



Oregon Nearshore Research Task Force Draft Agenda

03/24/10

March 29-30, 2010

Dining Hall
Oregon Institute of Marine Biology (OIMB)
4619 Boat Basin Road
(541) 888-2581

Charleston, Oregon
(see attached directions and OIMB map)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carol Cole, Coordinator Coastal Oregon Marine Experiment Station, at 541-867-0230, or by email at carol.cole@oregonstate.edu. TTY: Oregon Relay Services 800-735-2900.

DRAFT AGENDA - Day One

10:00 **Pastries, Coffee and Refreshments for Task Force Members**

10:15 **Call to Order**
Stephen Brandt, Chair

10:30 **Approval of February Meeting Minutes**
Stephen Brandt, Chair

Decision: Identify any edits required on the draft February Meeting Minutes.
Vote to approve the Minutes pending edits.

10:45 **Phone Presentation on the California Ocean Science Trust and Ocean
Protection Council**
Amber Mace

Task Force Questions on the Presentation and General Discussion

12:00 ***Break and distribute lunches (provided for Task Force Members)***

12:30 ***Working Lunch***

Funding Committee Presentation
Laura, Sybil, and Gil

Present on: (1) core elements of a nearshore funding strategy, and (2) contracts and/or work needed.

- 1:30** **Data Committee Presentation**
Steve, Caren, and Andy
Present on: (1) core elements for data generation, sharing and collecting (2) contracts and/or work needed, and (3) the Oregon Geographic Council.
- 2:30** **Public Comment**
- 3:00** **Break**
- 3:15** **Scientific Review Committee Presentation**
Steve, Craig, and Sybil
Present on: (1) core elements for trusted science, (2) contracts and/or work needed, and (3) the National Academy of Sciences.
- 4:15** **Community Outreach Committee Presentation**
Terry, Gus, Gil, Leesa, and Julie
Present on: (1) core elements for collaboration/community involvement, (2) contracts and/or work needed, and (3) a modified community outreach strategy.
- 5:00** **Adjourn**
- 6:30** **Task Force Dinner (location TBD)**

DRAFT AGENDA - Day Two

8:15 **Pastries, Coffee and Refreshments**

8:30 **Reconvene**

A quick overview of Day 1 discussions and decisions – *Steve Brandt*

8:45 **Institutional Framework Committee**

Bob, Craig, Sybil, Gil and Laura

Present on: (1) core elements for a nearshore institutional framework, (2) contracts and/or work needed, and (3) display strawman frameworks and walk through them with core examples.

Bringing It All Together

Synthesize discussions from Day 1

10:30 **Break**

10:45 **Task Force 101 Presentation**

11:15 **Public Comment**

11:45 **Lunch – provided for Task Force members**

12:45 **Where to go from here?**

Some items to discuss:

- Timeline - are we on track?
- Do we need more committees?
- How should we proceed with contracting?
- What is our plan for writing the final report?
- Do we want to draft a legislative bill?

Decisions: decide on contracts to move forward with, committee work, determine a plan for drafting the report

2:30 **General Business**

Decision: decide on locations for future meetings

3:00 **Closing Remarks and Adjournment**

Directions to OIMB

Take Highway 101 to Coos Bay or North Bend. Follow signs to "Ocean Beaches", "Charleston", or "Sunset Bay". Charleston is approximately eight miles from Coos Bay. As you enter Charleston, cross the South Slough bridge and turn right on Boat Basin Drive. OIMB is approximately one-half mile on the left at 63466 Boat Basin Drive. ***The meeting will be held in the OIMB Dining Hall.***

Driving from Eugene takes two-and-a-half hours. Driving from Portland takes about five hours.

Parking: Parking spaces are located behind the cottages, as well as behind the apartments. For day use, please use the parking lot across the street, at the main entrance. You'll see the white fences on either side of Boat Basin Road, and the OIMB sign.

OIMB Map:

