



Oregon Coordinating Council on Ocean Acidification and Hypoxia

DRAFT: Meeting Summary

Thursday, January 25th, 2018

Location: Hatfield Marine Science Center, Newport, Oregon

Attendees

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

Guest presenters: Alan Barton (Whiskey Creek Shellfish Hatchery), Dr. Francis Chan (OSU)

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

Audience attendees: Terry Thompson (Lincoln county commissioner), Ed Bowles (ODFW, Fish Division Administrator), Deanna Caracciolo (DLCD), David Fox (ODFW). Also, 15 members of the general public via WebEx (remote).

Meeting Materials

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

Meeting Agenda (Actual) Summary

[Video Section 1]:

10:05am Co-Chair Caren Braby called meeting to order

- Formal Greetings Provided by Co-Chairs (Caren Braby and Jack Barth) and Kristen Sheeran (on behalf of Governor Kate Brown).
- Council Logistics, including meeting locations and general agreement from council members on monthly meetings until the submission of the OAH legislative report in September 2018

10:50am Caren Braby - Senate Bill 1039 - Power Point presentation

- *Presentation on bill content and history, including what the council "shall" and "may" accomplish during its tenure*

[Video Section 2]:

12:01 pm Alan Barton Whiskey - Creek Hatchery Story - Power Point presentation

- *Presentation on how OAH has already affected Oregon oyster production, and steps taken to begin to adapt and mitigate regional stressors*

12:25 pm Francis Chan - OAH 101: What it is and Why Oregon “Feels” It - Power Point presentation

- *A brief primer on what OAH is, as well as the status of regional OAH research and monitoring*

12:38 pm Jack Barth West Coast OAH Science Panel - Power Point presentation

- *A description of Science Panel purpose and outcomes. Meeting materials reference: West Coast OAH Science Panel Final Report.*

1:00 pm Visit to the NOAA Alaska Science Center OAH Laboratory of Dr. Tom Hurst

- *Visited the OA Fish laboratory and discussed the potential for interagency collaborations*

[Video Section 3]:

1:38 pm Caren Braby Developing Policy on OAH - Power Point presentation

2:11 pm Public Comment Period

- *No Public Comments from the audience or WebEx participants*

2:38 pm Co-chairs 2018 Goal-setting and Planning

- *Focus on OAH Council Procedures document (draft) including use of an Executive Committee, Council member alternates, Working Groups, voting.*
- *Discussion with Council members on the overall goals and objectives of the Council, the timeline for 2018 work, and other Council business.*
- *Decision: further modifications and discussion needed on Procedures document; staff will revise for Council consideration at the February 26th meeting.*

3:02 pm Co-Chairs adjourned the meeting

***Comments or Questions? Please contact
Council Co-Chairs
Caren.E.Braby@state.or.us or Jack.Barth@oregonstate.edu
Council staff
Charlotte.M.RegulaWhitefield@state.or.us***