

Scientific and Technical Advisory Committee (STAC) Meeting
Linn County Extension office, 33630 McFarland Road, Tangent, OR
March 22, 2019
10:00 AM-2:00 PM

STAC members attending: Shelby Walker, Jack Barth, Veronica Dujon, Elise Granek, Selina Heppell, Jan Hodder, William Jaeger, Gil Sylvia, Craig Young

STAC members absent:

Other invited participants: Cristen Don (ODFW), Tommy Swearingen (ODFW), Dave Fox (ODFW), Lindsay Aylesworth (ODFW), Andy Lanier (DLCD)

Information from previous meetings:

STAC meeting notes – [April 2017](#)

STAC meeting notes – [October 2017](#)

STAC meeting notes – [March 2018](#)

STAC meeting notes – [June 2018](#)

STAC meeting notes – [November 2018](#)

[Oregon Ocean Information - STAC](#)

AGENDA

10:00 AM

- Welcome and introductions
- Finalize criteria for the marine reserves evaluation
 - C. Young to lead discussion on P&G #7
 - Discuss, amend, and agree on [final criteria document](#)
- View and discuss [draft timeline](#) prepared in response to OPAC's request
- Discussion/clarification of [STAC's role in the upcoming RFP Process](#)
 - Scope of work
 - Report preparation and review
 - University selection (time permitting)
- Discussion/clarification of [STAC's role in the ODFW synthesis process](#)

12:05 PM

- Break

12:20 PM

- ODFW updates regarding modified monitoring plan for 2021
- Discuss OPAC request for information on [scenarios and likely outcomes document](#)
 - For RFP process (current lack of funding)
 - For ODFW (lack of capacity)
- Topics for next meeting and tentatively schedule

2:00 PM

- Adjourn

Virtual Connection Information (Zoom)

Join Zoom Meeting

<https://zoom.us/j/155741587>

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

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+1 646 876 9923 US (New York)

Meeting ID: 155 741 587

Find your local number: <https://zoom.us/u/adfYDGVs68>