

AGENDA

**Ocean Resources Enhancement and Hatchery Program
Scientific Advisory Committee Meeting
MICROSOFT TEAMS VIDEO CONFERENCE ONLY**

Date: June 16, 2022

Time: 11:00 a.m. – 1:00 p.m. (PST)

Conference Line: 916-535-0984

Conference ID: 903149751#

Ocean Resources Enhancement and Hatchery Program (OREHP) Scientific Advisory Committee (SAC) members participating by video conference: Ken Cain, Ph.D.; Tanya Darden, Ph.D.; Jackson Gross, Ph.D.; Kai Lorenzen, Ph.D.; Brian Small, Ph.D.; Nicole Williamson; and Ron Zweig.

Meeting Objectives

- *Appoint SAC officers and finalize bylaws*
- *Discussion of Ocean Resources Enhancement Advisory Panel (OREAP) motion*
- *Develop OREHP metrics and measures of success to prioritize programmatic research needs*

1. Introductions and announcements
Valerie Taylor
2. Nominations and vote for Chairperson and Vice Chairperson; discussion and possible vote on SAC Bylaws
Valerie Taylor and SAC
3. Discussion of the OREAP motion recommending that the SAC develop a Statement of Work and a Request for Proposal for an OREHP genetics study
Valerie Taylor and SAC
4. Discussion and development of quantitative criteria, benchmarks, and timelines for the OREHP
Valerie Taylor and SAC
5. Public comment on agenda items, closing, and set date for next meeting
Valerie Taylor and SAC

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at Valerie.Taylor@wildlife.ca.gov or OREHP@wildlife.ca.gov.

Meeting notices, agendas, and minutes can be found at <https://wildlife.ca.gov/Conservation/Marine/OREHP/Scientific-Advisory-Committee>.