



OAH Council Meeting

May 23rd, 2022, 9:00 AM – 11:00 AM (Pacific)

Council Member Follow-Up

General Council Updates

9:00 am – 9:30 am

- Introductions
 - Welcome in-coming OSU Co-Chair Laurie Juranek
 - Thank you to out-going OSU Co-Chair Jack Barth
 - Pathways Collaborative members Nette Pletcher, Nancy Hotchkiss
 - ODFW hopes to have two positions on board this summer to help with the 2022 Legislative Report
- HB3114 funding updates
 - RFP competitive awards are out (see the OOST RFP website):
 - <https://www.oregonoceanscience.com/2022-2024researchprojects>
 - OSU & ODFW allocation projects are in progress
- Council Member Updates
 - DEQ working group on Clean Water Act listing for OAH in Oregon waters continues
 - Intertidal recovery study – shows deterioration (OSU/Menge lab)
 - ODA Director moving on to Biden administration position; uptick in shellfish aquaculture permitting
 - Oregon Invasive Species Council – meeting June 15/16 in Coos Bay; will focus on green crab invasion and other topics
 - Fishermen-Scientist OAH Roundtable (5/11/2022) – successful exchange
 - Note: Flaxen Conway has led these and retires this June

Pathways Collaborative (PC) – OAH Communications Plan kick-off

9:30 am –

10:00 am

- Overview of Communications Plan proposal & vision of approach, timeline
 - **ACTION:** Summer workshop dates (need your input)
 - Workshop 1: June 28 or 29
 - Workshop 2: September 6 or 7
 - Poll URL: <https://doodle.com/meeting/participate/id/av2P4Gra>
 - **ACTION:** Participants list – provide your recommended list of groups and/or individuals to invite to large or smaller working groups for the communications plan process. Already captured on my list (from our meeting):
 - Groups:
 - OAH Council, and Council working group on Education and Outreach
 - OOST – Oregon Ocean Science Trust members

- OPAC – Ocean Policy Advisory Council members
 - OGWC – Oregon Global Warming Commission
 - OCCRI – Oregon Climate Change Research Institute
 - Individuals:
 - Agency PIO staff – ODFW, ODA, DLCD, DEQ. Other agencies?
 - OSU PIO staff?
 - Kristen Green (OAH Vulnerability Assessment researcher)
 - Chris Shirley (DLCD staff, working on Climate Adaptation Framework vulnerability assessment workshops summer 2022)
 - Francis Chan (OSU researcher)
- **ACTION**: Resource list FROM OAH Council to Pathways Collaborative – what should they have in hand and consider in building our communications plan?
 - 2021 OAH Council Multiagency Report
 - 2019-2025 OAH Action Plan
 - ???
- **ACTION**: Resource materials Caren will acquire FROM Pathways Collaborative to OAH Council (let me know if something is missing):
 - Winning RFP Proposal
 - Examples of successful campaigns they have done on climate – that we may build from
 - NNOCCI or other website materials that would be helpful for OAH Council members to review
- **ACTION**: Requests of Pathways Collaborative for upcoming events/opportunities to build the communications plan
 - PC staff participate in DLCD's summer 2022 workshops on Climate Vulnerability Assessment
 - PC staff participate in grant-funded Climate Vulnerability work (contact Kristen Green)
 - PC staff participate in annual Oregon Sea Grant “state of the coast” meeting (October or November 2022).
 - Day 1 – side event for OAH Council RFP talks
 - Day 2 – annual SOC meeting. PC could conduct focus groups in association with one or both
 - PC staff participate in Ocean Acidification Alliance Symposium (October 2022)
 - 1-2 page infographic on why the OAH Council is doing what we do (and why the legislature mandated the work); this would be included in 2024 biennial report?

Public comment

10:00 am – 10:10 am

- None

Development of the 2022 Biennial Report

10:10 am – 10:45 am

- Group discussion of proposed TOC
 - Two basic sections of Council's work:
 - Backward looking – what we are most proud of/want to highlight
 - HB3114: RFP work – research, monitoring, BMPS, communications awards

- Should we mention 2022 funding to OOST for nearshore work?
 - Fishermen-Scientist Roundtables (2021, 2022), dialog at State of Coast
 - Communications products: Spanish translations of OAH Council brochures
 - Clean Water Act ocean listings work (DEQ work, with ODFW involvement)
 - Forward looking – We are moving the action plan forward and will focus on XYZ
 - What we have committed to already:
 - OAH Annual Symposium: RFP awardees communications (annual symposium, help amplify findings/progress)
 - Communications Plan
 - Fishermen-Scientist Phone App (summer 2022-?)
 - Ocean Acidification Alliance Summit (October 2022)
 - Biological indicators
 - OAH Communications
 - Integrating climate/ocean change work across state/region
 - Wetlands and carbon sequestration
 - What could/should we add focus to:
 - Tillamook Bay monitoring – help identify permanent funding (in progress)
 - Support/implement climate-grade OAH instruments in Oregon (in progress)
 - Fill additional information gaps through finding funds
 - Suggestion to include 1-2 pager on Communications Plan project (ask PC to provide)
 - Suggestion to get funding to implement communications plan
 - Other sections of the report:
 - Information on climate/ocean change (standing item)
 - State of the ocean section (would need a volunteer to write)
- References to help you form an opinion on report contents:
 - OAH Council 2019-2025 Action Plan (set the timeline for actions, funding needs)
 - AP: <https://www.oregonocean.info/index.php/ocean-documents/oah-hypox/oah-action-plan-2019-2025>
 - App A: <https://www.oregonocean.info/index.php/ocean-documents/oah-hypox/oah-action-plan-2019-2025/1954-8-19-19-appendix-a-funding-and-timeline-d3>
 - OAH Council 2020 biennial report (should be a model for 2022 report)
 - <https://www.oregonocean.info/index.php/oah-reports/124-oa-coord-council-3>

Fall events

10:45 am – 10:55 am

- Ocean Acidification Alliance Symposium (regional policy counterparts)
 - See attached proposed agenda and comment to Caren
 - **Concept note and agenda substance:**
 - *Is there anything that should be added/amended to key themes reflected in the agenda?*
 - **ACTION:** scheduling poll for October meeting (in-person in Newport, Seattle, Portland; Seattle is front-runner due to travel for B.C. delegation)

- <https://doodle.com/meeting/participate/id/eXDZ4Kve>
- **Timing and location for 2-day symposium in October 2022:**
 - *Do you have preferences across the dates and location options provided?*
- OAH Symposium/State of Coast
 - Agreement: combine State of Coast/OAH Symposium to simplify for participants
 - Stay tuned on whether this will work

Next steps and scheduling

10:55 am – 11:00 am

- One OAH Council meeting prior to Report deadline (9/15/2022):
 - **ACTION:** Scheduling poll: <https://doodle.com/meeting/participate/id/bqxKNmRa>

Attachments/Google drive contents:

1. Agenda notes
2. Pathways Collaborative (2 documents)
3. Report contents (4 powerpoints, 2020 report, Action Plan, Appendix A)
4. Fall symposia (1 draft agenda for OAA symposium)