

DRAFT AGENDA

**Ocean Resources Enhancement and Hatchery Program
Advisory Panel Meeting
TELECONFERENCE ONLY
Date TBD
Time TBD**

Ocean Resources Enhancement Advisory Panel (OREAP) members calling in remotely:
TBD

Meeting Objectives

- Discuss bylaws and expectations of the new OREAP and provide a review of the Ocean Resources Enhancement and Hatchery Program (OREHP) organization, goals and objectives, funding, and research.
 1. Introductions, announcements, and agenda review.
Valerie Taylor
 2. Review the Bagley-Keene Open Meeting Act
Valerie Taylor
 3. Discuss OREAP organizational structure and vote on OREAP bylaws
Valerie Taylor and OREAP
 4. Review and discuss OREHP goals and objectives
Valerie Taylor and OREAP
 5. Discuss the OREHP's budget and proposed/new contracts, as well as funding needs for the next 5 years.
Valerie Taylor and OREAP
 6. Receive update on the development of the Scientific Advisory Committee from CDFW
Valerie Taylor and Kirsten Ramey
 7. Closing and set date for next meeting(s).

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at Valerie.Taylor@wildlife.ca.gov or 562-342-7170.

Meeting notices, agendas, and minutes can be found at
<https://www.wildlife.ca.gov/Conservation/Marine/ABMP/OREHP/Advisory-Panel>