

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

Virtual Meeting – October 24, 2024

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

Accommodation requests related to a disability should be made at least 5 business days prior to the meeting date to Susie Conley at Oregon Sea Grant: 541-224-2252 or susie.conley@oregonstate.edu

Draft Agenda

11:00 Welcome, introductions

11:05 Information items, discussion and approvals

- Chair updates
- Review *Call for Nominations* for STAC members
 - Approve *Call for Nominations*
- Review revised *STAC Form and Function Guidelines* recommendation to OPAC
 - Approve revised *STAC Form and Function Guidelines* recommendation to OPAC
- Discuss feedback for OPAC on the [Neptune's Vault Seafloor Wine Storage permit application](#).
 - Assign a lead(s) to draft written feedback from STAC.

11:50 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 and materials, past meeting recordings, meeting summaries, and other information about the committee.

Meeting notes

Members present: Karina Nielsen,

Members absent:

Note taker: Susie Conley