

OPAC MARINE RESERVES WORKING GROUP
Thursday, March 27, 2008 (8:30 a.m-4:15 p.m.)
Best Western Agate Beach, 3019 North Coast Highway
Jasper/Onyx Rooms
Newport, Oregon

DRAFT AGENDA (as of 3-26-08)

* Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting.
Times or topics may change up to the last minute.

8:30 a.m.	Introduction of Members and Guests, Approval of the Agenda, Announcements	Frank Warrens
8:45 a.m.	Announcements from the Governor's Office and brief Summary of the Chip Terhune Coastal Listening Tour	Roy Elicker, ODFW
9:15 a.m.	Report on the Coastal OSU Sea Grant Outreach Project	Ginny Goblirsch Jeff Feldner
10:00 a.m.	BREAK	
10:15 a.m.	Public Comment (<i>Note: please fill out a comment card prior to the comment period</i>)	
11:00 a.m.	Discussion of the 3-6-08 STAC Memo and Alternatives, Revised MR Process and Timeline, April STAC Workshop. Implications of MR Policy Guidance Document and Nomination Form Criteria to Reflect Sea Grant Outreach Input.	Frank Warrens Jay Rasmussen Jane Brass Barth
Noon	LUNCH	
12:30 p.m.	Continue Work on Previous Discussion Items	Jane Brass Barth
2:00 p.m.	BREAK	
2:15 p.m.	Presentation of the GIS Mapping Report and Instructions, Report on March 18, 19 Sea Floor Mapping Workshop.	Cathy Tortorici Chris Goldfinger Andy Lanier Arlene Merems
3:45 p.m.	Discuss Future Tasks and Meeting Schedule for MRWG	Frank Warrens
4:15 p.m.	ADJOURN	

Venue Lodging information is available at: <http://www.agatebeachinn.com/> or other lodging at: <http://www.nwcoast.com/city/hotels.asp?newport>. Please note that **lunch** will be provided to MRWG members and invited speakers. For **public comment**: the total time will be divided evenly among those signed up to speak. Members of the public with detailed comments are advised to submit them in written form, as time limits will be strictly observed. An **evening OPAC social** is scheduled; however, the location has yet to be determined.