



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

**DRAFT
MEETING AGENDA
February 10, 2022**

Microsoft Teams meeting

Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
[+1 503-446-4951](tel:+15034464951), 799355147#

Thursday – February 10, 2022

8:00 a.m. to 11:30 a.m. and 2:00 p.m. to 5:00 p.m.

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

The draft rules, mini-grant applications, and project renewals during the morning session will include an opportunity for public testimony before the committee takes action on each topic. Written testimony must be sent to kevin.herkamp@odfw.oregon.gov by noon on February 8th. Please submit written testimony by email with the subject line “comments for Feb 10, 2022 STAC meeting”.

8:00 a.m.	Call to Order	
	Agenda Approval	
	Approval of Meeting Minutes	
	STAC Mini-Grants Application Review <ul style="list-style-type: none"> • MG-21-10 Nestucca Anglers Seine & Scale \$1,900.00 • MG 21-11 Waldport HS \$803.49 • MG 21-12 Bull Trout Education \$1,900.00 	
	STEP Project Proposals Review. <ul style="list-style-type: none"> • Munsel Creek • Depoe Bay • Letz Creek 	
	STEP Rulemaking <ul style="list-style-type: none"> • Update on rulemaking timeline • Share concept rules outlining duties, meeting format, and membership of the STEP Advisory Committee 	
11:30 a.m.	Adjourn morning session	

2:00 p.m.	Call to Order	
	Meet new STEP Biologists and Management.	
	Preview of Annual Report	
	Administrative Updates <ul style="list-style-type: none"> • STAC recruitments • Required training in workday for members • Adjust next meeting location? 	
	Update from Mini Grant Sub Committee.	
	Board member reports	
5:00 p.m.	Adjourn afternoon session	