



Oregon Nearshore Research Task Force Draft Agenda

04/15/10

May 4, 2010

Columbia River Maritime Museum
1792 Marine Drive
Astoria, OR 97103
(503) 325-2323
(see attached directions and map)

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carol Cole, Coordinator Coastal Oregon Marine Experiment Station, at 541-867-0230, or by email at carol.cole@oregonstate.edu. TTY: Oregon Relay Services 800-735-2900.

8:00 **Pastries, Coffee and Refreshments for Task Force Members**

8:15 **Call to Order**
Stephen Brandt, Chair

8:30 **Approval of March Meeting Minutes**
Stephen Brandt, Chair

Decision: Identify any edits required on the draft March Meeting Minutes. Vote to approve the Minutes pending edits.

8:45 **Evaluation of the Institutional Framework Concepts**
Discuss strengths and weaknesses of the institutional framework concepts.

9:45 **Break**

10:00 **Massachusetts Coastal Management Program**
Deerin Babb-Brott, Assistant Secretary for Energy and Environment
John Weber, Senior Marine Policy Planner, MA Coastal Management Program

Phone presentation on the Massachusetts Ocean Partnership structure including the funding structure, data sharing and management, stakeholder engagement, and community-based work.

10:45 **Continued discussion on Institutional Framework Concepts**

- 12:30** *Lunch (provided for Task Force Members)*
- 1:30** **Presentation on the TF Guiding Documents**
Heather Reiff
- 2:15** **Committee Updates/Drafting of Report**
Committees will present on progress that they made since the March meeting, including drafting of text on key elements agreed upon to date.
- Community Engagement Committee**
Data Committee
- 3:00** **Update on Contracts**
Stephen Brandt
- Finance Contract**
Institutional Framework Contract
- 3:15** **Public Comment**
- 3:45** **Additional Business**
- 4:00** **Closing Remarks and Adjournment**

DRAFT

Directions to Columbia River Maritime Museum

1792 Marine Drive, Astoria, OR 97103

From Portland:

Head West on NW Sunset Hwy/US-26

Turn right onto Oregon Coast Hwy/US-101 N

At the traffic circle in Astoria, take the 2nd exit onto W Marine Dr

Turn left at Commercial St/US-30 E (signs for US-30 E)

Continue to follow US-30 E

Destination will be on the left

From South in the Valley

I-5 N toward Portland

Take exit 292A to merge onto OR-217 N toward Tigard/Sunset Hwy/Oregon Coast

Take the exit onto NW Sunset Hwy/US-26 W

Turn right to merge onto Oregon Coast Hwy/US-101 N

At the traffic circle in Astoria, take the 2nd exit onto W Marine Dr

Turn left at Commercial St/US-30 E (signs for US-30 E)

Continue to follow US-30 E

Destination will be on the left

From South on the Coast

Take Oregon Coast Hwy/US-101 N

At the traffic circle in Astoria, take the 2nd exit onto W Marine Dr

Turn left at Commercial St/US-30 E (signs for US-30 E)

Continue to follow US-30 E

Destination will be on the left

