

**OCEAN POLICY ADVISORY COUNCIL  
Scientific and Technical Advisory Committee**

**August 4, 2010  
12:30-1:00PM  
Conference Call**

**Public Meeting Notice and Draft Agenda**

- |      |  |                |
|------|--|----------------|
| I.   | Welcome, roll call, review of agenda and meeting objectives  | Stephen Brandt |
| II.  | Review of STAC member selection process  | STAC           |
| III. | Nominate new STAC members  | Stephen Brandt |
| IV.  | STAC discussion regarding inviting additional advisors to help review the marine reserve site proposals in September | STAC members   |
| V.   | Adjourn  |                |

**Draft meeting objectives:** The main purpose of this meeting is to nominate new members to STAC...and to see if we need more scientific advisors to invite to help STAC review the marine reserve proposals in September.

**Conference call access:**

1. Dial 1-888-387-8686 (or the International dial-in number 1-303-928-3281)
2. When requested, enter the conference ID: 9206861 followed by the # sign.
3. You will be placed on hold until the moderator has called in.

If you require special accommodations or need to access this call but do not have a phone, please contact us with your needs no less than 24 hours before the meeting at:

Andy.Lanier@state.or.us or (503) 373-0050 ext. 246.

## **Socio-Economic STAC Member Suggestions**

### From Susan Hanna:

Gil Sylvia - meets all criteria.

Michael Harte - may have some conflict with regard to the ecosystems services work he's doing. He's not an economist but has a good general understanding. Isn't as familiar with the political economic context as Gil but has good experience as a science advisor.

Bill Jaeger - AREc natural resource policy extension economics. Good economics background - isn't as familiar with Oregon's marine issues but is learning. Does good applied policy analysis.

Chris Carter - retired ODFW economist. Meets all criteria. Unlikely to be as forceful as Gil in advocating for greater investment in economics data and analysis.

You might also consider a noneconomist social scientist. Flaxen <Conway> would have the best grasp of who the effective people might be. She would also be a good candidate.

### ODFW suggestions:

Christine Broniak

Chris Carter

Flaxen Conway

Lori Cramer

Shannon Davis

Michael Harte

Dan Huppert

Bill Jaeger

Sarah Kruse

Denise Lach

Mark Needham

Hans Radke

Randy Rosenberger

Gil Sylvia

**List of Confirmed Reviewers for the STAC/ODFW  
Marine Reserve Review Work Session  
September 20, 20120  
Location: TBA**

Dan Huppert	University of Washington
Chris Carter	Natural Resource Economist
Craig Young	STAC
Jack Barth	STAC
Stephen Brandt	STAC
Jeff Feldner	STAC

Also attending:

Andy Lanier	OPAC
Cathy McBride	STAC

## STAC ADVISORS

Invited to the ODFW/STAC meeting of September 20, 2010 – regarding marine reserves sitings recommendations

Name	Email	Phone	Response	Category	Doc Rec'd	Notes
Dr. Dan Huppert	<a href="mailto:huppert@u.washington.edu">huppert@u.washington.edu</a>		Available on the 20th	Socioeconomic	123	
Dr. Chris Carter	<a href="mailto:cncarter@comcast.net">cncarter@comcast.net</a>		Available on the 20th	Socioeconomic	123	
Dr. Carrie Pomeroy	<a href="mailto:cmpomeroy@ucdavis.edu">cmpomeroy@ucdavis.edu</a>			Socioeconomic	123	
Dr. Court Smith	<a href="mailto:csmith@oregonstate.edu">csmith@oregonstate.edu</a>		No	Socioeconomic	123	No thru Oct 31
Tom Jagiello	<a href="mailto:TomJagiello@msn.com">TomJagiello@msn.com</a>			Biological	123	
Rob Suryan	<a href="mailto:rob.suryan@oregonstate.edu">rob.suryan@oregonstate.edu</a>		???	Biological	123	Possible conflict of interest. Is a science rep on the Cape Perpetua community team
Wayne Palsson	<a href="mailto:wayne.palsson@dfw.wa.gov">wayne.palsson@dfw.wa.gov</a>		Probably no	Biological	123	No time, could maybe give input ahead of time.
Brian Tissot	<a href="mailto:tissot@vancouver.wsu.edu">tissot@vancouver.wsu.edu</a>			Biological	123	
Brian Bingham	<a href="mailto:Brian.Bingham@wwu.edu">Brian.Bingham@wwu.edu</a>			Biological	123	
Alan Shanks	<a href="mailto:ashanks@uoregon.edu">ashanks@uoregon.edu</a>		No	Biological	123	
Dr. John Largier	<a href="mailto:jlargier@ucdavis.edu">jlargier@ucdavis.edu</a>			Biological	123	
Peter Lawson	<a href="mailto:peter.w.lawson@noaa.gov">peter.w.lawson@noaa.gov</a>			Biological	123	
Dr. Libe Washburn	<a href="mailto:washburn@icess.ucsb.edu">washburn@icess.ucsb.edu</a>			Biological	123	Engineering person
Tim Essington	<a href="mailto:essing@uw.edu">essing@uw.edu</a>		No	Biological	123	
Jan Hodder	<a href="mailto:jhodder@uoregon.edu">jhodder@uoregon.edu</a>		No	Biological	123	Not avail. that week

Doc1: PakenhamJuneJuly2010emails.docx

Doc2: Sideboards context and decision points-4-2-2010\_3pm (2).doc

Doc3:FINAL Marine Reserves Work Plan\_11 12 2000.pdf