



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Remote Meeting: *Draft Agenda*

Tue, May 7, 2019 10:00 AM - 3:00 PM PDT

In Person Meeting:

The Oregon Dept. of Fish & Wildlife HQ Office
4034 Fairview Industrial Dr SE, Salem, OR 97302

Attendees

OAH Council members: Dr. Caren Braby, , Dr. Jack Barth, Al Pazar Jennifer Wigal, Andy Lanier, Dr. James Sumich, Dr. Shelby Walker, , John Schaefer, and Fran Recht. **Absent**: Dr. Kristen Sheeran, Frank Barcellos, Dr. Aaron Galloway, and Liu Xin

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

Audience attendees: Deanna Caracciolo (DLCD), Bryn Hudson (Governor's Office)

Meeting Materials

Copies of all power point presentations, video recordings, and meeting documents are available on the Council website at: <http://oregonocean.info/index.php/ocean-acidification>

Meeting Agenda (Actual) Summary

- 10:00am Getting Started
- Brief introductions
 - Vote to adopt 2-5-19 meeting summary, 4-4-19 meeting agenda
 - Outreach, Current events, and General updates
 - Future of our oceans conference (05-19-19)

- 10:30am OAH Action Plan Framework
- OAH Council Working Group Update
 - 4-18-19 meeting
 - 5-3-19 meeting
 - Timelines and due dates
 - Audience
 - Overarching length/tone/content
- 11:30am OAH Action Plan – Step-wise presentation
- 12:30am Lunch
- 1:00pm OAH Action Plan – Group breakout
- 2:00pm Moving Forward – Additional Draft edits
- Debrief on small groups
 - Who is available to assist with continued drafting?
 - Public comment period (6-1-19 / 6-30-19)
 - Community webinars: 6-10-19 (12:30-2:00pm)*
 - 6-11-19 (6:00-8:00pm)*
- 2:30pm Public Comment
- 2:45pm Council Business
- OAH Council Logo development
 - Additional meetings in May
 - WG meeting scheduled for May 21st 11am-12pm
- 3:00pm Adjourn