



**Oregon Nearshore Research Task Force
Draft Agenda**

06/17/10

June 28-29, 2010
Hallmark Resort (main salon, lower level)
744 SW Elizabeth Street
Newport, Oregon

(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

9:30 Pastries, Coffee and Refreshments for Task Force Members

9:45 Call to Order
Stephen Brandt, Chair

9:55 Approval of June 3-4 Meeting Minutes
Stephen Brandt, Chair

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

10:00 Institutional Framework Contract, Hoffmann and Associates, LCC
Tegan Hoffmann and Gabriela Goldfarb

11:30 Finance Panel (with working Lunch)

Following Discussion Entirely Focused on Decision-Points

1:00 Funding Mechanism/Entity: Oregon Marine Science Trust

2:30 Executive-level Policy Oversight and Coordination: Marine Cabinet

3:00 Break

3:15 Continued Discussion of Executive-level Policy Oversight and Coordination

4:00 Public Comment

4:15 Scientific Advisory Body: STAC

5:30	Adjourn
6:30	Task Force Dinner (location TBD)

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DRAFT AGENDA - Day Two

- 8:00** **Pastries, Coffee and Refreshments**
- 8:10** **Reconvene**
- 8:15** **Stakeholder Advisory Bodies**
- 9:45** *Break*
- 10:00** **Strategic Action Plan**
- 11: 00** **Strategy to Enhance Funding** (including summary of the White Paper)
- 12:00** **Public Comment**
- 12:15** **Working Lunch** – quick break to get buffet lunch
- Community Engagement**
 Community Engagement Committee
- 1:30** **Education and Outreach**
 AnnaRose
- 2:00** **Introduction and Rational**
 Caren
- 2:30** **Data Management Structure and Processes**
 Bob Bailey
- 3:00** **Next Steps**
- 3:15** **Closing Remarks and Adjournment**

Hallmark Resort Newport

newport@hallmarkinns.com

From Portland or Salem: Take I-5 south to exit #228, then Highway 34 to Corvallis, follow the signs to Ocean Beaches and Newport. At the junction with Highway 101 in Newport, continue west to Elizabeth Street and then south to the Hallmark Resort.

From Eugene: Take I-5 north to exit 228, then Highway 34 to Corvallis, follow the signs to Ocean Beaches and Newport. At the junction with Highway 101 in Newport, continue west to Elizabeth Street and then south to the Hallmark Resort.

Southbound on 101: Take 101 south to Newport, turn right (West) at Case Street and then left (South) at Elizabeth Street to the Hallmark Resort.

Northbound on 101: Take 101 north to Newport, turn left (West) at Bay Street and then right (North) at Elizabeth Street to the Hallmark Resort.

