

OREGON COASTAL COHO PROJECT

Stakeholder Team

September 23, 2005
9:00 am – 4:00 pm

Shilo Inn
536 SW Elizabeth Street
Newport, OR 97365
Ph: 541-265-7701 ext. 391

AGENDA—Meeting Twelve

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 future-oriented conservation plan

- 9:00 Welcome & Introductions—Donna Silverberg, Facilitator
- 9:15 Comments on July 29th Meeting Summary--Group
Follow-up from Last Meeting
- Results of calls to Stakeholder Team Members—Facilitation Team
 - Schedule of Upcoming discussions/meetings
 - Solicit volunteers for RM & E focus (to be explained)
 - Fish Carcass Information—Kevin Goodson, ODFW
 - Follow-up on Water Rights/Use—Louise Solliday, Governor's Office
 - Clarification of limiting factors and threats definitions—NOAA/Oregon
- 10:15 Management Actions to Address Limiting Factors and Current & Future Threats:
Local Populations & Perspectives (*Note: this is the first of three meetings where this format will be utilized. October will focus on the So. Coast populations, November will focus on No. Coast populations*)
The Mid-Coast Watershed Councils' Perspectives
- Wayne Hoffman, members of the MCWSC and others will give a presentation on their limiting factors analysis and discuss management actions that they have contemplated. Starting with the limiting factors addressed in the state's assessment, what, if any, local factors need to be modified? What additional management actions have been identified? What types of local commitments and connections exist to put these actions into place?
 - This will be followed by small group discussions of the presentation to hone additions that should be contemplated in the state's conservation plan;
 - Large Group discussion and review of concepts from small groups—what, if anything, is needed to reach agreement on the top priorities for management actions in the Mid-Coast? How do these tie back to the limiting factors?
- 12:15 Break to get Lunch – Lunch will be provided to Team members for a working lunch. If you are not a team member and plan to attend, please bring your lunch or be prepared to get it elsewhere

12:45 Public Comment on discussion prior to lunch

1:00 Continue Mid-Coast population discussions from before lunch

1:45 Resource User Group Perspectives. Focus: Forestry

(Note: This will be the first of three meetings with user group perspectives shared. Oct will be Agriculture, Nov. will be local governments)

- Blake Rowe and others from the Forestry industry will present information about the management actions forest industries have taken to address limiting factors and threats facing Coastal Coho. What actions have been taken? What has worked? What needs to be improved? What changes in management strategies are being contemplated?

2:15 Break

2:45 Continue Forestry Discussion

- Small group discussions of the information to hone ideas and formulate discussion
- Large group discussion of management strategies involving forestry. What, if anything, is needed to reach agreement on concepts for inclusion in the conservation plan?

3:30 Public Comment on Afternoon Discussion

3:45 Wrap-up

- Review next agenda
- Follow-up list for next meeting
- 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.

Thank you for your interest and participation in this process!

***Directions to the Shilo from Hwy 101:**

Turn on Fall Street (right if coming from the North, left if coming from the South); turn right onto Elizabeth Street. The Shilo Inn is at 536 SW Elizabeth Street.