

Oregon Department of Fish & Wildlife
**Salmon & Trout Advisory
 Committee Board Meeting**



Agenda
 October 19th, 2023

**ODFW South
 Willamette
 District Office
 7118 NE
 Vandenburg Ave
 Corvallis, OR.
 97330**

[Click here to join the meeting](#)

Or call in (audio only)
 +1 503-446-4951
 Phone Conference ID:
 449 640 00#

Thursday, October 19th, 2023

Time 8:00 AM

Agenda subject to change. The meeting will proceed chronologically through the agenda.

8:00 am	Call to Order / Introductions Board & Staff	Chair
8:10 am	Agenda Approval	Board
8:15 am	May 2023 Meeting Minutes Review and Approval	Board
8:30 am	Board Member Updates	Board
10:00 am	Break	All
10:15 am	Fish Division Update	Tom Stahl
10:45am	Mini-Grant Application Reviews	Board
12:00 pm	Lunch STAC Board and Staff networking.	All
1:00 pm	STEP Rules Outcome Discussion	Marty Olson
1:15 pm	Climate Change and Hatchery Resiliency	Brent Hinners
1:45 pm	Open STAC Board Discussion	Board
2:00 pm	Break	All
2:15 pm	STAC Initiatives <ul style="list-style-type: none"> • Operational Guidelines • Mini-Grant process 	Marty Olson
3:00 pm	Board Elections <ul style="list-style-type: none"> • Chair • Vice Chair 	Board
3:30 pm	STAC & R&E Collaboration	Tom VanderPlaat
4:00 pm	Administration Discussion <ul style="list-style-type: none"> • Budget • STAC Recruitment update • Calendar and Next Meeting 	All
5:00 pm	Adjourn	Chair