



Salmon & Trout Enhancement Program Advisory Committee Meeting Minutes

Date: September 21 & 22, 2017

Location: Medford, Oregon

Current Salmon & Trout Enhancement Program Advisory Committee Members (STAC)

Committee Member	Committee Member
Curtis Bennett – Representing Tenmile, Coos, Coquille	Tom VanderPlaat – Representing Lower Willamette
Jeff DeVore – Representing Upper Willamette	Don Wenzel – Representing Mid-Willamette
Lin Howell – Representing Lower Willamette	Deborah Yates – Representing Umpqua
Brian Hudson – Representing Mid-Coast	
Steve Janego – Representing Eastern Oregon	<i>Vacant</i> – Representing North Coast
James Phelps – Representing Eastern Oregon	<i>Vacant</i> – Representing North Coast
Ken Range – Representing Lower Rogue	<i>Vacant</i> – Representing Upper Rogue

Members Absent: Jeff Devore, Ken Range

Call to Order & Agenda Approval

J. Phelps, Chair called the September 21, 2017 Salmon and Trout Enhancement Program Advisory Committee (STAC) meeting to order at 8:20 a.m.

Approval of Meeting Minutes

The Committee reviewed the April 6-7, 2017 STAC meeting minutes.

Motion: B. Hudson motioned to approve meeting minutes as written. The motion was seconded by C. Bennett and approved by the Committee 8-0.

STEP Reports

Committee members reported on STEP activities in their Districts.

STAC Mini-Grant Application Review

The Committee reviewed and voted on the following Mini-Grant Applications:

- **MG 17-04 Floy Tags for Recycled Steelhead/Salmon and Holy Water Trout Tagging**
Ryan Battleson spoke. Committee discussed.

Motion: D. Wenzel motioned to approve funding MG 17-04 for \$1065. . The motion was seconded by L. Howell and approved by the Committee 8-0

- **MG 17-05 Small Dam Removal**

Ryan Battleson spoke. Board discussed that the application is missing budget item details.

Motion: B. Hudson motioned to postpone action on MG 17-05 until the next meeting with more details to be included. The motion was seconded by C. Bennett and postponed by the Committee 8-0.

- **MG 17-06 Outdoor School and Classroom Equipment**

Don Wenzel explained and talked about project. Board discussed.

Motion: C. Bennett motioned to approve funding MG 17-06 in the amount of \$715. The motion was seconded by B. Hudson and approved by the Committee 8-0.

- **MG 17-07 Temp/DO Probes for Upper Rogue and South Coast Acclimation Projects**

Ryan Battleson spoke. Board discussed.

Motion: D. Wenzel motioned to approve funding MG 17-07 in the amount of \$1560. The motion was seconded by T. Vanderplaat and approved by the Committee 8-0.

- **MG 17-08 Pond Seine Replacement (Rhoades Pond)**

Board Discussed

Motion: T. Vanderplaat motioned to approve funding MG 17-08 in the amount of \$1180. The motion was seconded by B. Wenzel and approved by the Committee 8-0.

- **MG 17-09 Loren's Pond ADA Restroom**

Board discussed and had issues with funding ADA restrooms, discussed who is to maintain them after they are built. Discussion on not doing this type of project anymore forward. Board wants ODFW to maintain bathrooms.

Motion: C. Bennett motioned to deny MG 17-09. The motion was seconded by B. Hudson and the project was denied by the Committee 8-0.

- **MG 17-10 Dechlorination Filters & DO Meter**

Board discussed.

Motion: T. Vanderplaat motioned to approve funding MG 17-10 in the amount of \$1372.97. The motion was seconded by L. Howell and approved by the Committee 8-0.

- **MG 17-11 First Aid Kit and AED for Millicoma Interpretive Center STEP events**

K. Herkamp informed Board paid out of administration funds and MG 17-11 has been withdrawn.

- **MG 17-12 Fishing: A lifelong Pursuit**

Board discussed.

Motion: C. Bennett motioned to approve funding MG 17-12 in the amount of \$1849.81. The motion was seconded by S. Janego and approved by the committee 8-0.

- **MG 17-13 Children's Fishing Derby**
Board discussed. Project needs Itemization

Motion: B. Hudson motioned to deny funding MG 17-13 in the amount of \$2000. The motion was seconded by D. Wenzell and denied by the Committee 8-0 until further itemization of project.

- **MG 17-14 Stainless Steel Screens for Deep Matrix Boxes**
Board discussed.

Motion: T. Vanderplaat motioned to approve funding MG 17-14 in the amount of \$300. The motion was seconded by D. Wenzell and approved by the Committee 8-0.

- **MG 17-15 Gold Beach High School STEP Aquarium**
Board discussed. Great project maybe start adding these saltwater tanks to program. Add line on STAC MG form that ask for who is doing maintenance on projects.

Motion: S. Janego motioned to approve funding MG 17-15 in the amount of \$999. The motion was seconded by T. Vanderplatt and approved by the Committee 8-0.

- **MG 17-16 Barrett Creek Winter Steelhead Project**
Board discussed.

Motion: L. Howell motioned to approve funding MG 17-16 in the amount of \$575. The motion was seconded by S. Janego and approved by the Committee 8-0.

- **MG 17-17 New Dip Nets for Umpqua STEP Projects**
Board discussed why ODFW is not budgeting for this type of needed equipment.

Motion: L. Howell motioned to approve funding MG 17-17 in the amount of \$1625. The motion was seconded by T. Vanderplaat and approved by the Committee 8-0.

- **MG 17-18 Youth Rain Gear for Coos Basin STEP Hatcheries**
Board discussed.

Motion: D. Wenzel motioned to approve funding MG 17-18 in the amount of \$2000. The motion was seconded by B. Hudson and approved by the Committee 8-0.

Administrative Updates

- STEP Videos- K. Herkamp gave updates/Info

Meeting Dates Discussion

- Board wants to move Tillamook meeting.
- Board approves meeting dates-
 1. Salem – December 7 - 8 (2017)
 2. Newport- April 12 -13 (2018)
 3. Reedsport- September 6 - 7 (2018)

Motion: B. Hudson motioned to approve meeting dates and seconded by D. Wenzel. Approved by the Committee 8-0.

STEP Propagation Proposal Overview

- Curry Anadromous Fisherman, Indian Creek Hatchery Fall Chinook discussion by John Webber.
- Gardiner-Reedsport-Winchester Bay STEP- Fall Chinook discussion by Evan Leonetti.
- Gardiner-Reedsport-Winchester Bay STEP- Rainbow Trout discussion by Evan Leonetti.

Motion: T. Vanderplaat motioned to approve Propagation Proposal seconded by C. Bennett. Approved by the Committee 8-0.

STAC Goals

- Have meet & great when R&E is in your area (All)
- STAC goes to R&E meeting (All)
- Lunch with ODFW Commissioners in area (All)
- Communication with ODFW Director (Curt) & Assistant Administrator Inland Fish (Bruce) annually to get goals for next 5 years (All)
- Annual presentation to R&E Commission (STAC Chair)
- Get out to STEP groups/others in your area (All)
- Option and guidelines for transportation issues.
- Develop criteria to increase funding increase for STEP facilities maintenance.
- Revised STAC Grant request to include how maintenance will be paid for.
- Discuss with R&E to raise amount per STAC MG application.
- Local recognition to improve program visibility, video multimedia outreach, improve recruitment of diverse volunteer groups, design activities for specific groups, STEP display.

District Updates

Committee members gave updates from around their areas.

District Staff Presentation

Dan Vandyke gave presentation on the Rouge River and various locations around the district.

Public Comment

No public comment

Meeting Adjourned

4:30 PM

Friday September 22, 2017-Field Tour

Tour of various projects around the district including Cole River Hatchery and fish Liberation on the Holy Water below Lost Creek Dam. News media came out took pictures.