

**OPAC MARINE RESERVES WORKING GROUP**  
**JULY 16th, 2007 (8:30 a.m. to 3:00 p.m.)**  
**Oregon Dept. of Forestry Office, 5005 Third St., Tillamook, OR**

**DRAFT AGENDA**

|            |                                                                                                                                                                                                                                          |                                         |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 8:30 a.m.  | Welcome, Opening Remarks, Self Introductions of MRWG/STAC Members, Announcements                                                                                                                                                         | Frank Warrens                           |
| 8:45 a.m.  | Report and Update from the Governor's Office <ul style="list-style-type: none"><li>• Purpose, Goal, Definition</li><li>• Review connection between Objectives, Nomination Guidelines and Selection Criteria</li><li>• Timeline</li></ul> | Jessica Hamilton                        |
| 9:00 a.m.  | Review and Report of Work Assignments from the July Meeting for the STAC, Comments from the STAC on Governor's Proposed Timeline for MRs, Proposed STAC Workshop                                                                         | Jay Rasmussen<br>STAC Members           |
| 9:30 a.m.  | Discussion on Purpose, Goal & Objectives <ul style="list-style-type: none"><li>• Discuss MRWG edits</li></ul>                                                                                                                            | Jessica Hamilton/<br>Frank Warrens/MRWG |
| 10:15 a.m. | BREAK                                                                                                                                                                                                                                    |                                         |
| 10:30 a.m. | Discussion on Purpose, Goal & Objectives cont. <ul style="list-style-type: none"><li>• Identify objectives</li><li>• Request STAC to refine language</li></ul>                                                                           | Jessica Hamilton/<br>Frank Warrens/MRWG |
| 11:15 a.m. | Nomination Guidelines <ul style="list-style-type: none"><li>• Discuss MRWG edits to nomination form</li></ul>                                                                                                                            | Jim Good                                |
| NOON       | LUNCH BREAK                                                                                                                                                                                                                              |                                         |
| 12:30 p.m. | Nomination Guidelines con't. <ul style="list-style-type: none"><li>• Finalize draft form</li></ul>                                                                                                                                       | Jim Good                                |
| 1:15 p.m.  | Discuss 6-month Nomination Process                                                                                                                                                                                                       | Frank Warrens                           |
| 2:15 p.m.  | PUBLIC COMMENT (3 minutes/person limit)                                                                                                                                                                                                  |                                         |
| 3:00 p.m.  | Adjourn                                                                                                                                                                                                                                  |                                         |