

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Monday, June 30, 2008, 9 am – 3:30 pm – Regular Meeting
Oregon Dept. of State Lands, 775 Summer St NE, Salem

*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.

Sunday Evening – OPAC Social

7:00 pm Strawberry Shortcake and Ice Cream Social. Agriculture Building, Salem.
Please come and join us for Willamette Valley strawberries, homemade shortcake, and Tillamook Ice Cream. The event will be at the WW I memorial, just north of the Agriculture Building (635 Capitol St NE) on the south/west side of Mill Creek. Park on Capitol St heading north, Summer St heading south, or in the small lot beside the Agriculture Building and Veterans' Affairs.

Monday – Regular OPAC Meeting

Land Board Meeting Room, OR. Dept. of State Lands

9:00 am Welcome and Introductions – *Scott McMullen* (OPAC Chair), *Council Members*

9:05 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.

9:15 am West Coast Governors' Agreement (15 minutes) – *Jessica Hamilton* (Governor's Office)
Jessica will **report** on the current status of the West Coast Governors' Agreement on Ocean Health. The Agreement represents a proactive regional collaboration to protect and manage the ocean and coastal resources along the entire West Coast of the US.

9:30 am Marine Reserve Enforcement (30 minutes) – *Lt. Jeff Samuels* (Oregon State Police)
Jeff will **review** issues relating to enforcement of regulations on Marine Reserves.

10:00 am Territorial Sea Plan (30 minutes) – *David Allen* (Co-Chair, TSP Working Group)
David will **report** on recent activities of the Territorial Sea Plan Working Group.

10:30am Break (15 minutes)

10:45 am Marine Reserve Community Meetings (30 minutes) – *Christen Don & Jeff Feldner*
Cristen and Jeff will **report** on the series of informational community meetings presenting to the public the site proposal process.

11:15 am Marine Reserves Guidance Document (105 minutes) – *Scott McMullen* (OPAC Chair)
Scott will **lead** a discussion of the final draft of the Marine Reserves Guidance Document. The document has recently been revised to reflect consideration of public comments, the Governor's Executive Order, and comments from OPAC.

12:00 pm Working Lunch.

- 1:00 pm Public Comment (60 minutes) – *Scott McMullen* (OPAC Chair)
Members of the public who wish to provide comments to OPAC are asked to sign in on a comment sheet prior to the public comment period. **The total time will be divided evenly 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.**
- 2:00 pm Marine Reserves Guidance Document (105 minutes) – *Scott McMullen* (OPAC Chair)
Continued: Scott will **lead** a discussion of the final draft of the Marine Reserves Guidance Document. The document has recently been revised to reflect consideration of public comments, the Governor’s Executive Order, and comments from OPAC. It is expected that there will be a vote on **adoption** of this document at the conclusion of the discussion.
- 3:00 pm Other Issues Raised by Members; Future Meetings; Announcements of Coming Events (30 minutes) -- *Scott McMullen* (OPAC Chair)
Agenda items and new issues for the next OPAC meetings will be solicited.
The following dates are proposed for future OPAC meetings in 2008:
OPAC. Late August. Date and location TBD.
OPAC and MRWG. Wednesday, October 8 in Garibaldi.
OPAC. Thursday and Friday, October 23 and 24, in Florence.
OPAC. Monday, November 17 in Lincoln City.
- 3:30 pm Adjourn

Logistics: **Please note and obey municipal parking restrictions.** The City of Salem is very strict in parking enforcement. Parking is available in a pay lot between Marion and Center Streets, and Winter and Summer Streets. There are also numerous meters on the streets around DSL. Many of these meters have time limits, however. Free parking in neighborhood streets north of DSL is also available, but be aware that some neighborhood streets may have non-resident parking restrictions.

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