

**Oregon Ocean Policy Advisory Council**  
**Draft** Meeting Agenda\*  
Monday, June 8, 2009, Regular Meeting  
Department of State Lands, 775 Summer St NE, Salem, OR 97301

---

\*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](http://www.oregon.gov/LCD/OPAC).

---

**Monday – Regular OPAC Meeting**  
State Land Board Room, Department of State Lands

- 10:00 am Welcome and Introductions – *Scott McMullen* (OPAC Chair), *Council Members*
- 10:05 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.
- 10:15 am STAC Update (30 minutes) – *Jay Rasmussen* (STAC Chair)  
Jay will give an update on recent work by the Science and Technical Advisory Committee (STAC). *Susan Hanna* (STAC Member) will brief OPAC on the results of the “Economic Data and Analysis of Marine Reserves Workshop” held last October.
- 10:45 am Territorial Sea Plan – Process Overview (25 minutes) – *Paul Klarin* (TSPWG Co-Chair)  
Paul will **present** an overview of the efforts of the Territorial Sea Plan Working Group (TSPWG) over the past several months as they have developed a draft of the new Part 5 of the Territorial Sea Plan relating to Renewable Energy Facilities. Paul will also **provide** information about related state and federal legislative and program initiatives, rules or programs related to ocean renewable energy development.
- 11:10 am Territorial Sea Plan – Fishing Effort Mapping (25 minutes) – *Onno Husing* (OPAC Member)  
Onno will **describe** the current state of the work to map fishing effort in Oregon’s Territorial Sea, including state and private sources of funding, progress to date, and the projected schedule.
- 11:35 am Territorial Sea Plan – OWET (20 minutes) – *TBD* (TBD)  
Informational update from the Oregon Wave Energy Trust.
- 11:55 am Territorial Sea Plan – Advisory Groups (20 minutes) – *Onno Husing* (OPAC Member)  
Onno Husing will **update** OPAC on the work of community advisory groups to the seafloor mapping work.
- 12:15 pm Working Lunch (45 minutes) – *Scott McMullen* (OPAC Chair)  
Scott will lead OPAC in a process to **select** a new Vice-Chair for a one-year term beginning July 1, 2009. Following the election, *Len Bergstein* (OPT) will **present** an MOU in development between the state and Ocean Power Technologies (OPT).

There are several dining options available to the public near the DSL office.

- 1:00 pm Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair)  
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 period. **The total time will be divided evenly among those signed up to speak. Members of the public with written comments are advised to submit them in written form, as time limits will be strictly observed.**
- 1:15 pm Legislative Update (30 Minutes) – *Senator Betsy Johnson* (Oregon Senate)  
Senator Johnson will **update** OPAC on the progress of the Marine Reserves issue, including House Bill 3013, through the legislature, and **respond** to questions from OPAC members.
- 1:45 pm Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair)  
**Continuation** of the public comment period.
- 2:00 pm Territorial Sea Plan – Text of Part 5 (120 minutes) – *Paul Klarin & David Allen* (TSPWG Co-Chairs)  
Paul will **present** the current draft of the Part 5 amendment of the Territorial Sea Plan to OPAC members. The draft contains policies and implementation requirements for siting and developing renewable energy facilities in the state’s territorial sea, and instructs state and federal agencies on how to conduct reviews for new energy facility proposals. OPAC will **discuss** and **comment** upon the draft.
- 3:00 pm Break (15 minutes)
- 3:15 pm Territorial Sea Plan – Text of Part 5 (120 minutes) – *Paul Klarin & David Allen* (TSPWG Co-Chairs)  
**Continuation** of the discussion of Part 5 of the Territorial Sea Plan.
- 4:15 pm Cape Arago/Seven Devils Update (15 minutes) – *Kathy Wall* (Ore. Int’l Port of Coos Bay)  
Kathy Wall will update OPAC on the progress by the Oregon International Port of Coos Bay in developing a marine reserve proposal for the Cape Arago/Seven Devils area.
- 4:30 pm Other Business, Future Meetings (15 minutes) – *Scott McMullen* (OPAC Chair)  
Agenda items and new issues for future OPAC meetings will be solicited. OPAC will schedule its next meeting, tentatively planned for the week of July 13-17, 2009.
- 4:45 pm Adjourn

---

Contact Information: Jay Charland — 503 373-0050 x253 [jay.charland@state.or.us](mailto:jay.charland@state.or.us)