

OAH Council Meeting Summary Winter 2021

December 8th, 2021, 1:00pm – 4:00pm PST

Attendees

OAH Council members: Dr. Jack Barth (Co-Chair, OSU), Dr. Caren Braby (Co-Chair, ODFW), Rian Hooff (ODEQ), Andy Lanier (DLCD), Alex Manderson (ODA), Kristen Penner (Shellfish Industry Rep), Fran Recht (Conservation Organization Rep), John Schaefer (Tribal Government Rep), Dave Hansen (OSG), Andrea Celentano (OOST), Amira Streeter (Governor's Office Rep)

Absent: Vacant Seat (Fishing Rep), Dr. Jessica Miller (Academic Rep)

OAH Council Staff: Dr. Charlotte Whitefield

<u>Audience attendees</u>: Kaegan Scully-Engelmeyer (DEQ intern), Dick Vander Schaff (Nature Conservancy), and Matt Friesen (OR Sen Anderson Office)

COUNCIL BUSINESS

1:00pm - 1:30pm

- Welcome to Amira Streeter (new Governor's office representative)
- General Updates from Charlotte Whitefield on the following
 - o New Council Seat Solicitations Tribal Government Seat and Fishing Interest Seat
 - o Initial Planning for a Fisheries Observation Web Application
- General Updates from Caren Braby on the following
 - o HB3114 OOST RFP Process Proposal Submission closes Dec 21st, 2021
 - DEQ Water Quality Methodology development OAH technical working group starting in new year
- No other Council Updates provided

PLANNING PRESENTATIONS

1:30pm - 2:30pm

- Where Have We Been? (Look back at the past 4 years) Presentation by Charlotte Whitefield
 - No directed Council feedback on content
- Where Are We Now? (Progress on 2020 Biennial Report Benchmarks) Presentation by Charlotte Whitefield

No directed Council feedback on content

BREAK 2:30pm - 2:45pm

PLANNING PRESENTATIONS (cont.)

- Where Are We Going? (Development of the 2022 Biennial Report) Presentation by Charlotte Whitefield
 - Council support for continuation of "Ocean status update" and "Regional partners update" – develop them as standalone documents as well as appendices in biennial report.
 - o Interest in HB3114 project highlights included in report Council not exactly sure to what extent and amount of space to provide for section.
- Group Planning <u>Council Member Planning Survey</u>
 - o Most support for Blue Carbon coordination and ongoing messaging campaign
 - Some interest in Fisheries Observation application, but questions about level of urgency in the project.

PUBLIC COMMENT 3:45pm - 3:55pm

• No public attendance or comments

COUNCIL PLANNING 3:50 pm – 4:00 pm

Next meeting scheduled for February 11th, 2022