## **STAC Conference Call**

DATE: January 27, 2011 TIME: 10:30AM to 11:00AM

## **Meeting Summary**

## STAC Member Attendance (by phone)

Jack Barth, Stephen Brandt (Chair), Veronica Dujon, Elise Granek, Jan Hodder, William Jaeger, David Sampson, Gil Sylvia, Craig Young

Absent: Jeff Feldner, Selina Heppell

Staff: Jenna Borberg and Cathy McBride

## **Meeting Summary**

- STAC welcomed new members Veronica Dujon, Elise Granek, Jan Hodder, William Jaeger, and Gil Sylvia. Each member introduced themselves and provided information on their background.
- Brandt reviewed STAC responsibilities to OPAC and ODFW (HB3013) and reminded members to review the "form and functions of the STAC" document available on the website.
- STAC discussed upcoming items that they may need to address in 2011. Anticipated activities will await actions by community teams (Cape Arago) and the legislature. The ODFW would like input from STAC on their upcoming report on baseline data, probably in May. STAC decided to have an in-person meeting in the Spring (TBD) to address this baseline report.