

Scientific and Technical Advisory Committee

December 9, 2009

Nash 104J — Oregon State University — Corvallis, Oregon

1:00 p.m. — 4:00 p.m.

AGENDA

- 1:00 p.m. Welcome; introductions; review of agenda—Jay Rasmussen
- 1:05 Finalizing roles and schedules under HB 3013—Caren Braby and
Cristen Don, Oregon Department of Fish and Wildlife
- 1:40 Clarifying Territorial Sea processes, external funding, and potential
for STAC involvement through OPAC—Paul Klarin, Oregon
Department of Land Conservation and Development
- 2:15 Break
- 2:30 Considering a long-term institutional review processes—STAC
members
- 3:55 Next steps
- 4:00 Adjourn

OPAC Executive Committee members are invited to attend the meeting by phone or in person.

12/07/09