

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Monday July 19th, 2010

*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, but the Chair will try to make sure that public comment opportunities are related to discussion of major issues or decisions as indicated below. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC.

Monday - Regular OPAC Meeting
Oregon Department of Fish and Wildlife
3406 Cherry Avenue NE
Salem, OR 97303

- 8:30 am Introductions - *Scott McMullen* (OPAC Chair)
- 8:35 am Review and Approval of Minutes of *Last* OPAC Meeting (10 minutes) – *Scott McMullen* (OPAC Chair), *Council Members*. Scott will review the minutes and ask for amendments and council adoption, as amended.
- 8:45 am Officer Elections (30 minutes) – *Ed Bowles* (Governor’s Office Representative) will brief the Council with regards to the sitting Governor’s office intentions in regards to current OPAC members. The Council must decide how to proceed during this election year, as the officer terms are due to expire June 30, 2010.
- 9:15 am Break (15 min)
- 9:30 am Nearshore Research Task Force Briefing (90 minutes) *Stephen Brandt* will brief OPAC on progress of the Task Force progress and seek advice from OPAC on the Task Force Draft Recommendations.
- 11:00 am STAC Update (30 minutes) – *Stephen Brandt* (STAC Chair) will lead a discussion on the development of the STAC-ODFW working relationship.
- 11:30 am Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair).
- 12:00 pm ** Working Lunch (30 minutes)
- *Scott McMullen* (OPAC Chair) will lead a discussion on the approval of the Dept. of Justice revised documents (OPAC Procedures, STAC Form and Function) from the January 29, 2010 meeting of OPAC.
 - *Robin Hartmann* will introduce Parametrix, who will give a presentation on the status of the Wave Energy Cumulative Effects Framework, and seek advice from OPAC on Phase 2 work.
- 12:30 pm Territorial Sea Planning (45 Min) – *Paul Klarin* (TSP Working Group Co-Chair) will give an update on the Territorial Sea Planning Amendment Process.

- 1:15 pm Update on Regional and National Ocean Policy Efforts (30 Min) - *Robert Bailey* (OCMP Program manager) and *Jessica Keys* (Governors Natural Resources Office) will provide an update on the regional and national ocean policy efforts.
- 1:45 pm Cape Arago Site Update (15 min) Oregon International Port of Coos Bay Marine Reserve(s) Recommendation Committee, Chairman *Jim Pex* will provide an update to OPAC on the Committee process.
- 2:00 pm Break (15 minutes)
- 2:15 pm Marine Reserves Update (90 minutes) - *Ed Bowles* will provide an update on progress implementing the marine reserves work plan, including further evaluation of the three marine reserve site proposals by community teams, pilot site designation and baseline studies
- 3:45 pm Items of interest (15 minutes) – *Scott McMullen* (OPAC Chair) will lead a discussion that allows OPAC members to bring up other items of interest to the Council.
- 4:00 pm Adjourn.

** Provided only for OPAC Members and Staff. The public is welcome to bring a sack lunch if they desire. There are many nearby lunch options off of River Rd, northwest of ODFW Headquarters.