

Oregon Ocean Policy Advisory Council

Monday July 19, 2010 **DRAFT** Meeting Summary
Oregon Department of Fish and Wildlife
3406 Cherry Avenue NE
Salem, OR 97303

Issues Decided/Positions Taken

- The summary of the Jan 29, 2010 Ocean Policy Advisory Council (OPAC) meeting was approved, without edits.
- OPAC approved a motion to maintain current executive officer positions for the upcoming 2 calendar years (consensus decision).
- OPAC Approved a motion to send letters of acknowledgement to the Marine reserves community teams.

Presentations

- Stephen Brandt gave a presentation on the progress of the Nearshore Research Task Force, including a briefing on the draft recommendations.
- Stephen Brandt gave an update on the development of the STAC and ODFW working relationship.
- Kevin Halsey (Parametrix Inc.) gave a presentation on the development of the Wave Energy Cumulative Effects Tool, with a focus on phase II implementation.
- Jessica Hamilton Keys and Bob Bailey gave a briefing on the development of the national and regional ocean policy development.
- Jim Pex (Port of Coos Bay) provided and update on Port of Coos Bay Marine Reserves Committee process.
- Ed Bowles (ODFW) provided an update on the Marine Reserves Process.

OPAC Members Attendance

Members Present (voting): **David Allen** (Public at Large, OPAC vice-chair); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Jack Brown** (Coastal City Official); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Jim Good** (Public at Large); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Robert Kentta** (Oregon Coastal Indian Tribes); **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **Susan Morgan** (South Coastal County Commissioner); **Brad Pettinger** (South Coast Commercial Fisheries); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [14/14]

Members Present (ex officio): **Jon Allan** (DOGAMI) **Ed Bowles** (Office of the Governor); **Caren Braby** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Stephen Brandt** (Oregon Sea Grant); **Jeff Kroft**

(Department of State Lands); **Claude Crocker** (OPRD). **Bridgette Lohrman** (NOAA Fisheries); [9/10]

Members Absent: **Dalton Hobbs** (Dept of Agriculture); [1]

Staff: **Lorinda DeHaan** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice, OPAC Counsel).

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Betsy Johnson** (State Senator); **Shawn Miller** (CCA); **Walter Chuck** (RFA Oregon); **Joe Rohleder** (Cape Perpetua Community Team); **Susan Allan** (Our Ocean)

Others in Attendance (with affiliation if provided): **Virginia Gewin** (Journalist); **Gus Gates** (Surfrider); **Greg McMurray**; **Heather Reiff** (COMPASS); **Melissa Lynn Chapman** (Our Ocean); **Whit Sheard** (Oceana); **Robert Eder** (OWET- Fisherman)

Acronyms and Initials: DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; RFA-Recreational Fishing Alliance; CCA-Coastal Conservation Association

Distributed Materials

1. Draft Agenda
2. OPAC October 23, 2009 Meeting Summary
3. STAC Form and Function Document
4. Procedures of the Oregon Ocean Policy Advisory Council
5. Port of Coos Bay Marine Reserves Committee Update

Approved Documents

1. *Revised* - STAC Form and Function Document
2. *Revised* - Procedures of the Oregon Ocean Policy Advisory Council

Additional Resources

1. [West Coast Governors' Agreement on Ocean Health](#)
2. [White House Interagency Ocean Policy Task Force](#)
3. [Final Recommendations of the Interagency Ocean Policy Task Force](#)
4. [NOAA Marine Spatial Planning](#)

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Review and Approval of Draft Meeting Summary (Dist 1.)	2
Nearshore Research Task Force Update	3
Stephen Brandt – Provided a briefing on the Task Force activities and recent work.	
STAC Update	4
Stephen Brandt provided an update on the review of ongoing work with ODFW.	
Public Comment	5
Working Lunch	6
Kevin Halsey Presented an update on the Wave Energy Cumulative Effects Tool development.	
Territorial Sea Plan Amendment Process Update	7
Paul Klarin led a discussion on the appropriate time to begin the marine spatial planning process.	
Update on National and Regional Ocean Policy Development	8
Bob Bailey and Jessica Hamilton Keys	
Oregon International Port of Coos Bay Marine Reserve(s) Marine Reserves Site Update - Jim Pex provided an update.	9
OPAC approval of the documents under review.	10
Marine Reserves Update	11
Ed Bowles provided 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.	
OPAC Approved a motion to send letters of encouragement to the Marine reserves community teams.	12
Topics of Interest to OPAC	13

For a copy of the video record of this meeting, please contact Andy Lanier at (503) 373-0050 x246 or through email at Andy.Lanier@state.or.us .