

OAH Council Meeting - Winter 2021

December 8th 2021, 1pm – 4pm PST

Microsoft Teams meeting Join on your computer or mobile app

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Or call in (audio only)

<u>+1 503-446-4951,,804214621#</u> United States, Portland

Phone Conference ID: 804 214 621#

General Council Updates

1:00pm - 1:30pm

- Introductions Amira Streeter (new Governor's office representative)
- Review of OAH Council Sept 24th meeting minutes
- New Council Seat Solicitations Tribal Government Seat and Fishing Interest Seat
- HB3114 RFP Process Proposal Submission closes Dec 21st, 2021
- Initial Planning for a Fisheries Observation Web Application
- General Council Updates Open to all Council Members

Where Have We Been? (Look back at the past 4 years)

1:30pm - 2:00pm

- Presentation (Charlotte Whitefield)
 - o 2018 OAH Biennial Report (and appendices)
 - o 2019 OAH Action Plan
- Review of Council Mission as stated in the 2017 SB1039 legislation
- Group Reflection

Where Are We Now? (Progress on 2020 Biennial Report Benchmarks)

2:00pm - 2:30pm

- Presentation (Charlotte Whitefield)
 - o 2020 OAH Biennial Report (and appendices)
 - o 2021 OAH Multiagency Report
- Group Discussion

Break (15 min) 2:30pm - 2:45pm

Where Are We Going? (Development of the 2022 Biennial Report)

2:45pm - 3:45pm

- Presentation (Charlotte Whitefield)
- Group Planning Council Member Planning Survey

Public Comment 3:45pm - 3:55pm

Closing Remarks and Scheduling 3:55pm - 4:00pm