

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Monday, October 9, 2006, 7:00 – 9:00 p.m. Working Session

Tuesday, October 10, 2006, 9:00 a.m. – 5:00 p.m. Regular Meeting

Best Western Agate Beach Inn

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.

Monday Evening – Presentation and Social Hour

Best Western Agate Beach Inn, Rainbow/Moss Rooms

7:00 p.m. Ocean Observing Systems: An Interactive Evening

A **presentation** followed by a social hour (with no-host bar).

Tuesday – Regular OPAC Meeting

Best Western Agate Beach Inn, Rainbow/Moss Rooms

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

9:05 a.m. Review and Approval of Minutes of June 23, 2006, 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 Retreat (5 minutes) – *Jay Rasmussen* (Sea Grant)

Jay will **report** recent planning efforts with the STAC.

9:15 a.m. West Coast Governor's Agreement on Ocean Health (10 minutes) – *Jessica Hamilton* (Governor's Office)

Jessica will **report** recent planning efforts with the states of Washington and California.

9:30 a.m. Update on National Marine Sanctuary Process (30 minutes) – *Scott McMullen* and *Jim Good* (Chair and Vice Chair)

Scott and Jim will **report** on recent revisions to the scope of OPAC's report to the Governor per recent guidance from the Governor's Office, and entertain **questions** from the *Council Members*.

10:00 a.m. Results of National Marine Sanctuary Working Group Meeting of October 2, 2006 (30 minutes) – *Jim Good* (OPAC Vice Chair; NMS Working Group Chair)

Jim will **present** the results of the working group meeting, followed by **questions** and **discussion** with *Council Members* on the evolving scope of the report.

10:30 a.m. Break

10:45 a.m. Discussion of National Marine Sanctuary Report (45 minutes) – *Jane Barth* (Facilitator)

Jane will lead a facilitated **discussion** among *Council Members* on the content of the National Marine Sanctuary report.

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 (OPAC will have a working lunch. While there will not be food available for the public, there are numerous restaurants, in the hotel or 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.)

Lessons Learned with Marine Protected Areas – *Cheryl Coon* (Portland Chapter, National Audubon Society)

1:30 p.m. Updates on Wave Energy Activities (60 minutes)

Briefing on FERC Energy Facility Siting and Licensing

Preliminary Permit Applications to FERC

Oregon Solutions Process for Gardiner OPT Application

Presentations followed by **questions** by *Council Members*.

2:30 p.m. Break

2:45 p.m. Discussion on OPAC Role in Wave Energy Planning (30 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)

Robin will report on developments at the initial meeting of the working group and lead a brief **discussion** of emerging issues.

3:15 p.m. Update on Marine Reserves Planning (15 minutes) – *Frank Warrens* (Marine Reserves Working Group Chair)

Frank will briefly **report** on his near-term plans for this working group.

3:30 p.m. Date, Location and Agenda Items for Next OPAC Meeting; Other Issues Raised by Members; Announcements of Coming Events (30 minutes) – *Scott McMullen*, Chair
Agenda items and new issues for the next OPAC meeting will be solicited.

4:00 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

[6:00 to 8:00 p.m. Marine Protected Area Federal Advisory Committee Reception at Oregon Coast Aquarium (All OPAC members are invited; RSVP to Lauren Wenzel or Greg McMurray)]

Meeting Logistics

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

Contact Information:

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