

Oregon Ocean Policy Advisory Council

Friday, January 29, 2010 Meeting Summary
Bandon Conference and Community Center – “The Barn”
Bandon, Oregon 94711

Issues Decided/Positions Taken

- The summary of the October 23, 2009 Ocean Policy Advisory Council (OPAC) meeting was approved, with minor edits.
- OPAC approved the mention of STAC in the generation of a proposal by the PEV Company for the study of marine renewable energy technology in Oregon (a Minerals Management Service Broad Area Announcement for developing environmental protocols and monitoring to support renewable ocean energy and stewardship).

Presentations

- Ed Bowles (ODFW) provided an update on the Marine Reserves Process.
- *Update on Port of Coos Bay Marine Reserves Committee process.* Kathy Wall (Port of Coos Bay)
- Stephen Brandt (STAC Chair) provided a review of changes made to the STAC Form and Function document.

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); **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); **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); **Paul Klarin** (Department of Land Conservation & Development); **Stephen Brandt** (Oregon Sea Grant); **Jeff Kroft** (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); **Terry Thompson** (North Coastal County Commissioner); **Jim Good** (Public at Large); **Greg Pettit** (Department of Environmental Quality); [6]

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

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Dave Lacey** (Our Ocean); **Angela HaseltinePozzi** (Washed Ashore: plastic sea life art); **Susan Allan** (Our Ocean); **Bob Reese** (Our Ocean); **Nick Furman** (ODCC/SOORC);

Others in Attendance (with affiliation if provided): **Briana Goodwin** (Redfish Rocks Community Team); **Hugh Link** (ODCC); **Mike Lane** (SOORC); **Kathy Wahl** (Port of Coos Bay); **Steve Bodnar** (Coos Bay Trawlers Association); **Mary Schamehorn** (Mayor, City of Bandon); **Geneva Miller** (Bandon Best Western); **Gina Dearth**, (Port of Bandon); **Larry VanElsberg**; **Paul Heikkila** (FV Andante); Lyle Keeler. (POORT); **Jeffrey Miles** (POORT); **Caitlin Sause** (NW Strategies)

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 October 23, 2009 Meeting Summary
3. STAC Form and Function Document
4. Procedures of the Oregon Ocean Policy Advisory Council

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. [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](#)

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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 .