



Oregon Nearshore Research Task Force Draft Agenda

01/14/10

January 21-22, 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.

-Day One-

10:00 **Call to Order**
Stephen Brandt, Chair

10:15 **Approval of December Meeting Minutes**
Stephen Brandt, Chair

General Business Items

Andy Lanier, Department of Land Conservation and Development
Provide a brief overview of the NRTF listserv and website

10:30 **Oregon's Current Nearshore Structure**
Bob Bailey
Presentation on the current institutional design of Oregon's nearshore management structure.

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

1:00 **Presentations: Statewide and Regional Science Models**
Stephen Brandt, Chair

Presentations will be given on statewide and regional research institutions that have legislative authority. These presentations will briefly introduce:

1. Geographic area the program covers
2. Program history (authority and dates created)
3. Funding sources/level
4. Key program elements
5. Coordination functions
6. Linkage of science and management
7. Data collection/sharing/infrastructure
8. Criteria for setting priorities
9. Assessment of strengths and weaknesses

Presenters:

Statewide Programs

1. Oregon Sea Grant – Stephen Brandt
2. Coastal Ocean and Marine Experiment Station (COMES) – Gil Sylvia
3. Oregon Department of Fish & Wildlife (ODFW) – Dave Fox

Regionally Active Programs

4. National Oceanic and Atmospheric Administration (NOAA) – Rick Brown
5. Ocean Observatories Initiative (OOI) – Jack Barth
6. Northwest Association of Networked Ocean Observing Systems (NANOOS)– Jonathan Allan
7. Partnership for Interdisciplinary Studies of Coastal Oceans (PISCO) – Bruce Menge

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| 3:00 | Break |
| 3:15 | Task Force Roundtable Discussion about Oregon’s Current Nearshore Research and Funding Structure |
| 4:30 | Public Comment |
| 5:00 | Define the Geographic Scope that the Task Force will include in the “Nearshore” Strategy |
| 5:30 | Adjourn |
| 6:00 | Informal gathering (location TBD) |

Draft Agenda
Oregon Nearshore Research Task Force
-Day Two-

- 8:15** **Pastries, Coffee and Refreshments**
- 8:30** **Reconvene**
Stephen Brandt
A quick overview of Day 1 discussions and decisions
- 8:45** **Presentations of Other State/Country Models**
Gil Sylvia
Brief introduction to other model presentations and questions to consider
- Bob Bailey*
Institutional frameworks of California, Massachusetts, Rhode Island, Washington, and New Zealand
- 10:45** **Compare and Contrast Oregon to Other State Models**
- 11:40** **Public Comments**
- 12:00** **Break and Distribute Lunches**
- 12:15** **Working Lunch**
- Approach to February and Future Meetings**
Scope out topics for February meeting (at the February meeting, a facilitator will be brought in to help guide the Task Force in determining the final report structure, committee structures, contractual work that is needed, presentations, etc., that will help reach the goal of recommending a long-term research and funding strategy for Oregon's nearshore to the legislature in August).
- 2:30** **Other Business**
- 3:00** **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.

DIRECTIONS

Hallmark Resort Newport

744 SW Elizabeth Street; Newport, Oregon 97365

541-265-2600

1-888-448-4449

Fax 541-265-9449

newport@hallmarkinns.com

How to Get There

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.

