



# Salmon & Trout Enhancement Program Advisory Committee Meeting Minutes

**Date:** 5/23/2022  
**Location:** Online Teams Meeting

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## 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 May 23, 2022 Salmon and Trout Enhancement Program Advisory Committee (STAC) Teams meeting to order at 1 pm.

Introductions were made and member rollcall was completed. 6 members were present, with Morgan Parks absent. 2 Invited future committee members were also present Jessica Eubank and Rachel Ellison.

Chair S. Janego presented the agenda for review.

Motion: C. Bennett motioned to approve the agenda. R. Lindquist seconded the motion, and the agenda was approved by the committee 6-0.

### Approval of Meeting Minutes

The Committee reviewed the Feb 10, 2022 STAC meeting minutes.

Motion: D. Grosjacques motioned to approve the Feb 10, 2022 meeting minutes. The motion was seconded by C. Bennett and approved by the Committee 6-0.

## **Program Updates**

M. Guavin gave updates. Rachel and Jessica were invited as guests but should be officially a committee member around June 1<sup>st</sup> once it has been finalized through the Governors office. Kevin Herkamp has left the R&E/STEP Coordinator position to pursue a job with State Parks, since his departure we have looked into a job rotation for someone in the agency, with that search we were not able to find a candidate that fit exactly what we were looking for. We have put this job out for permanent hire and should have candidates around June 1<sup>st</sup> in hopes to having someone in this position by July. The R&E/STEP Assistant we have also recruited for since Jeff Davis has been in a job rotation for the last 15 months. We have several candidates and Jeff Davis is one of them for the interview. D. Grosjacques wanted to add that he really enjoyed working with Kevin & Jeff and believes they have done an amazing job. If any committee members need to talk about trainings and if any of the committee members need help, please feel free to reach out to Jeff or Mike. STAC Meeting location was discussed, the committee is wanting to travel to Gold Beach for next meeting. Brent Collier has also notified the committee he will not be seeking a second term and the committee wanted to recognize he will be missed.

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

The committee reviewed/voted on the following Mini grants-

- **MG-21-13 Chest Waders for Students**

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

- **MG 21-14 Portable Tank Greens Creek**

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

- **MG 21-15 Rouge District DO Meter**

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

- **MG 21-16 Camp Taloali Life Jacket & Kiosk**

Motion: C. Bennett motioned to approve with modifications that STAC signage be added to the kiosk. R. Lidquist seconded the motion as modified. Vote was taken and approved by the committee 6-0 as modified.

- **MG 21-17 Indian Cr. Lifting & Safety Hoist**

Motion: D. Grosjacques motioned to approve with modifications that Bryce/ODFW Engineering looks into this design and they decide if it meets the design and safety standards. C. Bennett seconded the motion as modified. Vote was taken and approved by the committee 6-0 as modified.

### **STEP Rulemaking**

M. Gauvin gave introduction & Overview of the process of STEP rulemaking from 10/2021 – 12/2022 when commission would make the adoption of these new rules. G. Vonderohe discussed in more details. R. Lidquist had some concerns about language of 635-009-xxx d) Members will: (C) good standing with the ODFW Statewide Volunteer code of conduct. G. Vonderohe went through step by step with all of the rules/changes/updates. The committee made some general comments and had a few general questions. The committee was very thankful and appreciated all the work that was done on this.

### **Public Comment**

N/A

### **STAC area reports**

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

### **Adjourn**

Meeting adjourned at 4:00 p.m.