



# Salmon & Trout Enhancement Program Advisory Committee Meeting Minutes

**Date:** 2/10/2022

**Location:** Online Teams Meeting

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

Committee Member	Committee Member
Brent Collier – North Coast	Morgan Parks – North Willamette
Roger Lindquist – South Coast	Vacant – South Willamette
Vacant – Southern Mid Coast/Lower Umpqua	Curtis Bennett – Tenmile, Coos & Coquille
David Grosjacques – Umpqua	Steven Janego – Central Eastern
Carl Cole – Upper Rogue	

### Call to Order & Agenda Approval

Steve Janego, Chair called the Feb 10, 2022 Salmon and Trout Enhancement Program Advisory Committee (STAC) Teams meeting to order at 8 am

Introductions were made and member rollcall was completed. 6 members were present, with Morgan Parks absent.

Chair S. Janego presented the agenda for review.

Motion: C. Bennett motioned to approve the agenda. B. Collier seconded the motion, and the agenda was approved 6-0.

### Approval of Meeting Minutes

(This was done at a later time in the meeting and not in this order) The Committee reviewed the Oct 22, 2021 STAC meeting minutes.

Motion: C. Bennett motioned to approve the Oct 22, 2021 meeting minutes with \*noted error fixed\*. The motion was seconded by R. Lindquist and approved by the Committee 6-0. \*Note\* R. Lindquist wanted to make sure that the meeting minutes reflect that he and S. Janego didn't vote for approval of the May meeting minutes back in October and that needed to be updated on the prior meeting minutes to reflect this.

### Public Comment

None provided

### **STAC Mini-Grant Application Review/Vote**

The committee reviewed/voted on the following Mini grants-

- **MG-21-10 Nestucca Anglers Seine & Scale \$1,900.00**

Motion: C. Bennett motioned to approve. D. Grosjacques seconded the motion. Vote was taken and approved by the board 6-0.

- **MG 21-11 Waldport HS \$803.49**

Motion: Kevin Herkamp suggested to round up the dollar figure and C. Bennett motioned to approve with modified rounded up dollar figure. D. Grosjacques seconded the motion. Vote was taken and approved by the board 6-0.

- **MG 21-12 Bull Trout Education \$1,900.00**

Motion: C. Bennett motioned to approve. B. Collier seconded the motion. Vote was taken and approved by the board 6-0.

### **STEP Project Proposals Review**

C. Bennett moved to approve all 3 projects. D. Grosjacques seconded. Vote was taken and approved by the board 6-0. After this approval a small discussion broke out and R. Lindquist discussed he felt it was better that the board go through each one and discuss. The board had small discussion and made a motion to strike the vote and go through each project individually. D. Grosjacques would also like the board to send out some thank you notes to each one of the projects.

- **Depoe Bay**

Motion: C. Bennett motioned to approve. D. Grosjacques seconded the motion. Vote was taken and approved by the board 6-0 vote.

- **Munsel Creek**

Motion: C. Bennett motioned to approve. D. Grosjacques seconded the motion. Vote was taken and approved by the board 6-0 vote.

- **Letz Creek**

Motion: C. Bennett motioned to approve. D. Grosjacques seconded the motion. Vote was taken and approved by the board 6-0 vote.

## **STEP Rulemaking**

S. Janego discussed with the board the goals of the new rulemaking sub-committee. The need to update the Old and outdated 34-year-old STEP rules into a simple set of rules, this will improve the existing operation and aligned with ODFW polices/rules and guide this program into the future. D. Grosjacques discussed with the board who is on the sub-committee. K. Herkamp gave overview of the entire program and the need to work on STAC OAR's. Evan Leonetti gave a summary of the STEP OAR's. Kevin Herkamp discussed with the board what is expected next in Feb-March for the sub-committee will work on operations and review rules and hopefully present a draft of changes in May 2022. There was an ask for public opinion but none brought forward. Mike Gauvin, D.Grosjacques, S. Janego wanted to thank the sub-committee for their time/effort. The STAC board seemed to all agree that this is a good thing and looking forward to the sub-committee's draft in May.

Lisa Kingsley had a larger discussion with the board and made the following highlighted points-

- Rules was last updated in 1988
- Directed to create updated STAC rules by commission and Directors Office
- A lot has changed in 33 years
- ESA and HGMP's and conservation plans have changed or added
- Program implementation has changed- Projects moved from public to agency directed
- Inconsistencies with OAR's
- Outdated project approval process
- Recenter the vision of STEP/STAC

G. Vonderohe discussed the sub-committee's main focus areas-

- Adapt to changing world
- R3 program
- Clarify STAC territories
- Better defined roles of STAC members
- Keep Oregon Rivers Clean (KORC)
- Simplify
- Non propagation projects

## **Meet STEP Biologists & Management**

Board members were introduced to new STEP Biologist and met with ODFW management.

## **Administration Updates**

Kevin gave updates. There are two new recruits for the two vacant seats on the STAC board. There are some delays due to the Governor's office and them going to a now online system for recruitments. 3 STAC board positions are coming to the end of their term in June for B. Collier, D. Grosjacques, C. Cole. Required trainings for the STAC board was discussed and how the trainings would be conducted on Workday and tracked on Workday. Looks like we will be continuing with plans for a trip to Bend in May.

**STAC area reports**

Committee members and biologists provided overview of current topics in their areas.

**Adjourn**

Meeting adjourned at 4:30 p.m.