

AGENDA

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

Date: August 23, 2022

Time: 11:00 am – 1:00 pm (PST)

Conference Line: 916-535-0984

Conference ID: 705067446#

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

Meeting Objectives

- *Finalize bylaws*
- *Discussion of recent white seabass genetics study*
- *Develop OREHP metrics and measures of success to prioritize programmatic research needs*

1. Introductions and announcements

Valerie Taylor

2. Discussion of format and how to approve of meeting minutes

Valerie Taylor and SAC

3. Discussion and vote on SAC Bylaws

Valerie Taylor and SAC

4. Summary and discussion of recent white seabass genetics study completed by the South Carolina Department of Natural Resources (SCDNR)

Tanya Darden and SAC

5. Discussion and development of quantitative criteria, benchmarks, and timelines for the OREHP

Valerie Taylor and SAC

6. Updates on member activities the chair did not anticipate being discussed (no vote)

Ron Zweig and SAC

7. Public comment on agenda items and closing of 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>.