

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Monday, November 27, 2006, 4:30 – 5:30 p.m.; 7:30 – 9:30 p.m.
Tuesday, November 28, 2006, 9:00 a.m. – 5:00 p.m. Regular Meeting
Depoe Bay Community Center, 220 Bay Street
Depoe Bay, 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 – Working Group Meetings; Presentation and Social Hour

- 10:30 a.m. Wave Energy Working Group Meeting ((Depoe Bay Community Center)
- 1:30 p.m. Marine Reserves Working Group Meeting (Depoe Bay Community Center)
- 4:30 p.m. Reception for OPAC members (Depoe Bay Whale Watching Center)
- 7:30 p.m. "Gray Whales: Coping with a Changing World" (*Dr. Bruce Mate*, Oregon State University)
A **presentation** followed by a social hour. (Depoe Bay Community Center)

Tuesday – Regular OPAC Meeting

Depoe Bay Community Center

- 9:00 a.m. Welcome and Introductions – Depoe Bay Mayor *Jim White*, *Scott McMullen* (Chair), *Council Members*
- 9:05 a.m. Review and Approval of Minutes of October 10, 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 (15 minutes) – *Jay Rasmussen* (Sea Grant)
Jay will **report** on the November 3, 2006, STAC retreat and the planning done there, including STAC response to OPAC's requests for: (1) assistance on the design of a framework for an Oregon Ocean Information System, and (2) assistance in the development of an experimental design for marine reserve implementation.
- 9:30 a.m. Governor's Office Evolving Issues (10 minutes) – *Jessica Hamilton* (Governor's Office)
Jessica will **report** on recent events in the Governor's Office of interest to OPAC.
- 9:40 a.m. Summary of Draft National Marine Sanctuary Status Report (30 minutes) – *Jim Good* (OPAC Vice Chair; NMS Working Group Chair)
Jim will **present** the results of the working group efforts to finalize the draft status report. (The report will be available several days before the meeting for OPAC and public review.)
- 10:10 a.m. Break
- 10:30 a.m. How to Reach Consensus (15 minutes) – *Jane Barth* (Facilitator)
Jane will give a brief **presentation** to prepare the *Council Members* for the ensuing consensus session.

10:45 a.m. Consensus-building on tone, language, and content of the Draft NMS Status Report (45 minutes) – **Jane Barth** (Facilitator)
Jane will direct a consensus-building **discussion** among *Council Members* of the draft report, by listing and resolving issues.

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 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.)
The Oregon Solutions Process for the Wave Energy Project at Gardiner, Oregon – *David Van't Hof* (Governor's Sustainability Director)
David will **report** on recent implementation of the Oregon Solutions Process.

1:30 p.m. Consensus-Building Session on Draft National Marine Sanctuary Status Report (75 minutes) – *Jane Barth* (Facilitator)
Continued from morning session - *Council Members* to **finalize and approve** the content of the report.

2:45 p.m. Break

3:00 p.m. Discussion on OPAC Role in Wave Energy Planning (15 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)
Robin will briefly **report** on the progress of this working group.

3:15 p.m. Update on Marine Reserves Planning (30 minutes) – *Frank Warrens* (Marine Reserves Working Group Chair)
Frank will **report** on the progress of this working group, including progress in developing a work plan for designating marine reserves.

3:45 p.m. Date, Location and Agenda Items for Next OPAC Meeting; Other Issues Raised by Members; Announcements of Coming Events (15 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

Meeting Logistics

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

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