



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Draft Agenda Topics

Tuesday, April 17th, 2018

10:00 AM – 1:00 PM

REMOTE MEETING

Remote participation information:

GoToMeeting: <https://global.gotomeeting.com/join/576076381>

Phone line: +1 (224) 501-3412

Access Code: 576-076-381

10:00 – 10:05 Getting Started (Co-chairs)

- Brief introductions
- Vote to adopt meeting summary and meeting agenda
- Remote meeting logistics

Outside of Oregon: Approaches, plans, and action planning in other areas

10:05 – 10:30 California: OAH Action Planning process (OPC, Halberstadt)

- “Take-a-ways” to incorporate into OR OAH Council

10:30 – 11:00 Washington: Blue Ribbon Panel process, OA Action Plan (MRAC, Kongsgaard)

- “Take-a-ways” to incorporate into OR OAH Council

11:00 – 12:30 Working Group Updates 15 – 20 min per working group

(With short break in the middle)

- Reporting on interim meetings
- Information and data needs
- Draft work timeline
- Vision of end product, incorporation into September report

11:00 – 11:15 Oregon public processes: Rocky Shores Process and Territorial Sea Plan (Lanier)

- “Take-a-ways” to incorporate into OR OAH Council

12:30 – 12:45 Public Comment

12:45 –1:00 Council Business (Co-Chairs)

- Update on report development process, draft vision statement
- Future Council meeting planning (schedule, locations)
- Working group meetings before May 25th (needs 48 hour notice, posting)

1:00 Adjourn

References (updated agenda will be provided closer to the meeting):

[March meeting notes](#)

[May Agenda Topics](#)

[Working Group meeting minutes \(WG1\)](#)

[Working Group meeting minutes \(WG2\)](#)

[Working Group meeting minutes \(WG3\)](#)

[Working Group meeting minutes \(WG4\)](#)