



Oregon Coordinating Council on Ocean Acidification and Hypoxia

DRAFT: Meeting Summary

Wednesday, July 17th 2018 10:00am – 3:00pm

Location: Oregon State University, Main Campus, Strand Building, Classroom #361

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, and Al Pazar; Absent: Dr. Aaron Galloway, Dr. Kristen Sheeran, Liu Xin

Guest presenters: Dr. George Waldbusser (OSU)

OAH Council Staff: Dr. Charlotte Regula Whitefield

Audience attendees: Jim Carlson, Chuck Willer, 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

- 10:15am Getting Started (Co-chairs)
- Formal greetings provided by Co-Chairs (Caren Braby and Jack Barth)
 - Vote to adopt: June 25th meeting summary (all in favor; none opposed)
 - Last date for OAH Council member edits on report will be August 17th
- 10:40am Council Updates on ongoing initiatives in Oregon relevant to OAH
- OAH DEQ council seat will be replaced in September 2018
 - OAH Council co-chairs had a phone meeting with the Oregon Global Warming Commission chair on July 17th 2018
 - Oregon Legislature Coastal Caucus – Legislative days (September 2018)
 - Oregon Forest management updates and concerns

- 11:05am Report Theme Review (Theme 1)
- 12:15pm Prioritization of Recommendations/Actions Discussion
- Council discussed choosing 5 primary recommendation to highlight in the executive summary, one per theme.
 - Council discussed that recommendation/action importance will be a balance of steps/processes that can be completed in the short term, and those steps/processes that will make the largest impact on our understanding/adaptation/mitigation of OAH in the state.
- 12:30pm Lunch
- 12:45pm Presentations from Dr. Waldbusser
“Vulnerability and Adaptation to Ocean Acidification among Pacific Northwest Mussel and Oyster Stakeholders”
- 1:30pm Report Theme Review (Theme 2)
- 2:25pm Public Comment
- No Public Comments were received
- 2:30pm Report Theme Review (Theme 3)
- 3:00pm Council Business (Co-Chairs)
- Future Council meeting planning, a full council meeting phone meeting was agreed upon to occur before August 17th
- 3:20pm 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 or Jack.Barth@oregonstate.edu
Council staff Charlotte.M.RegulaWhitefield@state.or.us