



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

DRAFT MEETING AGENDA

December 6, 2018

Salem Municipal Airport
- Conference Room
2990 25th Street SE
Salem, Oregon 97302

Thursday, December 6, 2018 (STAC & STEP Biologists)

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

8:00 AM	Call to Order & Introductions	STAC Chair
	Agenda Approval	STAC
	Discussion with Director Curt Melcher	
	Approval of Meeting Minutes – September 6, 2018	STAC
	Administrative Updates & General Business <ul style="list-style-type: none"> • Volunteer Model • Volunteer Recognitions Discussion • Goal Evaluation Form Update • Operating Guidelines & STAC Duties • Board Self-Assessment, Part 2 	
	STAC Mini-Grants Review & Approvals	STAC
	Public Comment	
Noon	Lunch	
	Volunteer Program Discussion	Darlene Sprecher
	STEP Education Material Update	K Herkamp
	Mini-Grant Program Evaluation	
	New ODFW Electronic Licensing System Demo	
	Other Business – Next Meetings Agenda	
5:00 PM	Adjourn	

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