



Oregon Coordinating Council on Ocean Acidification and Hypoxia

DRAFT Meeting Agenda

Monday, February 26th, 2018

10:00am to 3:00pm

Oregon Department of Fish and Wildlife, Commission Room
4034 Fairview Industrial Drive, SE
Salem, OR 97302

Remote participation information:

GoToMeeting: <https://global.gotomeeting.com/join/119859757>

Phone line: 1 (571) 317-3122

Access Code: 119-859-757

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| 10:00-10:15 | Getting Started (Co-Chairs) <ul style="list-style-type: none">• Brief introductions• Vote to adopt meeting summary and meeting agenda• Location and meeting logistics |
| 10:15-11:45 | Getting to work (Part I): Working groups to prioritize actions (Co-Chairs) <ul style="list-style-type: none">• What are the deliverables and commitments of the Council?• What priority work areas are of most interest to the Council?<ol style="list-style-type: none">1. Advance scientific understanding of ocean acidification.2. Take meaningful actions to reduce causes of acidification.3. Protect the environment and coastal communities from impacts of a changing ocean.4. Expand public awareness and understanding of acidification.5. Build sustained support for addressing this global problem. <p><i>Note:</i> prior to the meeting, please use provided reference materials and other sources to develop your own “short-list” of action ideas for Oregon to consider. Relevant reference materials that have already been shared with the Council include: OA Alliance OAH Action Toolkit, West Coast OAH Science Panel Report, Oregon agency responses to OAH Science Panel needs, Senate Bill 1039.</p> |
| 11:45-12:00 | Break, gather lunch (provided for OAH Council members and staff, only) |

12:00-1:00	Working lunch: Monitoring Chemistry 101 (Jack Barth) Monitoring in Oregon (Caren Braby, Daniel Sund) <ul style="list-style-type: none"> • Oregon OAH Monitoring Group • Oregon contribution to the Regional Monitoring Inventory
1:00-1:15	Public Comment
1:15-2:45	Getting to work (Part II): Working groups to prioritize actions (Co-Chairs) <ul style="list-style-type: none"> • How will deliverables be constructed? • Who will be involved in which working group? • Working Group deliverables and timelines?
2:45-3:00	Council business <ul style="list-style-type: none"> • Vote to adopt the amended Council Procedure (Caren Braby) • Future Council meeting planning (Co-Chairs)
3:00	Adjourn

References:

- [Senate Bill 1039](#)
- [OA Alliance OAH Action Toolkit](#)
- [West Coast OAH Science Panel Report](#)
- [Oregon agency responses to OAH Science Panel needs](#)
- [Oregon Policy Seascape Diagram](#)

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***

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