



Oregon Coordinating Council on Ocean Acidification and Hypoxia

Draft Meeting Summary

Thursday, April 4, 2019

10:00 AM - 1:00 PM PDT

Location: Remote

Attendees

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

Guest presenters: None

OAH Council Staff: Dr. Charlotte Regula Whitefield

Audience attendees: Deanna Caracciolo (DLCD)

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

- 10:00am Getting Started
- **Council voted to adopt:** 2/5/2019 Meeting Summary and 4/4/2019 Meeting Agenda
 - Current events and updates from Council members - additional updates provided by
 - Fran Recht on OPAC meeting on 4/3/2019
 - Caren Braby on OAH Legislative update

- 10:15am OAH Action Plan Timeline
- Co-Chairs and Working Group will be shaping the Action Plan in early April
 - One-on-one interactions with Council Members in May 2019, following our Council meeting (5/7/2019) to refine the Action Plan
 - 6/1/2019 public comment period, with two webinars to invite public interaction on the plan draft
 - 7/18/2019 10:00am – 2:00pm was scheduled for an OAH Council meeting
- 10:30am OAH Council Working Group Update and Process
- Charlotte Whitefield and Shelby Walker provided WG meeting summary 3/20/2019
- 10:45am OAH Community Survey Presentation and Discussion
- Data presentation – Council members requested materials to be provided in summary format
 - Requests for analysis (i.e. what do you want to know from the transcripts?) will be sent to Charlotte Whitefield by 4/15/2019
 - Future of our oceans conference (Portland, 5/19/2019; keynote by Dr. Sylvia Earle) – Council members who want to participate, were to contact Charlotte Whitefield
- 12:00pm Public Comment
- No Public Comments were received
- 12:05pm Adjourn