



Oregon Coordinating Council on Ocean Acidification and Hypoxia

DRAFT: Meeting Summary

Monday, February 26th, 2018

Location: Oregon Department of Fish and Wildlife, Salem, Oregon

Attendees

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

OAH Council Staff: Dr. Charlotte Regula Whitefield, Daniel Sund

Audience attendees: Curt Melcher (ODFW Director), Terry Thompson (Lincoln County Commissioner), and John Serra (staffer for Representative Schrader). Deanna Caracciolo (DLCD).

Meeting Materials

Copies of all power point presentations, video recordings, and information packets are available on the Council website at: <http://oregonocean.info/index.php/ocean-acidification>

Meeting Agenda (Actual) Summary

[Video Section 1]:

10:05am Co-Chair Caren Braby called meeting to order

- Formal greetings provided by Co-Chairs (Caren Braby and Jack Barth) and Curt Melcher (on behalf of ODFW).
- **Action**: Draft agenda accepted. All in favor, none opposed.
- **Action Recommendation**: Rework procedures document to incorporate council concerns about the composition and process for creating and populating working groups. Procedures document was conditionally accepted, in light of changes - all in favor, none opposed.

10:25am Caren Braby - Introduction of the Ocean Acidification Action Plan Toolkit

- Presentation on Ocean Acidification Alliance (OA Alliance) and the tool kit <http://oregonocean.info/index.php/ocean-documents/oah-hypox/meeting-2-26-18/1667-oaa-action-tool-kit-2-26-2018/file>
- The Council reached consensus to move forward under the following framework at this time in order to develop action recommendations:
 - (1) Advance scientific understanding

- (2) Reduce causes of OA
- (3) Build Adaptation and Resiliency
- (4) Expand public awareness
- (5) Sustained support

[No video was provided for this section]:

10:45 am Breakout Groups (Part I): (Co-Chairs)

- *Topic:* What are the deliverables, commitments, and priority work areas of the Council? Start defining actions of interest, within the framework of the 5 categories described above.

[No video was provided for this section]:

12:15 pm Working lunch:

- Monitoring Chemistry 101 (Jack Barth)
- Monitoring in Oregon (Caren Braby, Daniel Sund)
<http://oregonocean.info/index.php/ocean-documents/oah-hypox/meeting-2-26-18/1666-oahcouncil-inventory-summary-handout-2-23-18/file>
<http://oregonocean.info/index.php/ocean-documents/oah-hypox/meeting-2-26-18/1665-oahcouncil-inventory-overview-2-23-18/file>

[No video was provided for this section]:

1:45 pm Breakout Groups (Part II): (Co-Chairs)

- *Topic:* Continuation of morning breakout group discussion.

[Video Section 2]:

2:15 pm Public Comment Period

- Fran Recht - The Cap and Invest Bill in the 2018 short session has a nexus with the OAH Council. Suggested that the Council release a recommendation or letter of support for the bill. Council discussion followed; no action.
- Andy Lanier: Territorial Sea Plan - Rocky Shores Amendment progress update.

2:50 pm Council Business -

- **Action:** Al Pazar nominated by Fran Recht to the Executive Committee, seconded by Andy Lanier. All in favor, none opposed.

3:10 pm Co-Chairs adjourned the meeting

***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***