



Salmon & Trout Enhancement Program Advisory Committee Meeting Minutes

Date: September 25, 2020

Location: Telephonic

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

Committee Member	Committee Member
Brent Collier – North Coast	<i>VACANT</i> – Lower Willamette
<i>VACANT</i> - Northern Mid Coast	Morgan Parks – Lower Willamette
Deborah Yates – Southern Mid Coast/Lower Umpqua	<i>VACANT</i> – Mid Willamette
David Grosjacques – Umpqua	Jeff DeVore – Upper Willamette
Curtis Bennett – Tenmile, Coos & Coquille	<i>VACANT</i> - Northeast
Ken Range – Lower Rogue	<i>VACANT</i> – Central Eastern
Carl Cole – Upper Rogue	

Call to Order

Jeff DeVore, Chair called the September 25, 2020 Salmon Trout Enhancement Program Advisory Committee meeting order at 9:00 a.m. Today’s meeting is being held using Zoom with assistance of Josh Metzler, Program Coordinator at the Center for Public Service Mark O. Hatfield School of Government at Portland State University.

Agenda Approval

Agenda has been modified with a date of September 24, 2020.

Motion: C. Bennett motioned to approve the modifications to the agenda. The motion was seconded by B. Collier and the agenda was approved by the Committee 8-0.

Meeting Minutes

The Committee reviewed the April 10, 2020 STAC meeting minutes.

Motion: C. Bennett motioned to approve the April 10, 2020 meeting minutes as written. The motion was seconded by B. Collier and approved by the Committee 8-0.

Volunteer Event Management System (VEMS) Update

April Brenden-Locke provided an update on VEMS. Currently in Phase 1 which includes Hunter Education, Outdoor Skills and Archery.

Administrative Updates

Kevin Herkamp provided program updates

- SFR (Sport Fish Restoration) Work Plan Changes are more detailed and have been submitted
- Revenue has improved – license sales were higher than previously assumed they would be at the beginning of the pandemic
- Funding for Mini-Grants is still on hold, looking to see what our returned funds will be to determine if we can go ahead with approvals

The Committee discussed the possibility of emergency requests with the current situation at our hatcheries. Some confusion on how the funding works. The Chair would like to still review any applications received regardless.

Mini-Grant Application Review & Approvals

Any approvals today will be contingent on future funds, unable to fund any grants today.

MG 19-28 Salmon Watch

Videos will be used in classrooms and available online.

Motion: D. Grosjacques motioned to approve MG 19-28 in the amount of \$2,000 once funding was available. The motion was seconded by C. Bennett and approved by the Committee 6-2 (N=Yates, Range).

MG 19-29 Replacement of Outflow Grates

High priority for hatchery

This project was administratively withdrawn. Due to the urgent nature and lack of mini-grant funds, K. Herkamp funded it through R&E emergency account.

Committee Member Reduction

Bruce McIntosh provided an overview of the proposal of reducing the number of committee members on STAC. Due to budget issues the proposal will be going to the Commission. The Commission has final approval.

Kevin Herkamp provided two options. Members shared their concerns about the proposal.

Motion: K. Range motioned to support Option A. The motion was seconded by D. Grosjacques and approved by the Committee 4-4 (N=Collier, Yates, Bennett, DeVore)

2021 Meeting Schedule

February 25-26

Adjourn

Meeting adjourned at 12:30 p.m.