

**Oregon Ocean Policy Advisory Council
Meeting Summary
October 23-24, 2008
Florence Events Center
Florence, Oregon**

Issues Decided/Positions Taken

- The summary of the October 7, 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed. 0:04:15, October 23.
- OPAC decided by a vote of 11-8 to hold a non-binding informational straw poll of members' feelings on the 20 proposals. The results of that vote are given below.
- The Executive Committee will determine how much time OPAC will require in November to complete its work.

Action Items

- The Executive Committee will set an agenda for the meeting on November 17 & 18 consistent with the discussion at this meeting.
- The Executive Committee will determine if a Territorial Sea Plan Working Group meeting will be scheduled for November 18th.

Presentations

- *Pinnepeds and Fisheries in Oregon*. Robin Brown, ODFW, gave a presentation on recent research and current understanding of the interaction between fish stock and pinnepeds in Oregon and the west coast of North America.

Next Meetings

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

*The OPAC meeting on November 18 is tentative.

Territorial Sea Plan Working Group: TBD

Straw Poll Results

This non-binding, informational poll of OPAC members represents the general attitude of the Council toward the proposals. The results of this straw poll should not be construed as a final statement for or against any proposal. New information, modifications to the proposals, further deliberations, or other factors could change the opinions of individual members and the Council as a whole.

Site	Yes	No	Abstain
Tillamook Head	5	12	5
Cape Falcon	9	8	5
Three Arch Rocks	4	12	6
Cascade Head	7	11	5
Cape Foulweather	7	11	5
Whale Cove/Devil's Punch Bowl	4	13	5
Otter Rock	16	1	5
20 Miracle Miles	2	15	5
Cape Perpetua	12	6	4
Siltcoos	2	15	6
Cape Arago	4	13	6
Seven Devils	8	10	5
Redfish Rocks	18	0	5
Mack Reef I	15	3	5
Mack Reef II	3	14	6

Attendance October 23, 2008

Members Present (voting): **David Allen** (Public at Large); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **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). [13/14]

Members Present (ex officio): **Ed Bowles** (Office of the Governor); **Jay Charland** (Department of Land Conservation & Development); **Jeff Feldner** (Oregon Sea Grant); **David Fox** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Vicki McConnell** (DOGAMI); **Jim Myron** (OPRD); **Greg Pettit** (Department of Environmental Quality); **Louise Solliday** (Department of State Lands); **Cathy Tortorici** (NOAA Fisheries). [10/11]

Members Absent: **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes). [2]

Staff: **Lorinda DeHaan** (Department of Land Conservation & Development, OPAC Staff); **Cristen Don** (Department of Fish and Wildlife); **Juna Hickner** (Department of Fish and Wildlife); **Steve Shipsey** (Department of Justice, OPAC Counsel).

Attendance October 24, 2008

Members Present (voting): **David Allen** (Public at Large); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **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). [13/14]

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

Members Absent: **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes). [2]

Staff: **Lorinda DeHaan** (Department of Land Conservation & Development, OPAC Staff); **Cristen Don** (Department of Fish and Wildlife); **Juna Hickner** (Department of Fish and Wildlife); **Steve Shipsey** (Department of Justice, OPAC Counsel).

Public Comment and Attendance

Others in Attendance: **Linda Andersen** (None); **Len Bergstein** (Ocean Power Technologies); **Susan Chambers** (The World); **Rep. Jean Cowen** (None); **Mark Elander** (Self); **Nancy Fitzpatrick** (OSC); **Ley Garnett** (Our Ocean); **Paul Katen** (Self); **Lyle and Rinda Keeler** (POORT); **Kary Meyer** (Self); **William Russell** (Bandon Resident); **Robin Sullivan** (None); **Ronald Unknown** (Congressman DeFazio); **Paul Wolf** (Concerned Fisherman); **Jim Young** (Our Ocean/Self).

Public Comment speakers on October 24 (with affiliation if provided): **Susan Allen** (Our Ocean); **Erin Anderson** (Our Ocean); **Genevieve Bailey** (Fisherman); **Kelly Barnett** (FACT); **Doug Barrett** (Ctclusi); **Jesse Beers** (Ctclusi); **Wayne Belmont** (Lincoln

County); **Billy Bess** (Newport Fisherman); **Annie Bivnier** (Our Ocean); **Danny Blackwell** (Self); **Steve Bodnar** (Coos Bay Trawler's Assoc/Bandon Submarine Cable Council); **Rep. Deborah Boone** (HD 32); **Bob Borst** (Self); **Scott Browning** (Fisherman); **Mick and Linda Buell** (Garibaldi Charters); **Wayne Butler** (Charter Operator); **Jim Carlson** (Our Ocean); **Alice Cascorbi** (Portland Audubon Society); **Mark Chandler** (Self); **Keith Christenson** (Fisherman); **Walter Chuck** (RFA/Oregon Anglers); **Sean Clawson** (Self); **Leesa Cobb** (POORT); **Pip Cole** (Local); **Joe Cook** (Bite's On); **Ray Cox** (Tarheel Alum/Giddings Boat Works); **Gina Dearth** (Port of Bandon); **Thomas Donohue** (PC Doryman's Association); **Ben Enticknap** (Oceana); **Mike Erdman** (Business Owner); **Marilyn Erdman** (Commercial Fishing); **Rennie Ferris** (Newport); **Mark Fleck** (Englund Marine); **Duane Fousie** (Self); **Thom Frazier** (Self); **Gus Gates** (Surfrider Foundation); **Mike Gaul** (Port of Coos Bay); **Russ Glascock** (Recreational Fisherman); **Loren Goddard** (NSAT); **Chris Goldfinger** (OSU); **Jerome Grant** (Self); **Michael Hague** (Commercial Fisherman); **Paul Hanneman** (Dorymen's Assoc); **Rod Harder** (None); **Scott Hartzell** (Commercial Fisherman); **Dean Hendricks** (Fishing Manufacture); **John Holloway** (RFA/Oregon Anglers); **Paul Katen** (Lincoln City); **Catherine Koehn** (Self); **Lucie LaBonte** (Curry County); **Mike Lane** (Commercial Fisherman); **Peggy Leoni** (Trollers Lodge); **Megan MacKay** (PMCC); **Michael Marchant** (Fisherman); **Ron Mason** (Self); **Gene McDermott** (Siuslaw Gem & Mineral Club); **Jim McIntyre** (Self); **Seth Mead** (Florence Resident); **Paul Merz** (Troller); **Jane Meyer** (Self); **Charlotte Mills** (Yachats Coastal Action Team); **Barry Nelson** (Port of Umpqua); **Chris Olson** (Newport Marina Charters); **Laura Pagano** (NRDC); **Valerie Pena** (Fisherman); **Charlie Plybon** (Surfrider Foundation); **Bruce Polley** (CCA-OR); **Bill Poppe** (Sportsfisherman); **Hans Radtke** (Self); **Peg Reagan** (CLN); **Bob Rees** (Our Ocean/Charter Guide); **Dylan Roberts** (Depoe Bay/Pacific City); **Mark Roberts** (F/V Pacific Mistress); **Ruth Roberts** (Self); **Melonie Rollin** (Our Ocean); **Dianne Safford** (Sierra Club); **Karl Sanchez** (Self); **Patrick Shannon** (Our Ocean); **Brian Skallend** (Skallend Marine); **Mike Sorensen** (Miss Raven); **Maura Sullivan** (Oregon Shores); **Wilbur TERNYK** (Florence Resident); **Terri-Anne Thalman** (Depoe Bay Chamber of Commerce); **Mark Tilton** (Florence Action Team); **David Ulrey** (Siuslaw Marina); **Ralph Unknown** (Port of Siuslaw); **Paul Walker** (NWK); **John Ward** (Unknown); **Mike Weber** (RFA/CCA); **Berry Welton** (Oregon Public Ports Assoc); **Bill Whitmen** (Fisherman); **Chuck Willer** (Coast Range Assoc).

Distributed Materials

Draft Agenda for the two-day meeting
Draft Agenda for the afternoon of October 23
Draft Summary of October 7, 2008 Meeting
Department of Justice Conflict of Interest memo
Straw Poll results sheets (not distributed at the meeting)
State Agency Analysis Summary Sheet
State Agency Review: Draft Site Analysis Worksheet
General Proposal Site Metrics

**Video Index
October 23, 2008**

<i>Item</i>	<i>Time Index</i>
Call to Order & Welcome	0:00:07
Introductions	0:00:40
Review and Approval of Minutes	0:04:15
Conflict of Interest Policy	0:05:50
Presentation on the State Agency Review of Proposals	0:10:02
Tillamook Head, 14	0:25:10
Cape Falcon, 2 proposals, 6 & 19	0:38:00
Three Arch Rocks I and II, 7 & 16	0:56:55
Cascade Head I and II, 8 & 17	1:03:10
Cape Foulweather I and II, 9 & 20	1:18:40
Whale Cove to Devil's Punchbowl, 1	1:24:00
Otter Rock, 2	1:26:14
20 Miracle Miles, 5	1:37:50
Cape Perpetua I and Heceta Head, 10 & 15	1:40:10
Siltcoos, 11	1:52:40
Cape Arago, 12	1:59:40
Seven Devils, 18	2:05:10
Redfish Rocks, 4	2:13:08
Mack Arch Reef I, 3	2:30:30
Mack Arch Reef II, 13	2:39:25
Presentations end	2:57:15
Discussion of proposals	2:57:47
Presentation by Robin Brown, ODFW, on Pinnepeds	3:22:12
Presentations by site proposers	4:20:30
Tillamook Head	4:22:20
Cannon Beach and Manzanita	4:39:40
Cape Falcon & Three Arch Rocks I (Our Ocean)	4:54:10
Three Arch Rocks II	5:26:25
20 Miracle Miles	5:41:37
Cascade Head I	5:57:50
Cascade Head II	6:13:40
Cape Foulweather I	6:29:47
Cape Foulweather II	6:45:05
Whale Cove to Devil's Punch Bowl	7:00:50
Otter Rock	7:15:25
Cape Perpetua	7:31:20
Heceta Head to Cape Perpetua	7:46:35
Siltcoos & Cape Arago	8:02:38
Seven Devils	8:32:45
Redfish Rocks	8:43:53

Mack Reef I	8:58:40
Mack Reef II	9:14:20
Presentations end	9:29:50
Meeting adjourned	9:30:30

**Video Index
October 24, 2008**

<i>Item</i>	<i>Time Index</i>
Call to Order & Welcome	0:00:14
Introductions	0:01:30
Public Comment, Session 1, begins	0:03:59
Review of Governor's Letter to OPAC	3:39:00
Public Comment, Session 2, begins	3:41:00
OPAC Deliberations, Session 1	3:53:57
Public Comment, Session 3, begins	5:00:57
OPAC Deliberations, Session 2	5:06:54
Straw Poll, discussion begins	5:43:05
Straw Poll vote	5:48:50
Straw Poll voting	6:06:00
Discussion of Agenda for November meeting	6:21:51
Meeting adjourned	6:29:32

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.