

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Tuesday, October 7, 2008, 9 am – 6 pm – Regular Meeting
Port of Umpqua, 364 N. 4th Street, Reedsport

*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 Evening – OPAC Social

6 pm No Host Get Together at Bedrock's Pizzeria, 2165 Winchester Ave, Reedsport

Tuesday – Regular OPAC Meeting

Port of Umpqua, Reedsport

- 9 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 Four Ports Group (10 minutes) – *Jim Relaford* (Four Ports Group)
Mr. Jim Relaford, representing the ports and communities of Brookings, Gold Beach, Bandon, and Port Orford, will **introduce** the Group to OPAC.
- 9:25 am Marine Reserve Proposals Preview (40 minutes) – *Cristen Don & Dave Fox* (ODFW)
Cristen and Dave will **present** a brief overview of the site proposals received by ODFW. No discussion of the proposals is intended at this time.
- 10:05 am Marine Reserve Proposal Review Process (40 minutes) – *Ed Bowles* (Office of the Governor)
Ed will **present** an initial proposal for the review of the proposed marine reserve sites.
- 10:45 am Break (15 minutes)
- 11 am STAC Update (15 minutes) – *Jay Rassmussen* (STAC Chair)
Jay will **update** OPAC on recent activities by the Science and Technical Advisory Committee.
- 11:15 am West Coast Governors' Agreement on Ocean Health (30 minutes) – *Jessica Hamilton* (Office of the Governor)
Jessica will ask OPAC to **identify** one or more members to represent OPAC on working groups for the action plan. Jessica will also **distribute** copies of the State of Oregon's comments to the Minerals Management Service (MMS) on offshore wave energy rules.
- 11:45 am OPAC Procedures Document (15 minutes) – *Scott McMullen* (OPAC Chair)
OPAC will be asked to **approve** a new version of the Operating Procedures document.

12 pm Working Lunch (60 minutes) – *TBD*

There are several dining options available to the public near the Port office.

1 pm Public Comment (60 minutes) – *Scott McMullen* (OPAC Chair)

Members of the public who wish to provide comments to OPAC on the process OPAC will use to develop its recommendations to the Governor on sites for study as possible marine reserves 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.

2 pm Marine Reserves Proposal Evaluation Process (60 minutes) – *Scott McMullen* (OPAC Chair)

OPAC will **discuss** and **approve** a process, including meeting schedule, for evaluating the proposals for sites for study as possible marine reserves in Oregon’s Territorial Sea. Scott may request the assistance of Jane Barth in facilitating the discussion.

3 pm Break (15 minutes)

3:15 pm Marine Reserves Proposal Evaluation Process (150 minutes) – *Scott McMullen* (OPAC Chair)

Continued: OPAC will **discuss** and **approve** a process, including meeting schedule, for evaluating the proposals for sites for study as possible marine reserves in Oregon’s Territorial Sea. Scott may request the assistance of Jane Barth in facilitating the discussion.

5:45 pm Other Issues Raised by Members; Announcements of Coming Events (15 minutes) – *Scott McMullen* (OPAC Chair)

6 pm Adjourn

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