



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Draft Meeting Agenda

Monday, December 3rd, 2018

10:00 AM - 3:00 PM PDT

Attendees

OAH Council members: Dr. Jack Barth, Dr. Caren Braby, Frank Barcellos, Jennifer Wigal, Andy Lanier, Dr. Shelby Walker, Dr. Aaron Galloway, Fran Recht, and Louise Solliday (OOST – Council Alternate to James Sumich)

Absent: Liu Xin, Dr. Kristen Sheeran, John Schaefer, Al Pazar, Dr. James Sumich

Guest presenters: Dr. Francis Chan (OSU)

OAH Council Staff: Dr. Charlotte Regula Whitefield

Audience attendees: Deanna Caracciolo (DLCD), Davia Palmeri (ODFW), Shaun Clements (ODFW), Ken Armstrong (DOF), Jenna Sullivan (OSU), Bryn Hudson (GRNO), Peggy Joyce (League of Women Voters).

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

10:00am Getting Started

- Brief introductions – Council and Audience
- **Council votes to adopted:**

[10/25/2018 Meeting Summary](#)

[12/3/2018 Meeting Agenda](#)

- Current events and updates from Council members
 - Oregon Legislature Bill update (Council Co-chairs)
 - Congressional staff briefing update (Council Co-chairs)
 - [Lawsuit Launched Over Federal Failure to Address Ocean Acidification in Oregon](#)

- 10:25am Transitioning from the report to the Oregon OAH Action Plan (Council Co-chairs)
- Criteria of “Importance” – Benefit, Implementation, Urgency
 - Ranking of Actions – Highest importance or 5 themes
- 10:40am Prioritization Activity
- Review of online survey – Work in three small groups consisting of Council members
- 12:00pm Lunch
- 12:40pm Presentation from Dr. Francis Chan – California OA Action planning process
- [CA OA Action Plan](#)
 - [Presentation](#)
- 1:20pm Prioritization Activity
- [PACE Prioritization Matrix](#) – Implementation and Benefit
- 2:30pm Public Comment – No Public Comment Provided
- 2:40pm Council Business
- [Expert Interview List and Questions](#)
 - Working Group formation (select by the end of today’s meeting)
- 3:00pm Adjourn