

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Wednesday, April 18, 2007, 11:00 a.m. – 5:30 p.m.

Thursday, April 19, 2007, 9:00 a.m. – 5:00 p.m. Regular Meeting

Port of Umpqua Offices, 364 N. Fourth Street, Reedsport, 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 related to discussion of major issues or decisions as indicated below.

Wednesday – Working Group Meetings

Port of Umpqua Offices

11:00 a.m. Marine Reserves Working Group Meeting (11:00 to 2:30 p.m.)

2:30 p.m. Wave Energy Working Group Meeting (2:30 to 5:30 p.m.)

Thursday – Regular OPAC Meeting

Port of Umpqua Offices

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

9:05 a.m. Review and Approval of Minutes of January 30, 2007, OPAC Meeting (10 minutes) – *Scott McMullen* (Chair), *Council Members*

Scott will **review** the minutes, and ask for amendments and council **adoption**, as amended.

9:15 a.m. Science Advice to OPAC: STAC News (25 minutes) – *Jay Rasmussen* (Sea Grant)
Jay will report on the Scientific and Technical Advisory Committee's Seafloor Mapping Workshop and subsequent meeting that took place on March 23 in Newport.

9:40 a.m. Governor's Office Evolving Issues (20 minutes) – *Jessica Hamilton* (Governor's Office)
Jessica will **report** on recent events in the Governor's Office of interest to OPAC and will answer **questions** from *OPAC members*.

10:00 a.m. Update on Marine Reserves Planning (60 minutes) – *Frank Warrens and Jim Good* (Marine Reserves Working Group)
Frank and Jim will briefly **report** on the progress of this working group, and will conduct a **discussion** among *OPAC members* leading to possible council **action**.

11:00 a.m. Break

11:15 a.m. Update on Marine Reserves Planning, Continued (45 minutes) – *Frank Warrens and Jim Good* (Marine Reserves Working Group)
Frank and Jim will continue to lead the **discussion** among *OPAC members*.

12:00 a.m. Public Comment on Marine Reserves Planning (30 minutes)
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.

- 12:30 p.m. Working Lunch (OPAC will have a working lunch. While there will not be food available for the public, there are several restaurants nearby, or attendees can bring a sack lunch to the venue. There will be a 20-minute delay before the beginning of the lunch presentation.)
Luncheon Presentation on the Oregon State Marine Board's Program for Abandoned Vessel Removal (*Randy Henry*, Oregon State Marine Board)
- 2:00 p.m. Update on Wave Energy Planning (30 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)
Robin will briefly **report** on the progress of this working group and will answer **questions** of *OPAC members*.
- 2:30 p.m. Public Comment on Wave Energy Planning (30 minutes)
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.
- 3:00 p.m. Break
- 3:40 p.m. Oregon's Review for Consistency Certification Under the Coastal Zone Management Act (15 minutes) – *Greg McMurray* (OPAC Staff)
Greg will **report** on the applicability of the Department of Land Conservation and Development's consistency review authority and program to issues involved in wave energy siting and permitting.
- 3:55 p.m. Proposal for a Coastwide Wave Energy Stakeholder Outreach Process (15 minutes) – *Onno Husing* (OPAC member)
Onno will **summarize** the OCZMA proposal to the Economic Development Administration, in particular, how it will complement OPAC's wave energy planning activities.
- 4:10 p.m. Update on the West Coast Governors' Agreement on Ocean Health (30 minutes) – *Jessica Hamilton* (Governor's Office)
- 4:40 p.m. Other Issues Raised by Members; Announcements of Coming Events (10 minutes) – *Scott McMullen*, Chair
Agenda items and new issues for the next OPAC meeting (Tuesday, July 17, in Corvallis) will be solicited.
- 4:50 p.m. General Public Comment (10 minutes)
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

Meeting Logistics

Lodging information at: <http://www.all-oregon.com/reedsport.htm#Hotels>

Contact Information: Dr. Greg McMurray 503-373-0050 X248 gregory.mcmurray@state.or.us