

OPAC MARINE RESERVES WORKING GROUP MEETING
January 7, 2008 Loft at the Red Building, 20 Basin St.
Astoria, Oregon

DRAFT (Revised Jan. 2, 2008)

8:00 a.m.	Introduction of Members & Guests, Announcements, Additions to and Approval of Agenda.	Frank Warrens
8:15 a.m.	Announcements from the Governor's Office.	Jessica Hamilton
8:25 a.m.	Report on STAC Activities and Workshop & Approval of Letter to STAC Requesting Response at their next Meeting to the MRWG.	Jay Rasmussen Frank Warrens
8:45 a.m.	Update on Needs Document and Discussion as Needed.	Jack Brown Jane Brass Barth
9:30 a.m.	BREAK:	
9:40 a.m.	Further Revisions as needed to Policy Document to be Forwarded to OPAC for Approval.	Jane Brass Barth Frank Warrens
10:10 a.m.	Report on Matching MR Criteria with Objectives.	Robin Hartmann
10:25 a.m.	Outreach Planning Report.	Jay Rasmussen Ginny Goblirsch Jeff Feldner
10:45 a.m.	Discussion of Work Tasks and Revised Time Line for Remainder of 2008.	Frank Warrens
11:00 a.m.	Public Comment	
11:45 a.m.	Wrap-Up and Discussion of Scheduling a February Meeting.	Frank Warrens
NOON	Adjourn	