



**ABANDONED & DERELICT COMMERCIAL VESSEL (ADCV) TASK FORCE  
MEETING #1**

**April 26, 2016 @11am**

*Classroom 28, Hatfield Marine Science Center, Newport, OR*

***Meeting Objectives***

- *Review the Task Force purpose, membership roles, meeting topics, schedule, and operating protocols*
- *Learn from and discuss the successes and challenges of other States' ADV Removal Programs, especially in regards to their funding, prevention tactics, and ability to address commercial vessels*
- *Outline development of a database that will inventory all commercial vessels along the coast (active vessels, at-risk vessels, and abandoned & derelict vessels)*
  - *Prepare for individual reporting; define parameters for inclusion in inventory and for evaluation*

We will have a working lunch – please take food at any point during the meeting and eat at your leisure.

***Agenda***

11:00am

Welcome, Agenda Overview – *Meg Gardner, OSMB*

- Review of Task Force details
- Introductions
- Agenda review, logistics

11:20am

Presentations & Discussion – *short presentations from each state, followed by questions & discussion*

- Washington ADV Program – *Melissa Ferris, WA Dept of Natural Resources*
- Texas ADV Program – *Brian Fisher, Texas General Land Office*
- Florida ADV Program – *Phil Horning, FL Fish and Wildlife Conservation Commission*

Working Lunch – continued discussion with presenters

1:30pm

Break (~15 minutes)

1:45pm

Commercial Vessel Inventory & Evaluation

- Task Force Operating Protocols
- Update on OSMB's ADV fund
- Database development: inventory all commercial vessels along the coast (active vessels, at-risk vessels, and abandoned/derelict vessels)
  - Need to understand scope of problem relative to active fleet in order to estimate funding needs now and in the future (in 5-20yrs)
  - Define parameters of the inventory
- Discuss reporting/evaluation form; data collection
  - What do we know already?
  - Next steps: test reporting form

2:45pm

Wrap up, Next Steps

- Discuss location and details for next meeting
- Platform for meeting materials – OSMB website

3:00pm

Adjourn

*This meeting is open to the public, however; public comments will not be accepted.*