

# AGENDA

## Ocean Resources Enhancement and Hatchery Program

### Ocean Resources Enhancement Advisory Panel

Date: Thursday, September 28, 2023

Time: 10:00 a.m. – 12:00 p.m.

**Location:** Bixby Conference Room, 3020 Old Ranch Parkway, Seal Beach, CA 90740

#### Microsoft TEAMS Video Conference Link:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 258 520 450 875

Passcode: 9hET8M

Or call in (audio only):

(916) 535-0984

Phone Conference ID: 594 379 068#

***Ocean Resources Enhancement Advisory Panel (OREAP) members and alternates participating by video conference:*** Luke Gardner (California Sea Grant), Josephine Pemberton (sportfishing industry), Kirsten Ramey (Department of Fish and Wildlife), Rob Ross (commercial fishing industry), and Tony Vaught (aquaculture industry).

#### 1. Introductions and announcements (10 mins.)

*Valerie Taylor and John Ballotti*

#### 2. Receive summary of August 21, 2023, OREHP SAC meeting and update on the development of the Genetics Study Request for Proposal (RFP) (15 mins.)

*Valerie Taylor and Matt Powell, Ph.D.*

#### 3. Receive HSWRI's annual progress report for the contract period July 1, 2022, to June 30, 2023, and update on hatchery and field operations (30 mins.)

*Mark Drawbridge*

#### 4. Discussion and possible vote on OREHP contracts, funding, and updated OREHP Fiscal Year 2023/24 Budget (30 mins.)

*Valerie Taylor, OREAP Budget Subcommittee, and OREAP*

#### 5. Receive update on the California Sea Grant OREHP Stakeholder Engagement Visioning Process (25 mins.)

*Theresa Sinicrope Talley, Ph.D., Susana Hervas, Ph.D., and Kai Lorenzen, Ph.D.*

**6. Public comment on agenda items and closing of meeting (10 mins.)**

*Valerie Taylor and John Ballotti*

Questions about the meeting or agenda can be directed to the OREHP Coordinator, Valerie Taylor, at [Valerie.Taylor@wildlife.ca.gov](mailto:Valerie.Taylor@wildlife.ca.gov) or [OREHP@wildlife.ca.gov](mailto:OREHP@wildlife.ca.gov).

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