

# Oregon Ocean Policy Advisory Council

October 23, 2009 **DRAFT** Meeting Summary

Florence Events Center

Florence, OR

## Issues Decided/Positions Taken

- The summary of the June 8, 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed.
- OPAC Reviewed and approved (with minor edits – listed below), the Territorial Sea Plan Amendment, Part 5. “Use of the Territorial Sea for the Development of Renewable Energy Facilities or other Related Structures, Equipment or Facilities.”
- OPAC approved a motion to authorize the OPAC Executive Committee to carry out a conversation with the STAC (and STAC plus list of individuals – as appropriate) for advice on appropriate procedures for peer review.
- OPAC approved a motion to have ODFW work as the lead on a public strategy for communication of a coordinated message related to the use of foundation funding.
- OPAC decided to delay the discussion of priorities for OPAC attention in 2010 until the next meeting.

## Action Items

- OPAC asked the Executive Committee to coordinate a discussion with STAC in regards to procedures for peer review of information products to be used during upcoming state policy processes.

## Presentations

- Ed Bowles (ODFW) provided an update on the Marine Reserves Process.
- David Allan provided an update on the West Coast Governor’s Agreement on Ocean Health.
- *Update on Port of Coos Bay Marine Reserves Committee process.* Kathy Wall and Mike Gaul (Port of Coos Bay)
- *Update on Agency Rulemaking* Cristen Don (ODFW), Louise Solliday (DSL), Jeff Farm (OPRD)

## 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); **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); **Cathy Tortorici** (NOAA Fisheries); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [14/14]

Members Present (ex officio): **Ed Bowles** (Office of the Governor); **Caren Braby** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Jay Charland/Paul Klarin** (Department of Land Conservation & Development); **Greg Pettit** (Department of Environmental Quality); **Jay Rasmussen/Jeff Feldner** (Oregon Sea Grant); **Louise Solliday** (Department of State Lands); **Jeff Farm** (OPRD). [10/11]

Members Absent: **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes); **Vicki McConnell** (DOGAMI); [3]

Staff: **Jay Charland** (DLCD, OPAC Staff); **Cristen Don** (Department of Fish and Wildlife); **Juna Hickner** (Department of Fish and Wildlife); **Laurel Hillmann** (Department of Parks and Recreation); **Andy Lanier** (Department of Land Conservation & Development); **Steve Shipsey** (Department of Justice, OPAC Counsel).

### **Public Comment and Attendance**

Public Comment speakers (with affiliation if provided): **Kelly Barnett** (FACT); **John Griffith** (None given); **Lucie La Bonte** (None given); **Dave Lacey** (Our Ocean); **Gus Gates** (Surfrider Foundation); **Peg Reagan** (None given); **Erin Anderson** (Our Ocean); **Susan Allan** (Our Ocean); **Jim Carlson** (Our Ocean); **John Holloway** (RFA-OR)

Others in Attendance (with affiliation if provided): **Nick Furman** (ODCC/SOORC); **Hugh Link** (ODCC); **Mike Gaul** (Port of Coos Bay); **Kathy Wahl** (Port of Coos Bay); **Steve Bodnar** (Coos Bay Trawlers Association); **Ron Kresky** (Congressman Defazio); **Dianne Burch** (Rep to Comm Fleenor); **Jeff Feldner** (Oregon Sea Grant); **Linda Buell** (FACT); **Becky Lunde** (NOAA CSC)

Acronyms and Initials: DLCD-Department of Land Conservation and Development; DOGAMI-Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; FACT – Fishermen Advisory Committee for Tillamook. NOAA CSC- National Oceanographic and Atmospheric Administrations’ Coastal Services Center; ODCC-Oregon Dungeness Crab Commission; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; RFA-Recreational Fishing Alliance; SOORC-Southern Oregon Ocean Resource Coalition.

### **Distributed Materials**

1. Draft Agenda
2. OPAC June 8, 2009 Meeting Summary
3. ODFW Oregon Marine Reserves Community Team Process
4. ODFW Marine Reserves Rule Making
5. Oregon International Port of Coos Bay – Action/Decision Request
6. West Coast Governor’s Agreement on Ocean Health (3 Documents).

7. Territorial Sea Plan Draft Part 5. OPAC Approved., 6.12.09
8. Territorial Sea Plan Draft Part 5. TSPAC Approved 9.11.09, Revised 10.14.09
9. Territorial Sea Plan Draft Part 5. TSPAC Approved 9.11.09, Revised 10.14.09
10. Territorial Sea Plan Draft Part 5. TSPAC Approved 9.11.09, Revised 10.14.09  
DOJ review 10.19.09
11. Territorial Sea Plan Draft Part 5. TSPAC Approved 9.11.09, Revised 10.14.09  
Red Lined Copy
12. Packard Funding Transparency Documents

### **OPAC Approved Edits to the TSP Part 5 Draft**

List of Edits to Draft of Part 5 the TSP amendment. Changes made to the Red Lined copy of the “TSPAC approved 9/11/09 Draft Revised 10/14/09.”

1. Page 3, line 10, change “encourage” to “facilitate”
2. Page 3, line 12, change “alternative renewable electric power” to “renewable ocean energy.”
3. Page 5, line 11, change “providing available” to “providing readily available”
4. Page 8, line 1, change “Geologic Hazards” to “Natural and Other Hazards”
5. Page 8, line 8, change “tsunamis, and variable” to “tsunamis, weather related, human caused, and variable”
6. Page 9, line 39, change “critical marine habitat” to “important marine habitat or critical marine habitat”
7. Page 14. Line 25. Typo, change devise to device.

### **Additional Resources**

1. [West Coast Governors' Agreement on Ocean Health](#)
2. [OPAC Draft Priority List, 11.17.05](#)
3. [White House Interagency Ocean Policy Task Force](#)
4. [White House Interim Report on Ocean Policy](#)
5. [NOAA Marine Spatial Planning](#)

## Video Index

<i>Item</i>	<i>Time Index</i>
Welcome and Introductions (Dist #1.)	00:00:35
OPAC Staffing change	00:03:35
Review and Approval of June 8 Meeting Summary (Dist #2.)	00:04:40
Marine Reserves Process Update	00:05:00
Ed Bowles – Marine Reserves Process Description	00:05:10
Community Team Formation (Dist #3.)	00:10:05
Rulemaking Process (Dist #4, #5)	01:00:30
Port of Coos Bay – Marine Reserves Process Update	01: 39:40
STAC Update	01:56:00
Jay Rasmussen - review of work products	01:56:30
Discussion of future STAC role	02:00:35
Update on West Coast Governor’s Agreement on Ocean Health	02:14:35
David Allen description of current events (Dist #6.)	02:16:15
Working Lunch	02:37:50
Public Comment	02:38:25
Territorial Sea Plan	03:20:40
OPAC review of updates to amendments of the TSP.	03:21:00
Paul Klarin – Discussion of Draft Part 5. (Dist #7-#10)	03:23:45
Paul Klarin - Summary of OPAC edits	04:38:50
Approval of Part 5. by OPAC	04:42:10
Territorial Sea Plan Amendment Process	04:45:19
Description of planning process	04:46:15
Discussion of foundation funding and work proposals	04:52:15
Discussion of OPAC & STAC proposed meeting regarding work products.	05:24:30
OPAC motion to authorize the OPAC Executive Committee to direct STAC for advice related to peer review of project proposal work.	05:40:15
OPAC Motion to have ODFW work as the lead on a strategy to develop a coordinated message related to the use of foundation funding.	05:48:20

*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](mailto:Andy.Lanier@state.or.us) .*