



Oregon Nearshore Research Task Force Meeting Notice

11/23/2009

December 2-3, 2009
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.

-Day One-

- 10:00** **Call to Order and Introductions**
Representative Arnie Roblan, Coos Bay, Honorary Chair
- 10:15** **Overview of HB 3106 and Task Force Charge**
Representative Arnie Roblan
- 10:45** **Overview Discussion**
Representative Arnie Roblan, Coastal Caucus, and Task Force
- 12:00** **Lunch (provided for Task Force Members)**
- 1:00** **Presentations: HB 3106 Guiding Documents**
Representative Arnie Roblan
Presentations will briefly introduce the history behind and contents of each document, focusing on how they relate to HB3106
- The Oregon Nearshore Marine Resource Management Strategy
Caren Braby, Marine Resources Program Manager, Oregon Department of Fish and Wildlife
 - The West Coast Governors' Agreement on Ocean Health Action Plan
Jessica Keys, Natural Resources Policy Advisor, Governor Kulongoski
 - The Territorial Sea Plan
Bob Bailey, Manager, Ocean Coastal Services Division, Department of Land Conservation and Development
 - The West Coast Regional Marine Research and Information Plan
Stephen Brandt, Director, Oregon Sea Grant

- 2:00** **Common Features of Guiding Documents – Round Table Discussion**
Representative Arnie Roblan, Facilitator
- 3:15** **Break**
- 3:30** **Oregon Nearshore and Ocean Programs and Projects**
Roundtable Taskforce Presentations and Discussion
Representative Arnie Roblan
- 5:15** **Elect Taskforce Chair (and vice chair?)**
Representative Arnie Roblan
- 5:30** **Adjourn**

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Draft Agenda
Oregon Nearshore Research Task Force
-Day Two-

- 8:30 Reconvene**
Chair-elect to run the remainder of the meeting, beginning with a quick overview of Day 1 discussions and decisions
- 8:45 Overview Document**
 Guiding Principles
 Operating Philosophy
- Task Force vote to approve and finalize the following documents:**
 1. Overview
 2. Funding
 3. Membership (is all contact information correct?)
- 9:15 Public Involvement**
Discuss how the Task Force would like to proceed to involve the public and incorporate their comments.
- 9:45 Break**
- 10:00 Principles for a Successful Task Force – Roundtable Task Force Discussion**
Discuss principles that have made past task forces successful (or not so successful).
- 11:00 Discussion Topics and Committees (Working document)**
Discuss the list of topics to address at future meetings.
- 12:00 Break and Distribute Lunches** *(provided for Task Force Members)*
- 12:15 Working Lunch – Continue Discussion of Topics and Committees**
- 1:15 Task Force Final Report Outline (Working document)**
Discuss the Final Report Outline and agree on core elements
- 2:00 Approach to Future Meetings**
Discuss and decide on structure, intent, topical issues, speakers, and balance between input and work. Using prioritization of discussion topics and committees, discuss what outside expertise may be needed.
- 2:30 Schedule for Future Meetings (Working document)**
Determine number of meetings, meeting dates, and cities
- 2:45 Closing Remarks and Adjournment**

For additional meeting details or information please contact Carol Cole at 541-867-0230, or by email at carol.cole@oregonstate.edu.

Hallmark Resort Newport

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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.

