OREGON COASTAL COHO PROJECT Stakeholder Team

April 8, 2005 9:00 am – 4:00 pm

Cannon Beach Community Hall Cannon Beach, OR AGENDA—Meeting Eight

- 9:00 Welcome & Introductions—Donna Silverberg, Facilitator
- 9:15 Comments on February 24-25th Meeting Summary--Group
 - State plan for responding to comments—Louise Solliday
- 9:45 Entering 'Phase 2 Coho Project: Processing' -- Group Components of a Conservation Plan
 - What is required in a conservation plan? Native Fish Conservation Policy Briefing and sample of Lower Columbia Coho plan—Kevin Goodson/Ed Bowles How does this parallel NOAA's Recovery Plan requirements?-Rosemary Furfey
- 10:45 Stakeholder Team Process Issues
 - Expectations for Stakeholder Team Role During Conservation Planning
 - Review Pathway to Conservation Planning Document (handout attached)
 - List of key management issues needing stakeholder team involvement as per the Assessment
 - Representation on Team
 - Who is represented?
 - Who is missing?
 - Communication with Constituents
 - How are you connecting/will connect with you constituents?
 - Ground Rules/Protocols
 - How is the group going to work together?
 - How will decisions be made?
 - Should sub-groups be established for particular issues or geographic needs?
- 12:00 Break to Get Lunch Lunch will be provided for a working lunch
- 12:30 Discussion to establish Guiding Values for Process:
 - What are the societal values that are important for Oregonians with regards to the 'Desired Status' of coastal coho? How should those values be articulated to guide the conservation planning effort?
- 3:00 Public Comment
- 3:30 Wrap-Up
 - Develop next agenda
 - Brief Meeting Evaluation
- 4:00 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.

Directions to the Community Hall

- If you are staying over the night before, directions from the <u>Tolovana Inn</u>: Take Hemlock Street north to 2nd Street. Turn right on 2nd Street, to Spruce. The Cannon Beach Community Hall is at 207 N. Spruce Street.
- If heading <u>North</u> on 101 to Cannon Beach: Take the "Cannon Beach"/Tolovana Park" exit. Turn right on Hemlock, to 2nd Street. Turn right on 2nd Street, to Spruce. The Cannon Beach Community Hall is at 207 N. Spruce Street.
- If heading <u>South</u> on 101 to Cannon Beach: Turn right on E. Jackson Street. Turn right on Spruce Street. The Cannon Beach Community Hall is at 207 N. Spruce Street.

Cannon Beach Chamber of Commerce: (503) 436-2623

Directions to the Tolovana Inn 3400 South Hemlock Tolovana Park, Oregon 97145 503-436-2211

• When you reach Hwy 101 (if coming from the east, Hwy 26W to 101); proceed south/north to Cannon Beach.

• Take the Cannon Beach exit, "Cannon Beach / Tolovana Park"

• Turn right at the end of the exit ramp and Tolovana Inn is ahead on the left.