Oregon Ocean Policy Advisory Council

Draft Meeting Summary – Oct 3rd, 2013
The Best Western Agate Beach Hotel | Newport, OR | 97365

Issues Decided/Positions Taken

- The Draft Meeting Summary of the January 3rd – 4th, 2013 Ocean Policy Advisory Council (OPAC) was approved by consensus with no revisions noted.
- The Council approved a motion by the vote of 7-2, which was stated as follows:

> "This is a motion to send a letter to DLCD advising of OPAC's desire to have DLCD not file the rule and to refer the elements of the Amendment to the TSP that did not conform to the OPAC recommendation back to OPAC for review in conformance with subsection C of ORS 196.471 before the amendment and subsection 3A after the amendment; and to explore the steps necessary to initiate an amendment of the TSP under section F of the TSP and to bring that report back to the next meeting."

Presentations

- Agency staff (Andy Lanier) gave a presentation on the status of state and regional data networking with the Oregon Coastal and Marine Data Network and the West Coast Ocean Data Portal Action Coordination Team.
- Agency staff (Paul Klarin (DLCD), gave a presentation to the Council which summarized the recent Bureau of Ocean Energy Management Request For Interest public input opportunity for siting marine renewable energy in waters of the Outer Continental Shelf.
- Belinda Batten presented the recent work of the Northwest National Marine Renewable Energy Center on the siting process for the South Energy Test Site and North Energy Test Site.

OPAC Members Attendance

Members Present (voting): **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **David Allen** (Public at Large, OPAC vice-chair); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Brad Pettinger** (South Coast Commercial Fisheries; **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries); **Susan Morgan** (South Coastal County Commissioner). [10/14]

Members Present (*ex officio*): **Gabriela Goldfarb** (Office of the Governor); **Onno Husing** (Oregon Coastal Zone Management Association); **Patty Snow** (Department of Land Conservation & Development); **Rich Holdren** (Oregon Sea Grant); **Chris Castelli** (Department of State Lands); **Mary Abrams** (Department of State Lands) **Tim Wood**

DRAFT

(OPRD); **Greg Pettit** (DEQ); **Jon Allan** (DOGAMI); [8/10] Absent: **Caren Braby** (Oregon Department of Fish & Wildlife).

Members Absent: **Jack Brown** (Coastal City Official); **Robert Kentta** (Oregon Coastal Indian Tribes); **Dalton Hobbs** (Dept of Agriculture); **Jim Bergeron** (Ports, Marine Transportation, Navigation); [3]

Staff: **Paul Klarin** (DLCD); **Lorinda DeHaan** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Steve Shipsey** (DOJ); **Bill Drumheller** (Oregon Department of Energy); **Laurel Hillmann** (OPRD)

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **James Jungwirth** (Naturespirit Herbs); **Gus Gates** (Surfrider); **David Yamamoto**; **Hugh Link** (Dung. Crab Commission); **Jon Schaad** (BPA); **John Holloway** (RFA-OR); **Nick Edwards** (SOORC)

Others in Attendance (with affiliation if provided):
Peter Huhtala (Clatsop Co.); **Dale Beasely** (CRCFA); **Tim Hirsch; Paul Hanneman** (PC Dorymen); **Delia Kelly** (ODFW); **Charlie Plybon** (Surfrider); **Linda Buell** (FACT); **Steve Bodnar** (SOORC); **Mike Becker**; **Scott Faddis** (ECCO- lectrical Construction Co.); **Howard Green** (ECCO); **Dave Morgan** (News Lincoln Co.); **Stephen Brandt** (OSU)

Acronyms and Initials:
DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; OMD – Oregon Military Department; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; DOJ – Department of Justice; CRCFA- Columbia River Crab Fisherman Association; FACT-Fishermen's Advisory Committee of Tilllamook, TSPWG – Territorial Sea Plan Working Group (an OPAC Subcommittee), NNMREC – Northwest National Marine Renewable Energy Center; PEV- Pacific Energy Ventures; WCGA – West Coast Governors Alliance; BPA- Bonneville Power Administration; USCG- United State Coast Guard; TNC – The Nature Conservancy;

Distributed Materials

1. OPAC Jan 3rd – 4th, 2013 - Draft Meeting Summary
2. 2013 Oregon Legislature – Ocean Related Legislation
3. Legislative Bills packet
4. DSL Legislative Update Memo
5. David Allen Letter, June 18, 2013
6. The Ocean Stewardship Area GLD Project
7. BOEM Request for Interest Presentation Slides
8. DSL Memo on the status of marine renewable energy applications
9. ODFW Marine Reserves Update 2-pager.

DRAFT

Additional Resources

1. Department of Land Conservation and Development Website (http://www.oregon.gov/lcd/)
2. OPAC Website: (http://www.oregon.gov/LCD/OPAC)
3. Oregon MarineMap: (http://Oregon.MarineMap.org)
4. Oregon Ocean Information Website: Http://www.OregonOcean.info

Video Index

Item	***Disc #,***
Welcome and Introductions	1
Review and Approval of Draft Meeting Summary	1
Updates from the Governor's Office	1
Legislative Updates	1
Andy Lanier (OPAC Staff) –provided a presentation on state and regional data networking of ocean and coastal data and information.	2
Public Comment	2
Marine Renewable Energy Updates and Discussion	3
Federal Marine Renewable Energy Updates and Discussion	3
OPAC Visioning Exercise/ future Territorial Sea Plan issues	4

For a copy of the video record of this meeting, please contact Andy Lanier at the contact information listed below, and complete a public records request available online at:

http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccesstoDLCDRecords_RequestForm.pdf

Andy.Lanier@state.or.us

(503) 373-0050 x246

DRAFT