



OAH Council Meeting Summary Fall 2021

September 24th, 2021, 2:00 PM – 4:00 PM PT

Attendees

OAH Council members: Dr. Jack Barth (Co-Chair, OSU), Dr. Caren Braby (Co-Chair, ODFW), Rian Hooff (ODEQ), Andy Lanier (DLCD), Alex Manderson (ODA), Dr. Jessica Miller (Academic Rep), Kristen Penner (Shellfish Industry Rep), Fran Recht (Conservation Organization Rep), John Schaefer (Tribal Government Rep), Dave Hansen (OSG), Andrea Celentano (OOST)

Absent: Dr. Kristen Sheeran (Governor's Office Rep), Brandii Holmdahl (Fishing Rep)

OAH Council Staff: Dr. Charlotte Whitefield

Audience attendees: None

COUNCIL BUSINESS

2:00 pm – 2:30 pm

- Welcome to Dave Hansen and Andrea Celentano as temporary Council Members
- General Updates from Charlotte Whitefield on the following
 - OAH Species infographics – final draft was sent to the EO working group and will be sent to a professional contractor for final edits shortly.
 - 2021 State of the Coast – several fishermen / fishing interest representatives identified and agreed to be in attendance.
 - 2022 OAH Fishermen-Scientists Roundtable – in initial planning stages and will be held remotely in April 2022
- General Updates from Jack Barth on the OSU HMSC Climate Station – OSU has received funding to build/retrofit a pumphouse a HMSC, station will have space for many pieces of equipment over time.
- General Updates from Caren Braby on ODFW Rockfish Survey and Hypoxia Monitoring – summer field season has ended; researchers observed several intense areas of coastal hypoxia along the southern coast of Oregon.
- General Updates from Caren Braby on implementation of HB3114 directed funds to OSU and ODFW (SEACOR and mapping, Newport Hydrographic line, Burke-o-lator, and The Molluscan Broodstock Program). Project planning has begun and the OAH Council is working with grantees to coordinate efforts and report back to the legislature on future progress.

HB3114 IMPLEMENTATION AND OOST RFP DISCUSSION

2:30 pm – 3:50 pm

- The OAH Council is assisting the OOST with content and process for this RFP.
 - The OOST has hired a consultant to assist with the website, submission process, and administration and tracking of funds.
 - The OAH Council staff will be coordinating science content and logistics.
- General updates from Charlotte Whitefield on the OOST RFP three advisory panel meetings and the panel makeup, the writing process for the RFP, and ongoing considerations for review and submission of proposals.
- Basic project descriptions (to be released Oct 15th)
 - Project 1 and 2: Oregon Marine Reserves intertidal and subtidal monitoring
 - Project 3: Yaquina Bay monitoring
 - Project 4: Ecosystem modeling of SAV
 - Project 5: Workshops and BMP for cultivated shellfish and ecosystem benefits
 - Project 6: Lifecycle impacts
 - Project 7: Communications plan
- Council members voiced concerns on Project 7, the communications plan. Concerns focused on the following:
 - Timing of the release – suggestions for pushing the release off and having it separate from the other 7 projects
 - Scope of the work – there were differences among the Council members on what they wanted out of the plan. Such as if the plan would be implemented, or if it is going to be designed just as a plan (road map to act, not actual action).
 - Intent of the work – a “communications plan” is a VERY large request, and the OAH Council does not have a clear direction for what they want to communicate. There were suggestions for additional meetings of the OAH Council or the OAH EO working group to discuss this further. These meeting would need to occur prior to the release of the Project RFP.
- OAH Council Co-chairs and staff will be continuing to develop the RFP with the OOST. Staff will be reporting back and working with the Council members and EO working group to address issues and ideas about the RFP projects.

PUBLIC COMMENT

- No public attendance or comments

COUNCIL PLANNING

3:50 pm – 4:00 pm

- Council staff will further discuss project 7 at the Oct 13th EO meeting
- Next meeting scheduled for December 8th, 2021