



## Oregon Coordinating Council on Ocean Acidification and Hypoxia

### DRAFT: Meeting Summary

Tuesday, March 20th, 2018

Location: Remote

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#### Attendees

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

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield, Daniel Sund

Audience attendees: Deanna Caracciolo (DLCD), David Fox (ODFW), Stacey Jochimsen (US Sen. Merkley), Tyler Janazah (State House Dist. 10), and Ali Mayeda (US Rep. Bonamici).

#### 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

[Video]:

##### 9:35am Co-Chair Caren Braby called meeting to order AND Current events/ updates

- Formal greetings provided by Co-Chairs (Caren Braby and Jack Barth).
- Brief [overview](#) of the status of the Oregon Carbon Policy and connections to OAH Action Planning (Kristin Sheeran).
- Council voted to adopt [February meeting summary](#), [March meeting agenda](#), and updated [procedures document](#). Fran Recht moved to adopt all documents, James Sumich moved to second. All in favor none opposed.
- Brief [overview](#) of the status of the Federal Appropriations for the Federal agencies integrated ocean acidification research program (Ali Mayeda staff for US Rep. Bonamici)

##### 10:21 Working Group Formation (Jack Barth)

- Workload and Expectations: Specifically, the Council reviewed how to: identify what has already been done, identify what can be done with minimal effort, and prioritize longer term actions.

- Four working groups were identified, and membership (primary and secondary participants) was finalized. [Spreadsheet](#) from Feb meeting and [final WG membership](#).

#### **11:15 Break**

#### **11:34 Considerations for planning - Presentation (Charlotte R. Whitefield)**

<http://oregonocean.info/index.php/oah-council-documents/3-20-18/1690-considerations-for-planning-3-20-2018/file>

- The Council considered nuances of: Audience, Funding, Timeline. Also considered Action Planning [facilitation tools](#) that might be useful.

#### **11:42 OAH Council recommended actions – Discussion (Caren Braby)**

- Audience: Two main Report audiences were determined - the Governor's office /Oregon Policy Makers (State and local levels) were considered the primary audiences. Discussed other audiences including Oregonians, and institutions that will aid in implementation.
- Funding: Funding sources other than the Oregon General Fund (e.g., Oregon Ocean Science Trust, Sea Grant) were discussed as important considerations for OAH recommendations.

#### **12:15 Public Comment**

- No public comment provided

#### **12:16 OAH Council recommended actions – Discussion CONTINUED (Caren Braby and Jack Barth)**

- Timeline: The timing of biannual reports will be critical to get OAH recommendations aligned with State agency and regional universities budgets.

#### **12:25 Council Business (Caren Braby and Jack Barth)**

- Working group meetings will be scheduled before the [April 17 Council meeting](#) (needing 48 hour notice for posting). An updated [OAH Council Workplan](#) was considered, relative to September report deadline.
- Council agreed to convene all working group meetings as posted public meetings, under the State law definition. All in favor none opposed.

#### **12:35 Co-Chairs adjourned the meeting**

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*Comments or Questions? Please contact*

*Council Co-Chairs*

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