

### Oregon Coordinating Council on Ocean Acidification and Hypoxia

**DRAFT: Meeting Summary** 

Thursday, October 25th, 2018 10:00 am – 12:50 pm PDT

#### **Attendees**

<u>OAH Council members</u>: Dr. Jack Barth, Dr. Caren Braby, Frank Barcellos, Jennifer Wigal, Andy Lanier, Dr. James Sumich, Dr. Shelby Walker, John Schaefer, Fran Recht, and Al Pazar. Absent: Liu Xin, Dr. Kristen Sheeran, Dr. Aaron Galloway.

**Guest presenters**: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

<u>Audience attendees</u>: Deanna Caracciolo (DLCD), Bryn Hudson, Kristopher Murphy, Tom Calvanese (OSU), Shannon Davis, Travis Knudsen (KVAL reporter), Jena Carter, Bruce Quicky

# **Meeting Materials**

Copies of all power point presentations, video recordings, and meeting documents are available on the Council website at: <a href="http://oregonocean.info/index.php/ocean-acidification">http://oregonocean.info/index.php/ocean-acidification</a>

# Meeting Agenda (Actual) Summary

10:00am Getting Started

Current events and updates from Council Members
Al Pazar – SeaCast research progress; community and fisheries monitoring systems development

**Jack Barth** – NOAA Coastal Hypoxia Grant recently awarded to OSU research team

**Shelby Walker** – Final planning on the State of the Coast (occurring 10/27/2018); Sea grant biennual RFP research grant

# 10:36am Oregon Legislature Bill Process

- Project List was reviewed additional information on project descriptions were requested by the Council
- Council member edits were requested to be submitted to the OAH Council staff by (10/31/2018)

#### 11:38am Break

# 11:45am Oregon OAH Action Plan – Planning

- Public process planning options were discussed
- Further discussions on OAH Action prioritization will occur during the next OAH Council meeting (12/3/2018)

# 12:36pm Public Comment

 Tom Calvanese – Update on Port Orford port development and the possibility of installing OAH monitoring instruments on the docks

# 12:45pm Council Business (Council Co-Chairs)

• Future Council meeting planning

12/3/2018 2/5/2019 5/2019, Day TBD

# 12:50pm Adjourn