

DRAFT AGENDA

(Revised 12:00 a.m., Sept. 7, 2007)

OPAC MARINE RESERVES WORKING GROUP, SEPT. 24, 2007

9:30 a.m. to 2:00 p.m.

Pacific City Bible Church, 35170 Brooten Rd., Pacific City, OR

NOTE: This agenda will be subject to revisions in the order of business and items as determined necessary following the STAC Workshop on 9-20-07 or unanticipated issues which may arise previous to the scheduled meeting.

9:30 a.m.	Welcome, Opening Remarks, Self Introductions, Changes to the Agenda, if any and Approval of the Agenda.	Frank Warrens
9:45 a.m.	Discussion on the Recent Modification of the Marine Reserves Timeline and Rationale (see new flow chart). Overview of Revised Marine Reserves Planning Process and Sequence.	Frank Warrens Jessica Hamilton
10:10 a.m.	Report of the STAC Workshop and Recommendations to the MRWG on Draft Policy Guidance and Nomination Form.	Jay Rasmussen Selina Heppell Jack Barth
10:40 a.m.	Recommended Changes to the Draft Policy Guidance Document since the Aug. 22 nd MRWG Meeting.	Jim Good
11:30 a.m.	PUBLIC COMMENT (limited to 3 minutes per person)	
NOON	Working Lunch (continue public comment if necessary)	
12:30 p.m.	Continue Work on Draft Policy Guidance Document	Jim Good
1:30 p.m.	Overview of Short Term Budget Requirements and Discussion of Next Steps for the MRWG/STAC Interaction.	Jim Good Frank Warrens
2:00 p.m.	ADJOURN	

If you are a MRWG member, or an invited guest, please RSVP for lunch to laurel.hillmann@state.or.us.

Lunch will not be provided to the public.

For a map, from which you can also obtain driving directions to the meeting (which also shows the location of walking-distance dining establishments and accommodations),

please visit: <http://tinyurl.com/3bavk3>