



Oregon Nearshore Research Task Force Draft Agenda

July 22-23, 2010
University Place Hotel and Conference Center
310 SW Lincoln St
Portland, OR
(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.

DRAFT AGENDA - Day One

9:30 Pastries, Coffee and Refreshments for Task Force Members

9:45 Call to Order
Stephen Brandt, Chair

9:55 Approval of June 28-29 Meeting Minutes
Stephen Brandt, Chair

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

FINALIZING DOCUMENT

Note: All discussions from this point onward are to finalize each section for the recommendation

10:00 Engagement of Community Groups and Individuals

11:00 Community Education and Outreach

12:00 Lunch

12:30 Data Management and Coordination

1:30 Budget

2:30 Break

2:45 Public Comment

3:00 Funding Mechanism/Entity: Oregon Marine Science Trust

4:00 Executive Summary and Introduction and Rationale

4:30	Appendixes
5:00	Adjourn
6:30	Task Force Dinner (BBQ at Frank Warrens home)

DRAFT

DRAFT AGENDA - Day Two

- 8:00** **Pastries, Coffee and Refreshments**
- 8:10** **Reconvene**
- 8:15** **Final review of Decision Points**
- 9:45** *Break*
- 10:00** **Edit Report**
Optional - Breakout Small Group Editing Section
Sections of the recommendation that still need editing for clarity will be assigned to a maximum of 4 groups. Julie, Jenna, Andy, and AnnaRose will be assigned to a group to track and type edits.
- 11: 00** **Reconvene to report and finalize edits**
- 12:15** *Lunch*
- 1:00** **Continue to finalize edits**
- 2:30** **Next Steps**
- 3:15** **Closing Remarks and Adjournment**

Directions and Map

The University Center is located on the southwest corner of 4th Ave and Lincoln Street. For an interactive map please go to:

<http://www.pdx.edu/cegs/find-your-way-university-place>

From I-5 Northbound:

Merge onto I-405 N via EXIT 299B on the LEFT toward US-26 W/CITY CENTER/BEAVERTON

Take the 4TH AVE. exit, EXIT 1B

Turn RIGHT onto SW LINCOLN ST.

Turn RIGHT into University Center Parking lot

IN ORDER TO PARK IN THE UNIVERSITY CENTER PARKING LOT YOU MUST HAVE A PARKING PASS. PLEASE CHECK IN AND OBTAIN THIS PASS BEFORE COMING TO THE MEETING. OTHERWISE YOU WILL GET A TICKET.

