OREGON COASTAL COHO PROJECT Stakeholder Team

February 23, 2006 9:00 am - 4:30 pm

Coquille Community Hall 13 East First Street Coquille, Oregon 541-396-5131

AGENDA

Goal: Provide a format and set of issues that stimulates an energized and informative dialogue among the stakeholder team which leads to agreement about a <u>future-oriented</u> conservation plan

- 9:00 Welcome & Introductions—Donna Silverberg, Facilitator
- 9:15 <u>Comments</u> on January 20 Meeting Summary--Group <u>Follow-up</u> from Newport meeting:
 - Additional feedback on ODFW's North-coast & Lakes chapter
 - Timeline Update—ODFW
- 9:45 <u>Effect of NOAA's No-List Decision</u> on Conservation Planning Process and Stakeholder Team Process—Louise Solliday, Governor's Office and Group
- 10:45 Break
- 11:00 <u>Desired Status</u>: Closing the Loop with a Decision

The Stakeholder Team has heard ideas and discussions about the 'desired status' portion of the Conservation Plan. Since the last meeting, a small group met to discuss the model and ideas for a final discussion of the issues. This discussion will focus on whether or not a consensus view is shared and, if not, determine how the various views should be reported.

- 12:00 Break for lunch and small group discussions of the desired status
- 12:30 Continue Desired Status discussion in large group
- 1:30 Public Comment
- 1:45 <u>Hatchery Issues</u>—Input and decision needed Stakeholder team members will have received draft ideas about hatchery issues to frame today's discussion about how hatcheries should be addressed in the conservation plan.

- 3:00 <u>Conservation/Recovery Plan Story Boards</u>—Jay Nicholas will present sample story boards for the Plan and get feedback from the team.
- 3:30 The Role of the TRT in the Conservation Plan—Rosemary Furfey and Heather Stout, NOAA Fisheries will update the group on discussions with the TRT scheduled for February 22.
- 3:45 <u>Social and Economic Impacts</u>—Louise Solliday, Governor's Office will propose an approach to these issues for the plan and get feedback/ideas from the Team
- 4:00 <u>Looking Ahead</u>: Distribute "Background" Chapter—If the draft Background Chapter is ready for distribution by the meeting date, members will receive a copy at the meeting (note: it will not be sent in advance). Also, Schedule and Dates—mid-April for hand-out and presentation of Plan, followed by a meeting 6 weeks later to discuss the Plan after all members have reviewed it and gotten constituent feedback.

4:20 Wrap Up

- Next meeting date & location: mid-April (week of the 17th?)
- Agenda items to include:
 - o Presentation of recovery plan—State

4:30 Adjourn

Note: Agenda timing is added to help the group stay focused and move through the issues. Except for start and ending times, it may be modified at the meeting as needed for a full discussion of the issues. An afternoon break <u>will be taken</u> as appropriate with regards to the presentations and discussion of the team.

Thank you for your interest and participation in this process!

Directions to Location:

Heading south on 101, turn east onto Hwy 42. Bear right on Hwy 42, and continue on Coquille-Bandon Hwy into Coquille. Turn left on N. Central Street, then right on East 1st Street.