OPAC MARINE RESERVES WORKING GROUP MEETING

Wednesday, May 21, 2008 1:00 p.m. - 5:00 p.m. Oregon Institute of Marine Biology (OIMB) 63466 Boat Basin Road, Charleston OR 97420

Please park on Boat Basin Road and walk down to the Boathouse Auditorium

MEETING OBJECTIVES:

- Outline marine reserves process under Executive Order
- Outline schedule for the proposal process
- Outline Oregon Sea Grant public outreach process
- Finalize the coarse review criteria
- Finalize the proposal form for sites for further evaluation

DRAFT AGENDA (5/16/08)

1:00 p.m.	Introductions, meeting ground rules, agenda, and announcements	Frank Warrens
1:15 p.m.	Overview of process, timeline/milestones and outreach	Roy Elicker/ Ed Bowles
2:15 p.m.	 Present and discuss proposal documents and related material overview of terminology coarse review criteria [handout] proposal form for sites for further evaluation [handout] examples of tasks involved in the 2009-11 evaluation (dependent on funding) [handout] 	ODFW: Dave Fox/Ed Bowles
3:00 p.m.	BREAK	
3:15 p.m.	Continue discussion of proposal documents	
4:00 p.m.	Marine reserves guidance document	Laurel Hillmann, Ginny Golbrisch
4:45 p.m	Next steps and proposed date for next MRWG meeting	Frank Warrens
5:00 p.m.	ADJOURN	

*** Please note: There may be revisions to agenda items or the times indicated *** MRWG_Draft_Agenda_05_16_2008_v3.doc