



Oregon Coordinating Council on Ocean Acidification and Hypoxia

DRAFT: Meeting Summary

Monday, June 25th 2018 10:00am – 1:00pm

Location: Remote

Attendees

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

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

Audience attendees: Dr. Steven Rumrill (ODFW), Stacey Jochimsen (U.S. Senator Merkley), Tom Calvanese (Port of Port Orford), Deanna Caracciolo (DLCD).

Meeting Materials

Copies of all powerpoint presentations, video recordings, and meeting documents are available on the Council website at: <http://oregonocean.info/index.php/ocean-acidification>

Meeting Agenda (Actual) Summary

- 10:05am Getting Started (Co-chairs)
- Formal greetings provided by Co-Chairs (Caren Braby and Jack Barth)
 - Vote to adopt: May 23rd meeting summary and revised agenda, Working Group meeting minutes (3rd meetings) (all in favor; none opposed)
- 10:10am Council Updates on ongoing initiatives in Oregon relevant to OAH
- Summary of current OAH community outreach events
 - Appointment of new Oregon coast STEM Hub director
 - Oregon Legislature Coastal Caucus – Economic Summit (August 2019)

- 10:25am Report Theme Review
(Overarching comments)
- Comments were made that the recommendations were broad and encompassing of all major components of OAH mitigation and adaptation planning.
 - Comments were made on improving the interconnection between the themes, by cross-referencing themes to each other and to SB 1039.
 - Comments were made on the level of detail of recommendations, actions, and processes in each theme, agreed on considering consolidating some sections to improve report flow and consistency.
 - Comments were made on the creation of theme 5, further discussion will be needed as this section continues to be developed.
- 12:25pm Public Comment
- No Public Comments were received
- 12:30pm Council Business (Co-Chairs)
- Future Council meeting planning (July 18th, August 17th)
- 12:45pm Adjourn
-

The proceedings of the OAH Council are open to the public and will be recorded (audio or audio/video). All printed and recorded materials will be made available to the public after the meetings. For more information on the OAH Council, to access documents or recordings, please visit:

OregonOcean.info

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