

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
December 3rd, 2015

*Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Time or topics may change up to the last minute. The Chair will try to make sure that there is an opportunity for public comment prior to OPAC making major policy decisions. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC and www.oregonocean.info.

Regular OPAC Meeting
Port of Tillamook Bay | Officers Mess Hall | 6018 Hangar Rd | Tillamook, OR 97141

- 10:00 am Member Introductions – *Scott McMullen* (OPAC Chair)
- 10:05 am Review and Approval of Meeting Summary of May 8, 2015 OPAC Meeting (10 min) – *Scott McMullen* (OPAC Chair), *Council Members*
- 10:15 am Updates from the Governor’s Office (15 min) – *Gabriela Goldfarb* will provide ocean related updates from the Governor’s Office
- 10:30 am OPAC Visioning Exercise – Facilitated by *Pat Corcoran* of Oregon Sea Grant
- 12:00 pm ** Working Lunch (60 min) ** OPAC Visioning Exercise (Continued)
- 1:00 pm Public Comment (30 min) – *Scott McMullen* – will coordinate a public comment period
- 1:30 pm OPAC Visioning Exercise (Continued)
- 2:45 pm Break (15 min)
- 3:00 pm Marine Reserves Presentation and Discussion (60 min) – *Cristen Don* (ODFW), will provide a presentation on implementation of the Marine Reserves Program including: a site report on Cascade Head; showcase research on Modeling the Economic Impacts of Fishing Restrictions; and Providing Transparency.
- 4:00 pm Oregon Marine Reserves Partnership Presentation (15 min) – *Lisa Debruyckere* will give a short presentation on the Partnership’s activities.
- 4:15 pm Future Meetings (15 min) – *Scott McMullen* (OPAC Chair) will lead a discussion on scheduling of future meetings
- 4:30 pm Adjourn

** Provided only for OPAC Members and Staff. The public is welcome to bring a sack lunch if they desire.**