

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Wednesday, May 21, 2008 - WEWG; MRWG Meetings

Thursday, May 22, 2008, 8:30 am - 5:00 pm - Regular Meeting

Oregon Institute of Marine Biology, 63455 Boat Basin Road, Charleston

*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.

Wednesday - Working Group Meetings

Boathouse Auditorium, OIMB

- 9:30 am The Wave Energy Working Group (WEWG) will meet Wednesday, May 21st from 9:30 am to 12:30 pm to discuss wave energy issues.
- 1:00 pm The Marine Reserves Working Group (MRWG) will meet on Wednesday, May 21st from 1:00 pm to 5:00 pm. Please refer to the MRWG agenda for details.

Wednesday Evening - OPAC Social

- 7:00 pm Bonfire at OIMB. Low-tide at 7:30 pm. Sunset is 8:40 pm. Beverages & S'mores potluck.

Thursday - Regular OPAC Meeting

Boathouse Auditorium, OIMB

- 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 OPAC Member Nameplates (5 minutes) - *Scott McMullen* (OPAC Chair)
Scott will **review** a suggestion to put OPAC membership status on individual members' nameplates, and ask for council's **adoption** of this policy.
- 8:50 am Updates to the OPAC Procedures (15 minutes) - *Scott McMullen* (OPAC Chair)
Review of a proposal to amend the Meeting Records paragraph of the OPAC Procedures Document to read:
"All Council meetings will be videotaped to provide an official record. Written minutes will be prepared, as required by Oregon law (ORS 192.650(1)), and posted on the OPAC website. ~~Citizens, agency staff, and Council members are encouraged to view the video record that also will be posted on the OPAC website.~~
- 9:05 am Election of Officers (25 minutes) -*Ed Bowles* (Governor's Representative)
The terms of office of the three OPAC Officers (Chair, Vice-Chair, Executive at Large) expire at the end of June 2008. OPAC will elect new officers for the next two years (terms ending June 30, 2010).

- 9:30 am OregonMarineReserves.net web site (45 minutes) – *Paul Klarin* (DLCD)
Paul will **report** on the MarineReserves.net website. OPAC will be asked to **delegate** authority to a website steering committee for vetting content for the website.
- 10:15 am Break (15 minutes)
- 10:30 am Territorial Sea Plan Working Group (45 minutes) – *David Allen & Paul Klarin*
David will **report** on the Executive Committee’s recommendation on the membership of a working group to address OPAC’s decision on amendments to the Territorial Sea Plan. Oregon Sea Grant will report on their activities regarding wave energy.
- 11:15 am OPAC Marine Reserves Guidance Document (45 minutes) – *Jim Good* (OPAC Vice-Chair)
Jim will **present** the new revisions of the Marine Reserves Guidance Document for OPAC’s approval. The changes reflect consideration of public comments, the Governor’s Executive Order, and comments from OPAC.
- 12:00 pm Working Lunch. Barb Seekins (NOAA) and Andy Lanier (DLCD) will present on recent mapping efforts by NOAA.
- 12:30 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.**
- 1:30 pm Marine Reserves Site Proposal Process (30 minutes) – *Ed Bowles* (ODFW)
Ed will describe plans for the Marine Reserves process of the next few years.
- 2:00 pm Marine Reserves Working Group (30 minutes) – *Frank Warrens* (MRWG Chair)
Frank will **report** from the Marine Reserves Working Group on developments and submission of the *Site Proposal Form* and *Coarse Review Criteria*.
- 2:30 pm Break (15 minutes)
- 2:45 pm Marine Reserves Site Proposal Process (120 minutes) – *Jane Brass Barth*
ODFW will accept final comments on the marine reserves *Site Proposal Form* and *Coarse Review Criteria* before they are released to the public.
- 4:45 pm Other Issues Raised by Members; Announcements of Coming Events (15 minutes)
Scott McMullen (OPAC Chair) Agenda items and new issues for the next OPAC meeting (TBA) will be solicited.
- 5:00 pm Adjourn

Logistics: Location <http://www.uoregon.edu/~oimb/About/map.html> Please park in the visitor parking lot on Boat Basin Road and walk to the boathouse.

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