

OPAC MARINE RESERVES WORKING GROUP MEETING

Monday, April 21st, 2008 (8:30 a.m. - 4:00 p.m.)

City Hall Council Chambers

801 SW Highway 101, Lincoln City, OR 97367

DRAFT AGENDA (as of 4-15-08)

*****Please note: there may be revisions in the agenda issues or times indicated up to and including the day of this meeting*****

8:30 a.m.	Introduction of Members and Guests, Approval or Changes in the Agenda, Announcements.	Frank Warrens
8:45 a.m.	Report on the STAC Size and Spacing Workshop.	Jack Barth
9:45 a.m.	Overview and Clarification of the Governor's E.O. and Letter Received by OPAC on March 27, 2008.	Frank Warrens ODF&W
10:00 a.m.	BREAK	
10:15 a.m.	Review and Approval of Tasks, People Responsible and Revised Timeline for Marine Reserves Process (includes approval of new term to replace nominations of MRs).	Jane Brass Barth
10:45 a.m.	Review and Continued Development of Criteria for MR Site Proposals.	Jane Brass Barth MRWG Members
NOON	LUNCH	
12:30	Public Comment (<i>Note: Time will be limited to 3 minutes per person testifying</i>)	
1:15 p.m.	(Continue Development of Site Proposal Criteria).	Jane Brass Barth
2:00 p.m.	Develop Additional/New Selection Criteria for MRs.	Jane Brass Barth
2:30 p.m.	BREAK	
2:45 p.m.	(Continue Development of Selection Criteria).	Jane Brass Barth
3:45 p.m.	Approval of Next Steps and Proposed Date for Next Meeting.	Frank Warrens
4:00 p.m.	ADJOURN	

*** Please note that **lunch** will be provided to MRWG members. Nearby **lodging** and **dining** information can be found at: <http://tinyurl.com/4lhhhk>. PLEASE-**do not park** on the ground level in the parking structure unless you need ADA access. Some parking is available on the roof level. For **public comment**: members of the public with detailed comments are advised to submit them in written form, as time limits will be strictly observed. ***