AGENDA

Ocean Resources Enhancement and Hatchery Program
Scientific Advisory Committee
Date: Wednesday, June 11, 2025
Time: 10:00 a.m. – 12:00 p.m. (PST)

Microsoft Teams Video Conference Link:

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Meeting ID: 253 274 719 345 9

Passcode: fN6yX94Q

Dial in by phone (916) 535-0984

Phone conference ID: 840 245 439#

Ocean Resources Enhancement and Hatchery (OREHP) Scientific Advisory Committee (SAC) members: TBD

1. Introductions and announcements (5 mins)

Valerie Taylor and Ron Zweig

2. Discussion and possible vote for new SAC Chair and Vice-chair (20 mins.)

Valerie Taylor and SAC

3. Discussion and possible recommendation vote to fill vacant genetics seat and/or add additional expertise to the SAC (e.g. experts in stock assessments, education, communication, etc.) (20 mins.)

Valerie Taylor and SAC

4. Discussion of OREHP short and long-term outcomes and criteria as listed in Table 1 of the California Sea Grant and University of Florida's OREHP Stakeholder Engagement Visioning Process report (50 mins.)

Valerie Taylor and SAC

5. Discussion on preparation of OREHP Legislative report and potential inperson meeting and site visit to OREHP facilities (15 mins.)

Valerie Taylor and SAC

6. Public comment on agenda items and closing of meeting (10 mins. up to 2 mins. per commentor)

Valerie Taylor and Ron Zweig

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

Previous meeting agendas and minutes can be found at <u>OREHP Scientific Advisory</u> <u>Committee</u>.