



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

**Concept MEETING AGENDA
September 6, 2018**

Winchester Bay RV Resort
Marine Activities Center
120 Marina Way, Winchester Bay, OR

Thursday – September 6, 2018

8:00 a.m. to 5:00 p.m.

8:00 a.m.	Call to Order, Introductions	Chair
	Agenda, Meeting Minutes Approval	Board
	STAC Mini-Grant Application Review	
	Board Self-Assessment - Results	Kevin
	STAC Goals and Strategy – Implementation	Chair
	Establishing a lead for Volunteer Recognitions	Chair
	Local Volunteer Recognitions	Deb/Curt
12:00 p.m.	Working Lunch, with - Board member reports	Board
	Set 2019 Calendar and build agenda for next meeting	
2:00-6:00 p.m.	Adjourn and then tour of Winchester Bay and trap, Gardiner STEP Facility, Eel Lake. If time, Coquille HS and Noble Ck Hatchery	Gary/Antonio & Evan

Meeting Location

Winchester Bay RV Resort, Marine Activities Center
120 Marina Way, Winchester Bay, OR

