



# Salmon & Trout Enhancement Program Advisory Committee Meeting Minutes

**Date:** February 25, 2021

**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	Tom VanderPlaat – 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 & Agenda Approval

Jeff DeVore, Chair called the February 25, 2021 Salmon and Trout Enhancement Program Advisory Committee (STAC) telephonic meeting to order at 12:30 p.m.

Introductions were made and member roll-call was completed. Deborah Yates will not be attending and Ken Range will attend as possible.

Chair DeVore presented today’s proposed agenda for review. A revision was distributed earlier today.

Motion: C. Bennett motioned to approve the agenda as written. B. Collier seconded the motion and the agenda was approved with modifications 8-0.

### Approval of Meeting Minutes

The Committee reviewed the September 25, 2020 STAC meeting minutes. One change made.

Motion: C. Bennett motioned to approve the September 25, 2020 meeting minutes with modifications. The motion was seconded and approved by the Committee 8-0.

### Administrative Updates

Debbi Farrell will be retiring and Jeff Davis will cover those duties through June. STAC Recruitment – two applications for the East position and 3 for the South Coast position. The Governor’s Office will review and make determinations.

Jerry Cotter spoke with the Committee about COVID guidelines.

## **STAC Reports**

Members reported on activities in their areas.

## **STAC Mini-Grant Application Review and Approvals**

The Committee voted on the following Mini-Grant Applications:

### **MG 19-30 Porta Potties to Protect Salmon River Water Quality**

Motion: D. Grosjacques motioned to table MG 19-30 to obtain additional information from the applicant. C. Cole seconded the motion and MG 19-30 was tabled by the Committee 7-0.

### **MG 19-31 4H Center Dock**

Motion: C. Bennett motioned to approve funding for MG 19-31 in the amount of \$2,000. The motion was seconded by D. Grosjacques and was approved by the Committee 7-0.

### **MG 19-32 GRWB Filter Repair**

Application was withdrawn

### **MG 19-33 MSWCD Preschool**

Application was withdrawn

### **MG 19-34 Letz Creek Repairs**

Motion: D. Grosjacques motioned to approve funding for MG 19-34 in the amount of \$1,895. The motion was seconded by C. Bennett and was approved by the Committee 7-0.

### **MG 19-35 Whittaker Creek Trap Repairs**

Motion: C. Bennett motioned to approve funding for MG 19-35 in the amount of \$1,164. The motion was seconded by D. Grosjacques and was approved by the Committee 7-0.

## **Wizard Falls STEP Project Application**

Motion: C. Bennett motioned to support the Wizard Falls STEP Project. The motion was seconded by D. Grosjacques and was approved by the Committee 7-0.

## **Public Comment**

Leonard Krug

## **Next Meeting**

May 13-14, 2021

October 21-22, 2021

## **Recognition**

## **Adjourn**

Meeting adjourned at 5:00 p.m.