

**OCEAN POLICY ADVISORY COUNCIL
Scientific and Technical Advisory Committee**

August 4, 2010

12:30-1:07PM

Conference Call

Public Meeting

Draft Meeting Summary

Issues Decided/Positions Taken

- › Nominations for new STAC members will be taken for up to three positions from the following categories: marine birds, marine mammals, statistical design and analysis, economics, sociology, marine reserve design. Nominations will be open to the public for one week. STAC will make selections from the nominations based on scientific expertise relative to STAC needs, and forward those to OPAC for approval.
- › For the September ODFW meeting, we will ask panelists who reviewed the monitoring programs to join STAC for this review. STAC members also will forward names of possible socio-economic and biological advisors to Cathy who will invite them. STAC will strive for 8 advisors from the biological areas, and 8 from the socio-economic area.

Presentations

Stephen Brandt (STAC Chair) provided a review of the STAC Form and Function document, approved by OPAC.

STAC Members Attendance (by phone)

Members Present

Jack Barth, Stephen Brandt, Jeff Feldner, Selina Heppell, Richard Hildreth, Craig Young

Members Absent

David Sampson

Staff Present

Cathy McBride

Public Attendance

David Allen (OPAC), Susan Allen (Our Ocean), Cristen Don (ODFW), Anna Packenham (ODFW), Heather Rieff (COMPASS)

Distributed Materials

Draft Agenda (provided online)