



AGENDA: Floating Offshore Wind Roadmap Roundtable

Tuesday, November 18, from 9:00 AM - 5:00 PM

Ko-Kwel Casino Resort (formerly Mill Casino)

3201 Tremont Ave, North Bend, OR 97459

ZOOM: https://zoom.us/meeting/register/6e_1y1JcS5q72iAeTXEchw

Objectives for November Meeting:

- Welcome and provide updates
- Review the second full draft of the Roadmap
- Discuss research priorities
- Prepare for public comment and Tribal consultation

9:00am	Arrival, Welcoming (full session) ● Providing a moment for participants to join and settle in. <i>Coffee, hot tea, and water will be provided.</i>
9:30am	Roadmap Draft #2 (in full session) ● What changed from the Sept Draft #1? Why? ● Discussion
10:00am	Key Conversations on Recommendations Part I (in breakouts) ● What edits or clarifications are needed now? ● What belongs in Section 5: Recommendations? ● What content can move to appendices or companion documents? ● Group discussion
11:00am	Morning Break (provided)



11:15 am	Key Conversations on Recommendations Part II (in breakouts) • Are there remaining conversations we still need to have? • What are our near-term investment and effort priorities? • What headline messages should the Roadmap communicate to the Legislature? • Group discussion and wrap-up
12:15am	Public Comment Part I
12:30pm	Lunch Break (provided)
1:30pm	Debriefing the Key Conversations (in full session) • Check for areas of consensus on “key headlines”? • Key areas of disagreement? • Key areas that need more work?
2:15pm	Research recommendations and coordination (in full session)
3:15pm	Afternoon Break (provided)
3:30pm	Getting Ready for Tribal Consultation & Public Comment (full session) • Plan for Jan-Feb public comment & consultation • What key questions should DLCD and others be asking? • How can the Roundtable members support this time of engagement? • What else should DLCD and the Roundtable focus on doing during public comment?
4:30pm	Public Comment Part II & Questions
4:50pm	Closing & next steps (full session)
5:00pm	Adjourn

ATTACHED MEETING MATERIALS:

- September Roundtable Meeting Summary
- DRAFT #2 Roadmap
- Comment Summary on Roadmap DRAFT #1