

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
March 17, 2006, 9:00 a.m.–5:00 p.m.
Oregon Department of Forestry Tillamook Office
5005 Third Street, Tillamook, 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 January 20, 2006, OPAC meeting – *Scott McMullen (Chair), Council Members*

9:15 a.m. OPAC Operating Procedures and Consensus Process Final Draft – *Greg McMurray (15 min)*
Greg will **review** the OPAC Operating Procedures final draft with the Consensus Process based on input from the January 20, 2006, meeting. The presentation will be followed by OPAC **consensus/action**.

9:30 a.m. Science Advice to OPAC: STAC Membership – *Jay Rasmussen, Sea Grant (15 min)*
Jay will **announce** the newly appointed members of the Science and Technical Advisory Committee.
This presentation is informational only.

9:45 a.m. The National Marine Sanctuary System (1 ¾ hours)
Bill Douros, West Coast National Marine Sanctuary Supervisor
Jeff Gray, Manager, Thunder Bay National Marine Sanctuary
Presentation followed by extended **discussion** with *Council Members*

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
The Need for Seafloor Mapping of the Oregon Continental Shelf/Territorial Sea – *Dawn Wright Oregon State University (30 min)*
Presentation followed by Q & A with *Council Members*, followed by possible **action** to endorse the seafloor mapping proposal.

1:30 p.m. Working Session on National Marine Sanctuary Planning – Panel (90 minutes)
1. A Work Plan for Advising the Governor on a National Marine Sanctuary – *Greg McMurray (15 minutes)*

Greg will **present** a draft work plan and timeline for producing a report by January 1, 2007.

2. Scoping the Overall Process – *Greg McMurray* (15 minutes)

Greg will **present** the preliminary results of the February query for relevant National Marine Sanctuary scoping questions.

3. Identifying National Marine Sanctuary Legal Issues – *Steve Shipsey*, OPAC Counsel (15 minutes)

Steve will **present** the results of his preliminary analysis of the legal issues likely to need resolution in OPAC's report to the Governor.

4. Conducting the Public Process – *Jim Good and Outreach Committee Members* (15 minutes)

Jim will **present** the results of preliminary public process planning by the Outreach Committee.

Presentations will be interspersed with and followed by OPAC **questions/discussion** designed to arrive at **consensus** on the general approach and products.

3:00 p.m. Break

3:15 p.m. Wave Energy Power: Why Oregon Looks So Good – Panel (1 hour)

The Technology – *Annette von Jouanne*, (Oregon State University)

The Regulatory Context – *Justin Klure* (Oregon Department of Energy)

The Local Interest and Approach – *Kay Moxness* (Central Lincoln PUD)

Informational **presentations** followed by Q & A with *Council Members*

4:15 p.m. Agenda Items for Next Meeting on May 25-26, 2006, in Astoria – *Scott McMullen*, Chair

Agenda items for May 25-26, 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):

Hotel information at: <http://www.all-oregon.com/city/tillamook/lodging.htm>

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