Oregon Ocean Policy Advisory Council
Meeting Summary
June 8, 2009
Oregon Department of State Lands
Salem, Oregon

Issues Decided/Positions Taken

- The summary of the November 17-18, 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed.
- David Allen was elected OPAC Vice-Chair, replacing Jim Good on July 1, 2009 for a term of one year.

Action Items

- Paul Klarin (DLCD) will update the draft of Part 5 of the Territorial Sea Plan to reflect comments from OPAC members.

Presentations

- *Economic Data and Analysis of Marine Reserves Workshop*. Dr. Susan Hanna, Oregon State University.
- *Draft Memorandum of Agreement between Ocean Power Technologies and the State of Oregon*. Mr. Len Bergstein, Ocean Power Technologies.
- *Update on the Legislature and HB 3013*. Sen. Betsy Johnson and Ms. Anna Pakenham.
- *Update on Cape Arago/Seven Devils Proposal Process*. Kathy Wall and Mike Gaul (Port of Coos Bay), and Cristen Don (ODFW)

Next Meetings

OPAC: Friday, July 17, 2009. Location TBD
Territorial Sea Plan Working Group: Monday, June 15, 2009. Newport, Oregon.

OPAC Members Attendance

Members Present (voting): **David Allen** (Public at Large, *by phone*); **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); **Susan Morgan** (South Coastal County Commissioner); **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). [11/14]

Members Present (*ex officio)*: **Ed Bowles** (Office of the Governor); **Caren Braby/Dave Fox** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Vicki McConnell** (DOGAMI); **Greg Pettit** (Department of Environmental Quality); **Jay Rasmussen/Jeff Feldner/Kaety Hildenbrand** (Oregon Sea Grant); **Louise Solliday** (Department of State Lands); **Tim Wood** (OPRD). [9/11]

Members Absent: **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes); **Brad Pettinger** (South Coast Commercial Fisheries); **Cathy Tortorici** (NOAA Fisheries).. [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):

Jon Dasler (David Evans and Assoc.); **John Holloway** (RFA/Oregon Anglers); **Hans Radke** (None given); **Peg Reagan** (None given).

Others in Attendance (with affiliation if provided):

Susan Allen (Our Ocean); **Jason Creech** (David Evans and Assoc.); **Nick Furman** (ODCC/SOORC); **Hugh Link** (ODCC); **Peter Strauhal** (None given); **Chuck Willer** (Coast Range Association).

Acronyms and Initials: DLCD-Department of Land Conservation and Development; DOGAMI-Oregon Department of Geology and Mineral Industries; 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

Draft Agenda
Agenda for STAC Meeting, March 17, 2009
Final Report, "Economic Data and Analysis of Marine Reserves Workshop"
Draft of Part 5, Territorial Sea Plan
Territorial Sea Plan Reference Guide
Excerpts from the Territorial Sea Plan
Update on Territorial Sea and Ocean Issues
OAR 660-036
Goal 19, Ocean Resources
Draft Memorandum of Understanding (MoU) with Ocean Power Technologies
Oregon House Bill (HB) 3013-4, May 21

Video Index

Item	*Time Index*
Welcome and Introductions	0:00:11
Commissioner Susan Morgan	0:00:22
Review and approval of minutes	0:05:25
Minority Report status	0:05:50
STAC Update	0:06:57
Presentation by Susan Hanna	0:10:20
Questions to Dr. Hanna from OPAC	0:25:30
March 17, 2009 STAC Meeting	0:47:40
Question to Dr. Hanna from Jim Pex	0:48:50
Territorial Sea Plan Update	0:51:57
Process Overview	0:52:03
Fishing Effort Mapping	1:12:20
Technical malfunction of video camera	1:28:26
Oregon Wave Energy Trust (OWET)	1:52:20
Working Lunch	2:04:15
Election of Vice Chair	2:04:23
Presentation by Len Bergstein, OPT MoU	2:09:39
Legislative Update-Senator Betsy Johnson	2:30:18
Public Comment	2:45:55
Territorial Sea Plan Discussion	2:55:35
Technical malfunction of video camera	4:59:53
Introduction of Caren Braby, ODFW	5:22:04
Cape Arago/Seven Devils Update	5:23:25
Other Business	5:38:00
Meeting adjourned	5:41:53

For a copy of the video record of this meeting, please contact Jay Charland at (503) 373-0050 x253 or at jay.charland@state.or.us.