

**OPAC MARINE RESERVES WORKING GROUP**  
**Nov. 29, 2007 – 8:30 a.m. to 3:00 p.m.**  
**Event Center on the Beach, 29392 Ellensburg Road**  
**Gold Beach, Oregon**

**DRAFT AGENDA (11-21-07)**

8:30 a.m.	Introduction of MRWG Members & Guests, Additions and Approval of Agenda, Announcements.	Frank Warrens
8:45 a.m.	Discussion of Governor's Press Release and Potential Revisions to Current Policy Document if needed.	Jessica Hamilton Frank Warrens
9:15 a.m.	Continue Work and Revisions on Policy Document -Review Definitions -Implementation Guidelines	Frank Warrens
10:15 a.m.	BREAK	
10:30 a.m.	<b><u>Public Comment Period</u></b> (note: time to testify may be limited to three minutes per individual)	
11:45 a.m.	LUNCH BREAK	
12:15 p.m.	MRWG Approval/Consensus on Policy Guidance Document	Frank Warrens
1:00 p.m.	Report on First Meeting of the Outreach Committee and Further Discussion on Committee Objectives.	Jessica Hamilton
1:45 p.m.	Discussion of Nomination Timeline and Nomination Form Revision	Frank Warrens
2:15 p.m.	BREAK	
2:20 p.m.	Initial Identification of Nomination Criteria as Requested by STAC.	Frank Warrens
3:00 p.m.	ADJOURN	