



## Oregon Coordinating Council on Ocean Acidification and Hypoxia

**DRAFT: Meeting Summary**  
Wednesday, May 23<sup>rd</sup>, 2018  
10:00 a.m. – 3:00 p.m.

Location: US Fish and Wildlife Newport Field Office  
2127 SE Marine Science Drive, Newport, OR 97365

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### Attendees

OAH Council members: 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,. Absent: Dr. Kristen Sheeran, Liu Xin, and Al Pazar

Guest presenters: Dr. Shallin Busch (NOAA). Dr. Elizabeth Jewett (NOAA), Mr. Shannon Davis, Dr. Gil Sylvia

OAH Council Staff: Dr. Charlotte Regula Whitefield

Audience attendees: Deanna Caracciolo (DLCD)

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### 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>

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### Meeting Agenda (Actual) Summary

- 10:00am      Getting Started (Co-chairs)
- Formal greetings provided by Co-Chairs (Caren Braby and Jack Barth)
  - Vote to adopt: April 17<sup>th</sup> meeting summary and revised agenda (all in favor; none opposed)

- 10:20am Update on Federal OAH NOAA initiatives and Ocean Acidification Information Exchange (Presentation from Dr. Jewett and Dr. Busch)
- Two part presentation (Federal programs and Oregon engagement) by Dr. Jewett, with supplementary information provided by Dr. Bush
  - Council members then discussed increased coordination and involvement in NOAAs new Ocean Acidification Information Exchange
- 11:10am Updates: Working Group 1 and Working Group 2
- Review and vote to adopt Working Group meeting minutes (1<sup>st</sup> and 2<sup>nd</sup> meetings) (all in favor; none opposed)
  - Review and discussion of WG Recommendations drafts and WG focus statement drafts
- 12:15pm Working Lunch
- Mock-up of outreach event display (for exploration, comment)
    - What is OAH one-pager, OAH Council one-pager
    - OA CO2 experiment
    - Visitor logbook/survey designs
- 1:10pm Socioeconomics – Status of the Science describing coastal economies and potential needs for how OAH will impact (Presentation from Mr. Davis and Dr. Sylvia)
- Presentation on the drivers of social and economic changes in Oregon Fisheries and Aquaculture with a focus on OAH
- 1:50pm Public Comment
- No Public Comments were received
- 1:50pm Updates: Working Group 3 and Working Group 4
- Review and vote to adopt Working Group meeting minutes (1<sup>st</sup> and 2<sup>nd</sup> meetings) (all in favor; none opposed)
  - Review and discussion of WG Recommendations drafts and WG focus statement drafts
- 2:45pm Report Documents Review
- Report Outline and Crosswalk (with SB 1039)
  - Report Mission/Vision Statement
- 2:50pm Council Business (Co-Chairs)
- Future Council meeting planning (schedule, locations)
- 3:00pm Adjourn

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*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](mailto:Caren.E.Braby@state.or.us) or [Jack.Barth@oregonstate.edu](mailto:Jack.Barth@oregonstate.edu)***  
***Council staff [Charlotte.M.RegulaWhitefield@state.or.us](mailto:Charlotte.M.RegulaWhitefield@state.or.us)***