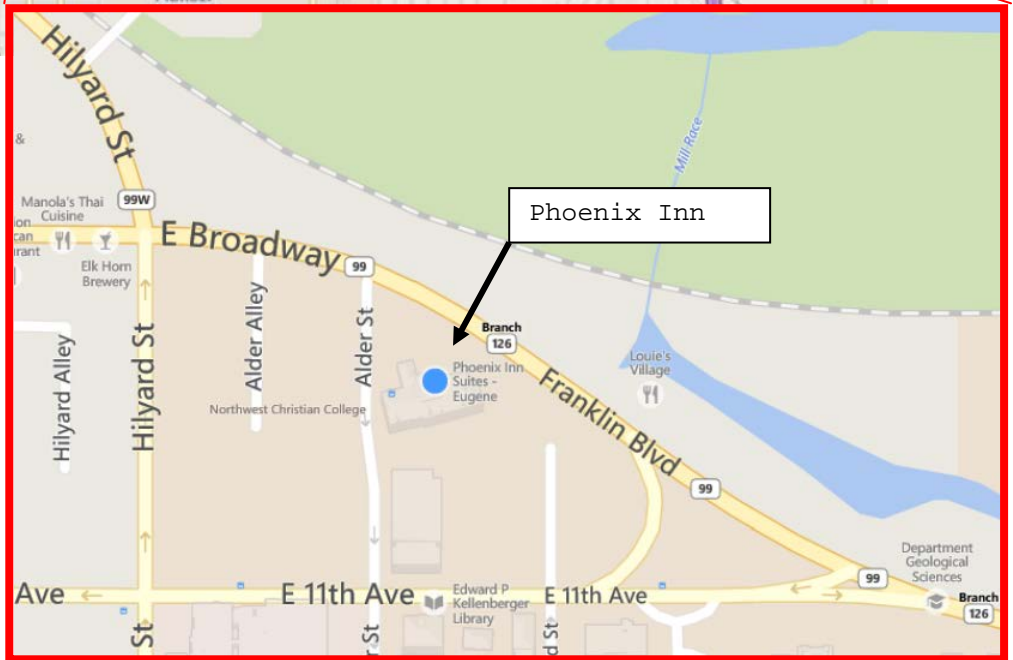
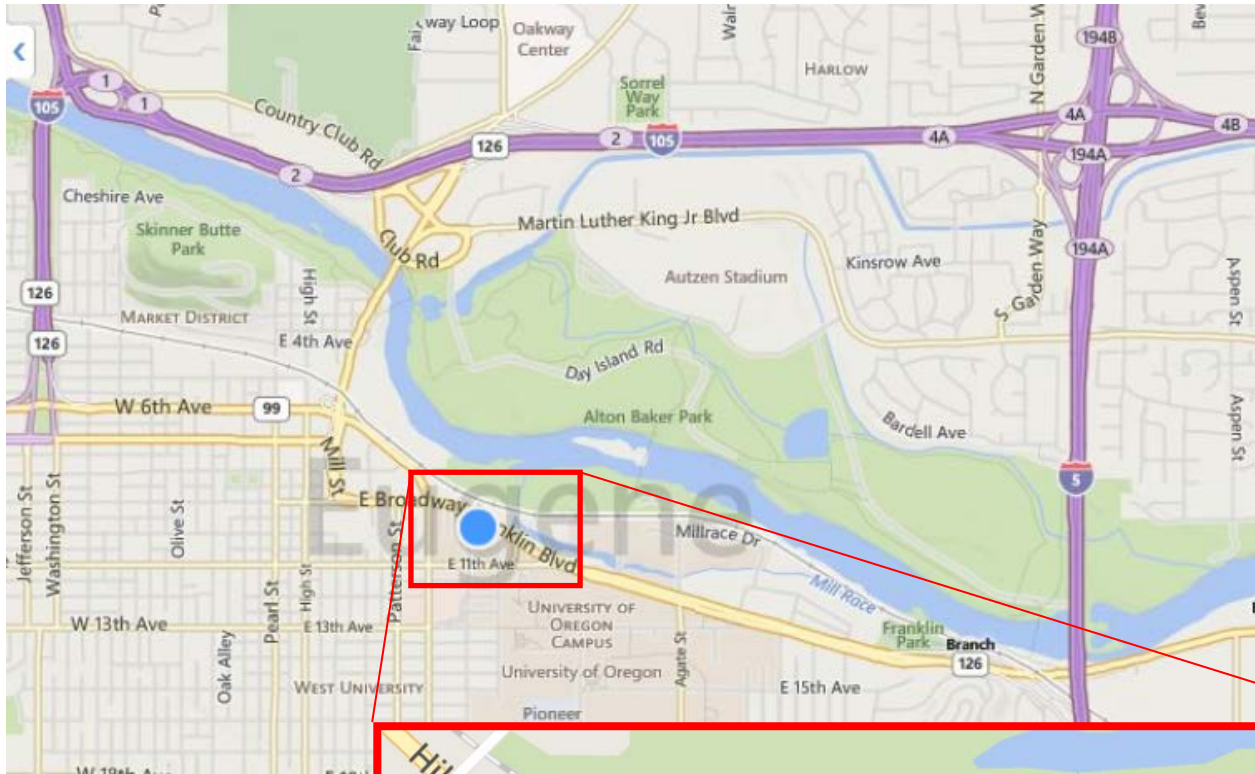
Agenda subject to change. The meeting will begin at 9:00 AM, and proceed chronologically through the agenda unless otherwise changed by the Committee.

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.

Please contact Kevin Herkamp at (503) 947-6232 with any questions.

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.

Meeting Location: Phoenix Inn Suites - Phoenix Room (541) 344-0001
850 Franklin Blvd Eugene, Oregon



Northbound:
I-5 Northbound – take exit 192 (City Center)
Follow University of Oregon signs on Franklin Blvd.
The Phoenix Inn Suites is on your left.

Southbound:
I-5 Southbound – take exit 194B (University of Oregon exit)
Follow University of Oregon signs
Travel South on Coburg Rd.
Turn left on Franklin Blvd.
The Phoenix Inn Suites is on your right.