

Oregon Coordinating Council on Ocean Acidification and Hypoxia

DRAFT: Meeting Summary
Tuesday, April 17th, 2018
Location: Remote

Attendees

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

<u>Guest presenters</u>: California Ocean Protection Council (OPC) – Deborah Halberstadt; Washington Marine Resources Advisory Council (MRAC) – Martha Kongsgaard

OAH Council Staff: Dr. Charlotte Regula Whitefield

<u>Audience attendees</u>: Deanna Caracciolo (DLCD), Stacey Jochimsen (US Sen. Merkley), Tyler Janazah (State House Dist. 10), Shannon Davis, and Jena Carter.

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/Audio Recoding]:

10:00am Getting Started (Co-chairs)

Formal greetings provided by Co-Chairs (Caren Braby and Jack Barth)

10:10am California: OAH Action Planning process (OPC, Halberstadt)

 Described California's recent actions in absence of a formal OAH Action Plan, as well as their current process to formalize. CA Action Plan targeted to be completed by early 2019. 10:30am Washington: <u>Blue Ribbon Panel process, OA Action Plan</u> (MRAC, Kongsgaard)

 Described the Washington's original and recently updated (2017) Blue Ribbon Panel reports, origins. Represents WA's OAH Action Plan.

11:00am Break

11:30am Working Group Updates and Meeting Summaries

• WG1: Scientific Understanding and Data Gaps

• WG2: Reducing Causes of OAH

• WG3: <u>Building Adaptation and Resilience</u>

• WG4: Expand Public Awareness

12:00pm Oregon public processes: Rocky Shores Process and Territorial Sea Plan (Lanier)

Described the TSP and on-going Rocky Shores (Part 3) revision process.

Council was interested in exploring the intersect between this plan, the OAH
 Council plan, and the Oregon Ocean Science Trust priorities.

12:15pm Public Comment

• No public comment provided

12:45pm Council Business (Co-Chairs)

 Update on report development process, draft vision statement development

- Working group meetings will be scheduled before the May 23rd Council meeting (needing 48 hour notice for posting)
- US Representative Bonamici's federal OAH legislative initiatives

1:00pm 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

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