

Ocean Policy Advisory Council (OPAC) Scientific and Technical Advisory Committee (STAC)

Virtual Meeting - September 3, 2024

[Register in advance to join this meeting via Zoom](#)

Accommodation requests related to a disability should be made by Friday, August 23rd to Susie Conley at Oregon Sea Grant: 541-224-2252 or susie.conley@oregonstate.edu

Draft Agenda

10:00 Welcome, introductions

10:10 Information items and discussion

- Charge to the STAC from OPAC
- STAC member terms and vacancies
- Review procedures for recruitment, appointment, renewal of STAC members

11:15 Action items

- Call for STAC nominations to fill vacancies
- Revised STAC Guidelines – recommendation to OPAC
- Establish ad hoc subcommittee to address OPAC OSW charge, call for nominations

11:45 Other STAC member updates and discussion

12:00 Adjourn

The meeting agenda and timing is subject to modification

See the [OPAC STAC Website](#) for the most current meeting agenda, materials, past meeting recordings, meeting summaries, members, and other information about the committee.