



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

**DRAFT
MEETING AGENDA
September 25, 2020**

Virtual meeting, registration required
Members of the public must register to attend through the following link:
https://pdx.zoom.us/webinar/register/WN_NR9c-5mtRoebnw_XN4NKLw

Friday – September 25, 2020

9:00 a.m. to 12:00 p.m.

Agenda subject to change. The meeting will begin at 9:00 AM, and proceed chronologically through the agenda.

| | | |
|------------|--|--|
| 9:00 a.m. | Call to Order & Introductions | |
| | Agenda Approval | |
| | Approval of Meeting Minutes | |
| | Administrative and budget updates | |
| | STAC Mini-Grant Application Review | |
| | <ul style="list-style-type: none"> • 19-28 World Salmon Council - Salmon Watch online resources, \$2,000.00 • 19-29 Gardiner-Reedsport-Winchester Bay STEP - Replacement of outflow grates, \$2,000.00 | |
| | VEMS update | |
| | Board reduction discussion | |
| | 2021 meeting calendar | |
| 12:00 p.m. | Adjourn Business meeting | |

Agenda subject to change. Please contact the Program Coordinator at (503) 947-6232 or Program Assistant (503) 947-6211 with any questions.

PUBLIC COMMENT REGISTRATION

If you wish to verbally comment on item on this agenda, you must register before 8:00AM on Thursday September 24, 2020. To register send an email the kevin.herkamp@state.or.us; in your email, please provide your first and last name, what topic you would like to speak to, a valid email address, and a phone number. During the requested topic the STAC Chair will call on you and provide further instruction.

REASONABLE ACCOMMODATION OF DISABILITIES Reasonable accommodations will be provided as needed for individuals requesting assistive hearing devices, sign language interpreters or large-print materials. Individuals needing these types of accommodations may call the Information and Education Division at (800) 720-6339 or (503) 947-6002 at least 72 hours in advance of the meeting.