

Scientific and Technical Advisory Committee

Ocean Policy Advisory Council

Meeting and Marine Reserves Work-Session

September 20, 2007

Willamette Room, Valley Library — Oregon State University — Corvallis, Oregon

Committee Meeting: 8:30 am—9:15 am

Marine Reserves Work-Session: 9:30 am—5:00 pm

COMMITTEE MEETING

- 8:30 am *Welcome and review of agenda* *Rasmussen*
- 8:35 am *Committee Meeting: update and discussion on process, roles and expectations, and timeline.* *Rasmussen, Heppell*
 Discussion topics:
- *General guidance on Committee roles and expectations*
 - *What level of evaluation is appropriate by STAC for the site nominations (pass/fail, rating system, ranking)?*
 - *Involvement in the development of a coastwide plan? How?*
- 9:15 *Break*

MARINE RESERVES WORK-SESSION

- 9:30 *Welcome Guests to the Committee Work-Session* *Rasmussen, Heppell*
 Review goals and principles of marine reserves, current effort in Oregon, MRWG goals and objectives document
- *Opportunity for short presentations and perspectives*
- Discussion topics:*
- *Are the MRWG goals and objectives reasonable and realistic?*
 - *How does this process compare with California's?*
 - *What critical lessons from past efforts should be emphasized by STAC in their evaluation?*
- 11:00 *Tools for site selection and evaluation* *Barth, Goldfinger*
 Discussion topics:
- *What mapping or evaluation tools are available, and at what level of resolution or data quality?*
 - *Can a mapping tool be available to the general public for nominations?*
 - *Should we utilize or integrate existing ecological or socio-economic analyses (e.g., The Nature Conservancy coastwide plan)?*
- 12:00 pm *Lunch (catered for STAC and invited guests)*

1:00	Public nomination plan – review timeline and nomination guidelines, STAC review (with invited guests) Discussion topics: <ul style="list-style-type: none"> • Will “best sites” be nominated through this public nomination process? • Does the form need to be simplified? • Can we advise on public outreach and education, assistance with nomination preparation, to encourage broad participation? • Is the timeline for evaluation realistic? • What sort of site evaluation procedure seems most efficient and objective? • Socio-economic evaluation – who, what, when, where and how? • How should nominations be merged into a coastwide plan? 	Heppell
3:00	Break	
3:20	Committee Tasks (guests are encouraged to stay for discussion if their schedules allow) <ul style="list-style-type: none"> • Develop list of rating or evaluation questions • Determine what (if any) role we want to play in developing the alternative coastwide plan • Provide suggestions for improvements to documents, especially focus on clarity and organization. • Identify funding and support needs 	Rasmussen
4:30	Summary and MRWG report-back	
5:00	Adjourn	

For a map, which allows you to obtain driving directions, please visit:
<http://tinyurl.com/34dx28>