



## Oregon Coordinating Council on Ocean Acidification and Hypoxia

### Draft Meeting Agenda

Monday, December 3<sup>rd</sup>, 2018

10:00 AM - 3:00 PM PDT

### In Person

Oregon Department of Fish & Wildlife, HQ Office  
4034 Fairview Industrial Drive SE, Salem, OR 97302

### Remote Participation

[Webinar link: https://global.gotomeeting.com/join/466593533](https://global.gotomeeting.com/join/466593533)

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- 10:00am      Getting Started
- Brief introductions
  - **Council votes to adopt:**
    - [10/25/2018 Meeting Summary](#)
    - [12/3/2018 Meeting Agenda](#)
  - Current events and updates from Council members
    - Oregon Legislature Bill update (Council Co-chairs)
    - Congressional staff briefing update (Council Co-chairs)
- 10:15am      Transitioning from the report to the Oregon OAH Action Plan (Council Co-chairs)
- Process timeline diagram (contained within draft [Oregon OAH Action Plan Outline](#))
  - Criteria of “Importance” – Benefit, Implementation, Urgency
  - Ranking of Actions – Highest importance or 5 themes
  - Working Group formation (select by the end of today’s meeting)
- 10:30am      Prioritization Activity **Part One**
- Review of online survey
  - [PACE Prioritization Matrix](#) – Implementation and Benefit

- 12:00pm Lunch
- 12:30pm Presentation from Dr. Francis Chan – California OA Action planning process
- CA OA Action Plan
- 1:00pm Prioritization Activity **Part Two**
- Collapse and Compare Action Lists
  - Assign Level of Urgency to Actions
- 2:30pm Public Comment
- 2:40pm Council Business
- Select working group members; will advise on OAH Action Planning process, documents, etc. (Council Co-Chairs and Charlotte Whitefield)
    - Oregon OAH Action Plan Outline
    - Expert Interview List and Questions (delegate finalizing to working group)
    - Sequencing Actions – “What needs to happen first?”
    - Targeted Outreach – Each council member
    - Public Engagement Proposal – Enlist OSU class to conduct study
  - ODFW project: Oregon’s Vulnerable Fisheries Infographic Project (Charlotte Whitefield)
    - Alaska OA Fisheries Infographic
- 3:00pm Adjourn