

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Friday, January 29, 2010

*Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Time 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. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC.

Friday - Regular OPAC Meeting

Bandon Conference and Community Center – “The Barn”

1200 11th Street SW

Bandon, Oregon 97411

- 9:00 am Welcome - *Mayor Mary Schamehorn*
- 9:05 am Introductions - *Scott McMullen* (OPAC Chair)
- 9:15 am Review and Approval of Minutes of *Last* OPAC Meeting (10 minutes) – *Scott McMullen* (OPAC Chair), *Council Members*. Scott will review the minutes and ask for amendments and council adoption, as amended.
- 9:20 am Marine Reserves Update (85 minutes) - *Ed Bowles* will provide an update on progress implementing the marine reserves work plan, including further evaluation of the three marine reserve site proposals by community teams, pilot site designation and baseline studies, and an update by Kathy Wall on the International Port of Coos Bay site proposal process.
- 10:45 am Break (15 min)
- 11:00 am STAC Update (45 minutes) – *Stephen Brandt* (STAC Chair) will provide a review of changes made to the STAC Form and Function document. Discussion of the STAC role
- 11:45 am Nearshore Research Task Force Update (15 minutes) – *Stephen Brandt* (NRTF Chair) will brief OPAC on the recent work of the Oregon Nearshore Research Task Force.
- 12:00 pm Working Lunch (60 min) - OPAC Staff (*Andy Lanier*) will brief OPAC on the White House Council on Environmental Quality’s Interim Report on Marine Spatial Planning.
- 1:00 pm OPAC Discussion (30 minutes) - *Scott McMullen* (OPAC Chair) will lead a discussion on an amendment to the OPAC procedures document that would, if approved, detail OPAC intention to invite state agency representatives (who are not OPAC members) to attend as ex-officio members.
- 1:30 pm OPAC Discussion (60 minutes) *Scott McMullen* (OPAC Chair) and *David Allen* (OPAC Vice-Chair) will lead a discussion regarding activity planning for OPAC during 2010.

This discussion will include issues related to the Territorial Spatial Plan Amendment process, and periodic review of the Territorial Sea Plan.

- 2:30 pm Break (15 min)
- 2:45 pm OPAC Discussion (Continued) of Activities for 2010 (45 minutes).
- 3:30 pm Other topics of interest (30 minutes) – OPAC members will have an opportunity to bring other topics of interest forward to the council.
- 4:00 pm Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair)
- 4:30 pm Adjourn.

There will be a Public OPAC reception following the OPAC meeting in Bandon. The Oregon Dungeness Crab Commission has volunteered to donate fresh crab for the occasion. The Port of Bandon will host the reception in the Sage Gallery of their building. The reception will be held from 5:00 to 6:30 pm at:

**The Old Coast Guard Building
315 First Street SW
Old Town Bandon**

The City of Bandon invites OPAC members and guests to dine in Bandon following the reception and to stay over for the weekend.