



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Inaugural Meeting Agenda
Thursday, January 25th, 2018
10:00am to 3:00pm

Library Seminar Room, Hatfield Marine Science Center
2030 Marine Science Drive, Newport, Oregon 97365

Remote Attendance (WebEx):

<https://oregonstate.webex.com/oregonstate/j.php?MTID=m93304e743fa4928eb37595f9399b58b6>

Remote Attendance (Phone): **1-415-655-0002**

Access code (for both Webex and Phone): **922 602 774**

-
- 10:00-10:30 Getting Started (Co-Chairs)
- Governor's Representative Opening Remarks - Dr. Kristen Sheeran
 - Council Member Introductions
 - Council logistics
- 10:30-11:30 [Senate Bill 1039](#) - Analysis & Overview (Co-Chairs)
- What is the purpose of the council?
 - What are the functions of the council?
 - What are the deliverables and commitments of the council?
 - Discussion
- 11:30-11:50 Break, gather lunch (provided for OAH Council members and staff, only)
- 11:50-1:00 Working Lunch: What is OAH what do we know about it?
- Alan Barton: Whiskey Creek Shellfish Hatchery Story
 - Dr. Francis Chan: OAH Science 101 - what it is and why Oregon "feels" it
 - Dr. Jack Barth, Co-Chair of OAH Council, Oregon State University: West Coast OAH Science Panel - how did that process work?
- 1:00-1:30 Visit the OAH laboratory of Dr. Tom Hurst, NOAA
- 1:30-2:00 Developing Policy on OAH - What can be done?

- Dr. Caren Braby, Co-Chair of OAH Council, ODFW
 - What has happened since 2007, and how Oregon is leading the world on OAH policy
 - Oregon OAH Action Plan to capture Oregon concerns and suggested responses to OAH

2:00-2:15 Public Comment

2:15-3:00 2018 Goal-setting and planning (Co-Chairs)

- How will the OAH Council deliver?
- How will the Council operate?
 - Council procedures - draft
- Future Meeting Planning
 - Review February draft agenda for content and goal-setting
 - Check calendars for March 20, April 17, May - Aug (TBD)

3:00 Adjourn

Reference materials:

- [Senate Bill 1039](#)
- Governor Kate Brown [Letter of Commitment](#) to Ocean Acidification Alliance
- [OAH Backgrounder 2017](#)
- [5 things we know about OAH](#)
- [Oregon Agency Responses OAH Science Info Needs](#)
- [OAH Video](#)
- [WC OAH SP Addressing OAH](#)
- [Oregon Policy Seascape Diagram](#)

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