

OAH Council Meeting - January 2020

Mon, Jan 13, 2020 12:00 PM - 3:00 PM

DRAFT: Meeting Summary

Attendees

<u>OAH Council members</u>: Dr. Jack Barth, Dr. Caren Braby, Frank Barcellos, Jennifer Wigal, Andy Lanier, Dr. James Sumich, Dr. Shelby Walker, Dr. Aaron Galloway, John Schaefer, and Fran Recht.

Absent: Dr. Kristen Sheeran, Al Pazar, Liu Xin

OAH Council Staff: Dr. Charlotte Regula Whitefield,

Audience attendees: Bill Davis, Steve Marx, Michael Moses (DLCD)

Meeting Materials

Copies of all power point presentations, video recordings, and information packets are available on the Council website at: http://oregonocean.info/index.php/ocean-acidification

Meeting Agenda (Actual) Summary

12:00pm – 12:35pm General Updates

Caren Braby -

OAH Action Plan "rollout" and Outreach - OA Alliance meeting in NYC

UN Commitment Completed

https://oceanconference.un.org/commitments/?id=19307

OAH Bill Update - 2020 Session

Charlotte Whitefield-

NOAA B-WET project - Letter of Support to Sea Grant

Yaquina Bay Research Project Update

Jack Barth-

NOAA CHRP research project update

Shelby Walker-

Reinstating the "Fisherman's Roundtables"

James Sumich-

Oregon Ocean Science Trust (OOST) update

Andy Lanier-

Recent OSU webinar

https://www.openchannels.org/webinars/2020/ocean-victim-solution-climate-change

Council 2020 meeting quarterly schedule was agreed on, contingent on the outcome of the 2020 short legislative session.

Caren Braby and Andy Lanier -

Provided updates on council seat reappointment

Caren Braby and Charlotte Whitefield -

OAH Action Plan – 2020 Implementation Work Plan 2020 Legislative Report due September 15th 2020 Agency OAH Gaps Analysis Communication and Outreach Working Group Yaquina Bay Monitoring Research "State of OAH" workshop

1:30pm - 2:05pm OAH Action Plan Commitments - Theme 5: Agency Gaps Planning

Andy Lanier and Charlotte Whitefield-

Oregon 2020 Climate Adaptation Framework

Caren Braby- ODFW update

Fish and Wildlife Team

Agency Strategic Plan & Policy

https://www.dfw.state.or.us/agency/commission/minutes/20/01 Jan/index.asp

Andy Lanier- DLCD update

OAH Action Plan presentation to LCDC

Rocky Shores Management Plan

West coast ocean data portal "ocean health scorecard"

Jennifer Wigal- DEQ update
2018/2020 Integrated Report (process and public comment)

ODA (representative was absent from the meeting)

Caren Braby -

One –on –on meetings with 7 sister agencies & ODFW (Agencies include DSL, ODOE, ODF, and OHA)

2:05pm – 2:15pm OAH Action Plan Commitments - Theme 4: Education and Outreach WG

First meeting of working group scheduled January 14th

Group Discussion on the vision of the working group Key ideas that arose -

Levels of messaging, coordination of existing and future OAH communications, identifying key audiences

2:15pm – 2:15pm Public Comment

(No public comment received)

2:25 pm Co-Chairs adjourned the meeting

The proceedings of the OAH Council are open to the public and will be recorded (audio or audio/video). All printed and recorded materials will be made available to the public after the meetings. For more information on the OAH Council, to access documents or recordings, please visit: OregonOcean.info

Comments or Questions? Please contact

Council Co-Chairs

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