

Oregon Ocean Policy Advisory Council
Meeting Summary
October 7, 2008
Port of Umpqua
Reedsport, Oregon

Issues Decided/Positions Taken

- The summary of the August 19, 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed. 0:05:15
- OPAC approved changes to the Procedures Document as presented at the meeting. 2:59:05
- OPAC did not appoint representatives of OPAC to the West Coast Governors' Agreement on Ocean Health Working Groups. Voting and *ex-officio* members participating in the Working Groups will do so as individuals. 2:50:25

Action Items

- The Executive Committee will set an agenda for the meeting on October 23 & 24 consistent with the discussion at this meeting.
- Jay Charland and Steve Shipsey will update the OPAC Procedures Document as approved by OPAC.

Presentations

- *OPAC Procedures Document* Jay Charland, DLCD, gave a short presentation on proposed changes to the OPAC Procedures Document.

Next Meetings

OPAC: October 23-24, 2008. Florence, Oregon

OPAC: November 17-18*, 2008. Lincoln City, Oregon

*The OPAC meeting on November 18 is tentative.

Territorial Sea Plan Working Group: TBD

Attendance

Members Present (voting): **David Allen** (Public at Large); **Jack Brown** (Coastal City Official); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Jim Good** (Public at Large); **John Griffith** (South Coastal County Commissioner); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Scott McMullen** (North Coast Commercial Fisheries); **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). [11/14]

Members Present (ex officio): **Jon Allan** (DOGAMI); **Aaron Borisenko** (Department of Environmental Quality); **Ed Bowles** (Office of the Governor); **David Fox** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Jim Myron** (OPRD); **Jay Rasmussen/Jeff Feldner** (Oregon Sea Grant); **Cathy Tortorici** (NOAA Fisheries). [10/11]

Members Absent: **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes); **Louise Solliday** (Department of State Lands). [4]

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

Public Comment speakers (with affiliation if provided): **Susan Allen** (Our Ocean); **Linda And** (Oregon Shores); **Ruth Barker** (Merchant); **Annie Birnie** (Our Ocean); **Steve Bodnar** (SOORC and CBTA); **Daryl Bogardus** (Commercial Fisherman); **Linda Buell** (Garibaldi Charters); **Mike Buell** (Garibaldi Charters); **Mel Campbell** (Merchant); **Jim Carlson** (Our Ocean); **Joe Cook** (Retail Business); **Nancy Fitzpatrick** (Oregon Salmon Commission); **Mark Freeman** (Port of Siuslaw); **Nick Furman** (ODCC/SOORC); **Gus Gates** (Surfrider Foundation); **Mike Gaul** (Port of Coos Bay); **Loren Goddard** (DBNSAT); **Larry Hammons** (STEP); **Unknown Heck** (Englund Marine); **John Holloway** (RFA-OR); **Lucie LaBonte** (Curry County); **Scott Lancaster** (Y Marina); **Cliff Lance** (NW Steelheader); **Aaron Longton** (POORT); **Megan MacKay** (PMCC); **Paul Merz** (Salmon Troller); **Van Messner** (Coos Bay Marine); **Charlie Plybon** (Surfrider Foundation); **Peg Reagan** (CLN); **Bob Reese** (Our Ocean); **Dennis Richey** (Oregon Anglers); **John Rinderer** (Tourist); **CC Rinderer** (Tourist); **Carol Rodele** (High Tide Café); **Patrick Shannon** (Our Ocean); **Rod Sullens** (None); **Chris Unknown** (None); **John Ward** (Steelheaders); **Margery Whitmer** (Betty Kay Charters).

Others in Attendance: **Michelle Aqui** (POU); **John Boyd** (Douglas County); **Susan Chambers** (The World Newspaper); **Dean Frost** (F/V Sleep Robber); **Ginny Goblirsh** (Port of Newport); **Roy Hageman** (DBNSAT); **Lyle Keeler** (None); **Rinda Keeler** (None); **Ron Kreskey** (Congressman Peter DeFazio); **Bradley Lane** (NW Steelheader); **Mike Lanfe** (SOORC); **Hugh Link** (ODCC/SOORC); **Kary Meier** (Attorney); **Steve Miller** (None); **Tom Moore** (None); **Susan Morgan** (State Rep); **Armand Peña** (Salmon/Trout Advisory Committee); **Valerie Peña** (STEP Member); **Reg Pullery** (Port of Bandon); **Fran Recht** (PSMFC); **Jim Relaford** (Four Ports Group); **Thelma Rimbey** (None); **Donald Rimbey** (None); **Dean Rohn** (None); **Melanie Rollin** (Surfrider Foundation); **Mark Siipola** (Army Corps of Engineers); **Robin Sullivan** (None); **Ron Turman** (Turman Tackle); **Unknown** (Unknown); **Unknown** (Unknown); **Unknown**

(Unknown); **Larry Unknown** (10 Mile STEP); **Billy Unknown** (10 Mile STEP); **William Usrey** (10 Mile STEP); **Kathy Wall** (SOORC); **Chuck Willer** (Coast Range Association).

Distributed Materials

Draft Agenda

Draft Summary of August 19, 2008 Meeting

Materials from the *Four Ports Group*

Site Review Materials from ODFW

Materials from the Science and Technical Advisory Committee (STAC)

Materials on the West Coast Governors' Agreement on Ocean Health

OPAC Procedures Document

Video Index

<i>Item</i>	<i>Time Index</i>
Call to Order, Welcome & Introductions	0:01:00
Review and Approval of Minutes	0:05:15
Presentation on the <i>Four Ports Group</i> by Jim Relaford	0:06:00
Discussion of review timeline	0:11:55
Preview of Marine Reserve proposals by Cristen Don	0:27:00
Marine Reserve proposal review process by Ed Bowles	0:49:35
STAC Update by Jay Rasmussen	2:19:10
West Coast Governors' Agreement, Jessica Hamilton	2:33:30
OPAC Procedures Document, Jay Charland.	2:59:05
Public Comment	3:03:50
One segment of the public comment was re-recorded due to a technical problem.	3:56:15
Marine Reserves proposal evaluation process	5:06:22
Other Business	7:27:17
Meeting adjourned	7:28:07

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.