



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

**DRAFT MEETING AGENDA
December 4, 2019**

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

Wednesday – December 4, 2019 - STAC Meeting

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

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

8:00 a.m.	Call to Order & Introductions	STAC Chair
	Agenda Approval	STAC
	Approval of Meeting Minutes	
	Administrative Updates and Board Business <ul style="list-style-type: none"> • Elections - Vice Chair and Chair • Meeting schedule for 2020-2021 	STAC
	Mini-Grant Review and Approvals	STAC
	STEP Project Proposal Reviews <ul style="list-style-type: none"> • North Fork Nehalem Wild Broodstock Program proposal • Siletz Tribal Hatchery Program Winter Steelhead proposal 	STAC
	Electronic Licensing System update	MRD Staff
	Board Service Recognitions	
12:00 p.m.	Lunch	
	Discussion with Fish Division leadership	Bruce McIntosh
	Volunteer Recognition	Karen Hans
	Volunteer and Event Management System update/discussion.	MRD Staff
5:00 p.m.	Adjourn	

You can reach program staff at (503) 947-6232 or (503) 947-6211