

Oregon Coordinating Council on Ocean Acidification and Hypoxia

Draft Meeting Agenda

Tuesday, February 5th, 2019 10:00 AM - 1:00 PM PDT

Remote Participation

Webinar Link: https://global.gotomeeting.com/join/259468085
Phone: +1 (646) 749-3112 Access Code: 259-468-085

In Person (Optional)

Oregon Department of Fish & Wildlife 4020 SE Marine Science Drive, Newport, OR 97365

10:00am Getting Started

- Brief introductions
- Council votes to adopt:
 - o 12/3/2018 Meeting Summary
 - o 2/5/2019 Meeting Agenda
- Current events and updates from Council members
 - Hatfield Marine Science Center Presentation
 Meeting follow-up: Geoengineering
 - o Siuslaw Watershed Council Presentation
 - Development of new monitoring platforms

10:45am Oregon Legislature Bill update (Council Co-chairs)

- Senate Environment & Natural Resources Committee (12/12/18)
 - o <u>Presentation</u> and written testimony from Council Co-chairs
- Introduction of SB260
 - o SB260-1 amended

11:00am Review PACE Results from 12/3/18 Council meeting

11:15am Council's Action Plan process (2019)

- Working Group Meeting Update (01/18/19)
 - Subsequent Working Group Meetings
- Next Council meeting (05/07/19)
- Public input process
 - OAH Community Survey/Interviews, webinars?, outreach events
- Finalizing OAH Action Plan (Jul Aug 2019)

11:30am Action plan updates - Public Outreach/Engagement

- OAH Community Survey (Feb Apr 2019)
- Managers' needs OSU Class Project (Apr June 2019)
- Broader public survey development (May Jun 2019)
- Public comment period Final Action Plan Draft (Jun 2019)

12:30pm Public Comment

12:45pm Council Business

- OAH Council Development of Communications (DRAFTS)
 - o Crab
 - o <u>Oyster</u>
 - o Salmon
- ODFW project: Oregon's Vulnerable Fisheries Infographic Project
 - Alaska OA Fisheries Infographic
 - o California OA Fisheries Infographic

1:00pm Adjourn