Oregon Ocean Policy Advisory Council

Meeting Summary - December 16, 2011
Holiday Inn Express Hotel and Suites
204 West Marine Drive
Astoria, OR 97103

Issues Decided/Positions Taken

- The Draft Meeting Summary of the Dec 6-7, 2010 Ocean Policy Advisory Council (OPAC) was approved by consensus, without edits.
- Approved the official changes in membership of TSPWG.
  - David Allen will become chair of the TSP Working Group.
  - Caren Braby and Kaety Hildenbrandt will be added to the TSP working group membership.
- Approved (by consensus) the action of the TSPWG to carry out the next round of public work sessions.
- Approved the tentative meeting locations for the upcoming round of Public Work Sessions of the TSPWG.
- OPAC approved (by consensus) delegation of the authority to engage STAC for the purposes of reviewing of Goal 19 resource inventory maps produced by state agencies in preparation of the planning options draft maps.

Presentations

- Ed Bowles (ODFW) provided an update on the Marine Reserves Monitoring Work and implementation of HB3013.
- Flaxen Conway gave a presentation on the research project, "Space Use on the Outer Continental Shelf." The study was funded by the Bureau of Ocean Energy Management.

OPAC Members Attendance

Members Present (voting): **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **David Allen** (Public at Large, OPAC vice-chair); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Jack Brown** (Coastal City Official); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Susan Morgan** (South Coastal County Commissioner); **Brad Pettinger** (South Coast Commercial Fisheries; **Fred Sickler** (Coastal Non-Fishing Recreation); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [10/14]

Members Present (*ex officio*): **Vicki McConnell** (DOGAMI); **Ed Bowles** (Office of the Governor); **Richard Whitman** (Office of the Governor); **Caren Braby** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Stephen**

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Brandt (Oregon Sea Grant); **Chris Castelli** (Department of State Lands); **Tim Wood** (OPRD). [8/10]

Members Absent:); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Terry Thompson** (North Coastal County Commissioner); **Robert Kentta** (Oregon Coastal Indian Tribes); **Dalton Hobbs** (Dept of Agriculture); [4]

Staff: **Lorinda DeHaan** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Tony Stein** (OPRD); **Todd Hallenbeck** (WCGA Fellow).

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Melissa Cadwallader** (Cannon Beach City Counselor); **Peter Huhtala** (Clatsop County); **Tom Marlin** (FACT); **Richard Redman** (FACT); **Laura Anderson** (FISHCRED); **Stan Hutchinson** (OMD); **Dale Beasley** (CRCFA); **Ben Enticknap** (Oceana); **Gus Gates** (Surfrider); **David Yamamoto** (Pacific City, TSPAC); **Nick Furman** (SOORC); **Fran Recht**, **Rick Williams** (SAIC); **John Schaad** (BPA); **Al Hann** (Local Fisherman); **Peg Regan** (Conservation Leaders Network); **Tara Gallagher** (Surfrider); **Susan Allan** (Our Ocean); **Belinda Batten** (NNMREC); **Jason Busch** (Oregon Wave Energy Trust); **Ray Toste** (WA Crab Fish Assoc.)

Others in Attendance (with affiliation if provided): **Melissa Errend** (OSU); **Gus Meyer** (FACT); **Nastassia Pace** (Greenfire); **Heather Stebbings** (PNWA); **Walter Chuck** (RFA Oregon/FINE); **Laura Schmidt** (Our Ocean); **Len Bergstein** (Ocean Power Technologies); **Jeff Feldner** (SeaGrant); **Mike Johnson** (Pacific County MRC); **Jon Trumbull** (Eco Mineral & Steel); **Tim Josi** (LCDC, Tillamook County); **Maurice Hill** (BOEM); **Justin Klure** (PEV), **Rebecca Sherman** (ODOE)

Acronyms and Initials: DLCD-Department of Land Conservation and Development; DOGAMI-Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; OMD – Oregon Military Department; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; CRCFA- Columbia River Crab Fisherman Association; FACT-Fishermen's Advisory Committee of Tilllamook, TSPWG – Territorial Sea Plan Working Group (an OPAC Subcommittee), NNMREC – Northwest National Marine Renewable Energy Center; PEV- Pacific Energy Ventures;

Distributed Materials

1. Draft Agenda
2. OPAC December 6-7, 2010 - Draft Meeting Summary
3. Territorial Sea Plan Part 5.
4. Citizen's Guide to the TSP Process
5. Biological Monitoring Progress Report
6. Human Dimensions Monitoring Progress Report
7. Goal 19 Resource Inventory Draft Maps
8. Planning Options Draft Maps

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9. Resource Inventory and Planning Options Fact Sheet

Additional Resources

1. Oregon MarineMap
2. Http://www.OregonOcean.info

Video Index

Item	***Disc #,***
Welcome and Introductions	1
Review and Approval of Draft Meeting Summary (Dist 1.)	1
Territorial Sea Planning Administrative Issues –David Allen led discussion on the Territorial Sea Plan Amendment Working Group Membership.	1
Territorial Sea Planning update – Paul Klarin and David Allen led discussion on the Territorial Sea Plan Amendment Process development of Goal 19 Resource Inventory Maps and Planning Options Draft maps.	1
Update from the Governor's office (30 minutes). Richard Whitman (term updates, other directions from the Governor's office).	1
Marine Reserves Update - Ed Bowles provided an update on progress implementing the marine reserves work plan, including monitoring plan development, pilot site designation and baseline studies.	2
Public Comment Period	2
Presentation by Flaxen Conway on the "Space Use on the Outer Continental Shelf" research project. A study funded by the Bureau of Ocean Energy Management.	3
Territorial Sea Plan Amendment Process – Discussion of Public Work Session Locations and preliminary schedule of process steps.	3
OPAC approved (by consensus) delegation of the authority to engage STAC for the purposes of reviewing of Goal 19 resource inventory maps produced by state agencies in preparation of the planning options draft maps	4
OPAC – Discussion of TSP Draft Planning Options Continued.	4

For a copy of the video record of this meeting, please contact Andy Lanier at the contact information listed below, and complete a public records request available online at:
http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccesstoDLCDRecords_RequestForm.pdf
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