

## Oregon Ocean Policy Advisory Council

### Draft Meeting Agenda\*

Thursday and Friday, October 23 and 24, 2008, Regular Meeting  
Florence Events Center (FEC), 715 Quince St., Florence

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\*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.

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### Wednesday Evening – OPAC Social

6 pm TBA

### Thursday – Regular OPAC Meeting

Florence Events Center, Florence

8 am Welcome and Introductions – *Scott McMullen* (OPAC Chair), *Council Members*

8:05 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.

8:15 am State Agency Analysis (105 minutes) – *Cristen Don & Dave Fox* (ODFW)  
Cristen and Dave will **present** the state agencies’ analysis of the 20 sites proposed as marine reserves.

10 am Break (15 minutes)

10:15 am State Agency Analysis (105 minutes) – *Cristen Don & Dave Fox* (ODFW)  
Continuation: Cristen and Dave will **present** the state agencies’ analysis of the 20 sites proposed as marine reserves.

12 Noon Working Lunch (45 minutes) – *TBD*  
  
There are several dining options available to the public near the FEC.

12:45 pm Presentation by Site Proposers (150 minutes) – *Scott McMullen* (OPAC Chair)  
Groups who have made proposals to OPAC for marine reserves will be invited to **present** their ideas to OPAC. Equal time will be allotted for a presentation on each individual site. Presenters may reserve some of their time allotment for answering OPAC questions.

3:15 pm Break (15 minutes)

3:30 pm Presentation by Site Proposers (150 minutes) – *Scott McMullen* (OPAC Chair)  
Continuation: Groups who have made proposals to OPAC for marine reserves will be invited to **present** their ideas to OPAC. Equal time will be allotted for a presentation on each individual site. Presenters may reserve some of their time allotment for answering OPAC questions.

6 pm Adjourn

## Friday – Regular OPAC Meeting

Florence Events Center, Florence

- 8 am Welcome and Introductions – *Scott McMullen* (OPAC Chair), *Council Members*
- 8:05 am Public Comment (TBD) – *Scott McMullen* (OPAC Chair)  
Members of the public who wish to provide comments to OPAC on the Oregon Marine Reserves(MR)/Marine Protected Area (MPA) process, proposed sites or on OPAC’s MR/MPA recommendations to the Governor are asked to sign in prior to the 2:30 pm public comment period. **Everyone who signs up will have 3 minutes in which to speak. The comment period will continue until everyone who has signed up by Friday at 2:30 pm has had a chance to speak.**
- 10 am Break (15 minutes)
- 10:15 am Public Comment (TBD) – *Scott McMullen* (OPAC Chair)  
Continuation
- 12 Noon Working Lunch (45 minutes) – *TBD*  
  
There are several dining options available to the public near the FEC.
- 12:45 pm Public Comment (TBD) – *Scott McMullen* (OPAC Chair)  
Continuation
- 2:15 pm Break (15 minutes)
- 2:30 pm Public Comment (TBD) – *Scott McMullen* (OPAC Chair)  
Continuation
- TBD OPAC Deliberations (TBD) – *Scott McMullen* (OPAC Chair)  
OPAC will begin **discussion** and **deliberation** on the sites proposed as marine reserves.
- Time permitting, the remainder of the agenda will commence upon completion of the public comment period.*
- TBD Assessment and Census (30 minutes) – *Scott McMullen* (OPAC Chair)  
OPAC will **conduct** a preliminary, non-binding internal census among its members to assess areas of agreement and disagreement over proposed sites. This assessment will help inform future deliberations, and shall not be construed as a statement of policy or decision by OPAC.
- TBD Other Issues Raised by Members; Announcements of Coming Events (15 minutes) – *Scott McMullen* (OPAC Chair)
- TBD Adjourn