



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Draft Meeting Agenda

Tuesday, March 20th, 2018
9:30 AM - 12:30 PM PDT

Remote participation information:

GoToMeeting: <https://global.gotomeeting.com/join/880379405>

Phone line: +1 (872) 240-3311 Access Code: 880-379-405

9:30 – 10:15 Getting Started (Braby)

- Brief introductions
- Current events and updates from council members (see attachment)
 - Carbon Policy and connections to OAH Action Planning (Sheeran)
 - Roundtable
- Vote to adopt Feb meeting summary, March meeting agenda and procedures
- Remote meeting logistics

10:15 – 11:15 Working Group Formation (Barth)

1. Overview of the identified Working Groups
 - Primary membership confirmation/modification
 - Secondary membership identification
 - Expected outcomes (deliverables) and timeline
 - Topic focus for each working group
 - Who leads each working group?
 - How do working groups identify external members?
2. Working Group deliverables for April Council meeting
 - Information and data needs
 - Working with Council staff

11:15 – 11:30 Break

- 11:30 – 11:40 OAH Council recommended actions – considerations for planning (Whitefield)
1. Audience: Government (what level), Non-governmental Partners, Academics
 2. Funding: How much does a particular action “cost”? What are possible sources for that funding? Is there a nexus with Oregon Sea Grant? Ocean Science Trust?
 3. Timeline: Short-term (2018-2019), Medium/Long-term (2019 and beyond)
 4. Facilitation/Refinement Tools: NOAA Strategic Planning, SMART Goals, and COMPASS message box for discussion during working group meetings
- 11:40 – 12:00 OAH Council recommended actions – Discussion (Braby)
- 12:00 – 12:15 Public Comment
- 12:15 –12:30 Council Business (Co-Chairs)
- Future Council meeting planning (schedule, locations)
 - Working group meetings before April 17 (needs 48 hour notice, posting)
- 12:30 Adjourn

References:

1. [Draft February council summary](#)
 2. [Procedures \(v.3\)](#)
 3. [Spreadsheet of Working group ideas](#)
 4. [PRELIMINARY Working groups document](#)
 5. [SMART goal and COMPASS message box](#)
 6. [Updates: Carbon, Fishery Ecosystem Plan](#)
 7. [Draft April agenda](#)
-

The proceedings of the OAH Council are open to the public and will be recorded (audio or audio/video). All printed and recorded materials will be made available to the public after the meetings. For more information on the OAH Council, to access documents or recordings, please visit:

OregonOcean.info

***Comments or Questions? Please contact
Council Co-Chairs***

Caren.E.Braby@state.or.us or Jack.Barth@oregonstate.edu

Council staff

Charlotte.M.RegulaWhitefield@state.or.us