

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Monday, August 18, 2008, 10 am – 4:30 pm – Territorial Sea Plan Working Group

Tuesday, August 19, 2008, 8:30 am – 4:30 pm – Regular Meeting

City Dance Hall, 107 Sixth Street, Garibaldi, Oregon

*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.

Monday – Working Groups

City Dance Hall, Garibaldi

10:00 am Territorial Sea Plan Working Group will meet from 10 am to 4:30 pm to discuss development of recommended revisions to the Oregon Territorial Sea Plan. A detailed agenda will be posted on the OPAC website, www.oregon.gov/LCD/OPAC.

Monday Evening – OPAC Social

6:00 pm TBD

Tuesday – Regular OPAC Meeting

City Dance Hall, Garibaldi

8:30 am Welcome and Introductions – *Scott McMullen* (OPAC Chair), *Council Members*

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 Marine Reserves Policy Guidance Document (75 minutes) – *Frank Warrens* (MRWG Chair)
Frank will lead a continuation of the **discussion** and final **approval** of the final draft of the Marine Reserves Guidance Document.

10:00 am Break (15 minutes)

10:15 am Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair)
Members of the public who wish to provide comments to OPAC on the *Oregon Marine Reserves Policy Recommendations* document are asked to sign in on a comment sheet prior to the public comment period. **Available time will be divided among those signed up to speak. Members of the public with lengthy or detailed comments are advised to submit them in written form, as time limits will be strictly observed.**

10:45 am Marine Reserves Policy Guidance Document (75 minutes) – *Frank Warrens* (MRWG Chair)
Continued: Frank will lead a continuation of the **discussion** and final **approval** of the final draft of the Marine Reserves Guidance Document.

- 12:00 pm Working Lunch (45 minutes) – *Jay Charland* (OPAC Staff)
Jay will **present** information on the proper completion of state travel reimbursement forms to OPAC members.
- There are several dining options available to the public a short walk from the City Dance Hall.
- 12:45 pm Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair)
Members of the public who wish to provide comments to OPAC on topics other than the *Oregon Marine Reserves Policy Recommendations* document are asked to sign in on a comment sheet prior to the public comment period. **The available time will be divided among those signed up to speak. Members of the public with written comments are advised to submit them in written form, as time limits will be strictly observed.**
- 1:15 pm Report from the Science and Technical Advisory Committee (30 minutes) – *Jeff Feldner* (STAC Member)
Jeff will **report** on a STAC meeting held on August 6, 2008 in Corvallis. Topics may include: an update on the Size and Spacing Workshop Report; plans for an Economic Analysis Workshop; plans for a Social and Human Impacts Workshop; a recent grant to The Nature Conservancy from the National Fish and Wildlife Foundation; a proposed STAC meeting during the month of September.
- 1:45 pm **Update on Proposal Process** (15 minutes) – *Dave Fox* (ODFW) and *Cristen Don* (ODFW)
Dave and Cristen will **present** an update on the site proposal process and the plan for agency review of the proposals. OPAC will also be asked to **approve** the participation of STAC in the agency review process.
- 2:00 pm Break (15 minutes)
- 2:15 pm Territorial Sea Plan Working Group (75 minutes) – *David Allen* (TSPWG Co-Chair) and *Paul Klarin* (TSPWG Co-Chair)
David and Paul will **report** on the TSPWG meeting held on Monday, August 18.
- 3:30 pm Future Meetings (15 minutes) – *Scott McMullen* (OPAC Chair) and *Jay Charland* (OPAC Staff)
Scott will lead a discussion of future OPAC meetings for the remainder of 2008. The following dates are **proposed** for future OPAC meetings in 2008:
OPAC and MRWG. October 8.
OPAC. Thursday and Friday, October 23 and 24, in Florence.
OPAC. Monday, November 17 in Lincoln City.
- 3:45 pm Other Issues Raised by Members; Announcements of Coming Events (15 minutes) – *Scott McMullen* (OPAC Chair)
- 4:00 pm Adjourn
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