



**Oregon Nearshore Research Task Force
Draft Agenda**

05/25/10

June 3-4, 2010

Salbasgeon Suites
1730 Northwest 9th Street
Corvallis, OR 97330-2141
(541) 753-4320

(see attached directions and 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 May Meeting Minutes**
Stephen Brandt, Chair

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

10:45 **Contracts Update**

11:00 **Institutional Framework Contract, Hoffman and Associates, LCC**
Tegan Hoffman and Gabriela Goldfarb

11:30 **Institutional Framework Draft Overview**
Stephen Brandt and Bob Bailey
Quickly walk through the draft institutional framework document and changes made since the May 4 discussion.

12:00 ***Lunch (provided for Task Force Members)***

Evaluation of the Institutional Framework Concepts

For each identify areas of consensus on which to move forward, decisions on the depth of certain concepts, and the remaining questions to be examined before the next TF meeting.

12:30 Executive-level Policy Oversight and Coordination

1:30 Stakeholder Advisory Body

2:30 Scientific Advisory Body

3:30 ***Break***

3:45 Community Engagement and Education

Discussion: Should we get more clarity on what we propose here? Since funding is limited, how would the Trust decide to fund communities versus fund research? Focused only on this piece? Would the community groups interface with OPAC as the stakeholder body?

Community Engagement Committee

Committee will present on progress that they made since the May meeting that could contribute to the draft Institutional Framework

4:45 **Public Comment**

5:15 **Adjourn**

6:30 **Task Force Dinner (location TBD)**

DRAFT AGENDA - Day Two

8:15 Pastries, Coffee and Refreshments

8:30 Reconvene

Overview of Day 1 discussions and decisions – *Steve Brandt*

8:45 Funding Mechanism Presentation - TBD

Evaluation of the Institutional Framework Concepts (*continued*)

9:45 Funding Mechanism - Discuss (1) what problem is this TF trying to solve with the funding entity, (2) what is achievable in the short-term with the existing framework, and (3) what might be the bigger “Cadillac” version (such as, a 5-year plan).

10:45 *Break*

11:00 Scientific Research and Monitoring Capacity

Discussion: This is an issue discussed by the TF, but is this section needed? Is this the place to identify, in approximate terms, top priorities for research and monitoring?

12:00 Public Comment

**12:30 *Break to Distribute Lunch* (*provided for Task Force Members*)
(working lunch)**

1:00 State Agency Programs

Discussion: Is it necessary to discuss further how state agencies would interface with this framework?

1:45 Data Management Structure/Processes

Discussion: Where should this Network be headquartered? A state agency? An academic institution? A stand-alone? Does the Task Force need to make a recommendation now?

2:30 Next Steps

3:00 Closing Remarks and Adjournment

Directions to Salbasgeon Suites

1730 Northwest 9th Street, Corvallis, OR



From Oregon State University:

From the main gate at Jefferson and 14th, follow Jefferson Avenue east four blocks to 9th Street and turn left. Follow 9th Street for approximately 1 mile; turn left into the driveway at the Salbasgeon Suites Hotel and Conference Center sign.

From Portland Oregon and the north:

From I-5 South, take exit 228, Lebanon/Corvallis. Turn right from the off-ramp onto Highway 34 and follow it for approximately 9.5 miles until you cross the bridge over the Willamette River into downtown Corvallis. Continue straight (now you're on Harrison Blvd.) to 9th Street and turn right. Follow 9th Street for approximately 1 mile; turn left into the driveway at the Salbasgeon Suites Hotel and Conference Center sign.

From Eugene Oregon and the south:

From I-5 North, take Exit 228, Lebanon/Corvallis. Turn left from the off-ramp onto Highway 34 and follow it for approximately 9.5 miles until you cross the bridge over the Willamette River into downtown Corvallis. Continue straight (now you're on Harrison Blvd.) to 9th Street and turn right. Follow 9th Street for approximately 1 mile; turn left into the driveway at the Salbasgeon Suites Hotel and Conference Center sign.

From the Oregon Coast:

From Newport, take Highway 20 toward Philomath/Corvallis. Follow the signs for Corvallis and go through Philomath. When reaching Corvallis, follow signs for downtown. From 3rd Street, turn left onto Harrison Blvd. Follow Harrison to 9th Street and turn right. Follow 9th Street for approximately 1 mile; turn left into the driveway at the Salbasgeon Suites Hotel and Conference Center sign. *(From Waldport, take Highway 34 toward Philomath/Corvallis and then follow the same directions in town.)*