

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
January 20, 2006, 9:00 a.m.–5:00 p.m.
Best Western Agate Beach Hotel
3019 North Coast Highway, Newport, Oregon 97365
Newport, Oregon

* Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Times or topics may change up to the last minute, but the chair will try to make sure that public comment opportunities are available as indicated below.

9:00 a.m. Welcome and Introductions: *Scott McMullen* (chair), *Council Members*

9:10 a.m. Review and approval of minutes of December 9, 2005, OPAC meeting – *Scott McMullen* (chair), *Council Members*

9:20 a.m. OPAC Operating Procedures and Consensus Process Final Draft – *Greg McMurray* (20 min)

Greg will **review** the OPAC Operating Procedures final draft with the Consensus Process based on input from the December 9, 2005, meeting. The presentation will be followed by OPAC **discussion** and **consensus/action**.

9:40 a.m. Science Advice to OPAC: STAC membership nominations – *Jay Rasmussen*, Sea Grant, *Scott McMullen* (chair), *Council Members* (30 min)

Jay will **present** nominations for Science and Technical Advisory Committee membership. The presentation will be followed by OPAC **discussion** and possible appointment **action** by the Chair.

10:10 a.m. Break

10:30 a.m. Priority Issues for OPAC – *Scott McMullen*, Chair, *Greg McMurray*, and *Council Members* (1 hour)

This working session will consist of a facilitated **discussion** and **priority-setting** exercise on key issues discussed at the December 9, 2005, meeting. Based on this discussion, staff may be asked to develop a draft OPAC work plan.

11:30 a.m. Public Comment

Members of the public who wish to provide comments to OPAC are asked to sign in on a comment sheet prior to the public comment periods.

12:00 p.m. Working Lunch

An Oregon Coast National Marine Sanctuary—OPAC's Role, *Mike Carrier*, Governor's Natural Resources Policy Director

Presentation about assistance needed from OPAC followed by Q & A with *Council Members*

1:30 p.m. Historical and Policy Context for an Oregon Coast National Marine Sanctuary – *Bob Bailey*, DLCD (45 minutes)

Bob will **present** the historical and policy context for the Governor’s recent proposal for an Oregon Coast National Marine Sanctuary designation. Followed by OPAC **questions/discussion**.

2:15 p.m. Some Reflections on real NMSs, introduced by *Scott McMullen*, Chair (45 minutes)
NOAA representative, NMS Program or other representative
Kathy Fosmark, Fisherman’s Association of Moss Landing
Presentations followed by Q & A with *Council Members*

3:00 p.m. Break

3:15 p.m. Oregon Coast National Marine Sanctuary Planning Process – *Scott McMullen*, Chair, *Jim Good*, Vice Chair (1 hour)

Governor Kulongoski has asked OPAC to: (1) provide information to, and gather input from, coastal residents, fishermen, other ocean users, local governments, tribes, and others concerning his proposal for an Oregon Coast National Marine Sanctuary; (2) provide him input on the appropriate size, scale and location of a sanctuary; and (3) identify key issues of concern in the designation process or future management. Part of this involves what *governance structure* would be appropriate. Given this charge, a “straw proposal” for accomplishing these tasks will be **presented** for **discussion** and **initial action**. The goal is to get the process moving forward.

4:15 p.m. Agenda Items for Next Meeting on March 17, 2006, in Tillamook – *Scott McMullen*, Chair

Proposed agenda items for March 17, 2006, OPAC meeting agenda will be solicited.

4:30 p.m. Public Comment

Members of the public who wish to provide comments to OPAC are asked to sign in on a comment sheet prior to the public comment periods.

5:00 p.m. Adjourn

Motel information (no endorsement or priority implied):

Best Western Agate Beach Hotel, 3019 North Coast Highway, Newport, Oregon 97365
Reservations: 1-800-547-3310 Local: 1-541-265-9411

Other hotel information at: <http://www.all-oregon.com/city/newport/lodging.htm>

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