

**Oregon Ocean Policy Advisory Council**  
**Meeting Summary**  
**March 28, 2008**  
**Newport, Oregon**

**Issues Decided/Positions Taken**

- The council approved the draft minutes from the January 8, 2008 meeting without changes.
- The council decided to proceed with the development of a Territorial Sea Plan Working Group, with membership to be determined by the Executive Committee and the Chair. The proposed TSPWG will be discussed at the next Executive Committee meeting.
- The council decided to submit the scope of work for a cumulative effects study of wave energy development to the Governor's office with a recommendation for implementation and for seeking funding, with copies of the letter also going to appropriate agencies and the OWET.
- The council decided to write to STAC requesting a socioeconomic workshop. The workshop should address what information is currently available, what information is needed for the Territorial Sea Plan, Wave Energy, and Marine Reserves, and how those needs could be filled. The workshop would also address the cost of developing this information.
- Scott McMullen will write a letter on behalf of OPAC to STAC acknowledging receipt of the STAC timing memo.
- The council appointed Jeff Feldner to the STAC.
- The council decided to issue a press release on the recent public outreach effort to fishing communities, and the Governor's Executive Order. ODFW work with staff and the Chair to write and issue the press release.
- The council will rewrite and resubmit a letter to Oregon's US Congressional delegation requesting funding for seafloor mapping.
- Scott McMullen and Frank Warrens will write a letter of thanks to Jessica Hamilton for her service to OPAC.

**Action Items**

- OPAC members will indicate to Jay Charland their desire to serve on the Territorial Sea Plan Working Group.
- Press release - ODFW
- Letter to Jessica Hamilton - Scott McMullen, OPAC Chair
- Letter of support for sea floor mapping funding to Oregon's Congressional delegation - OPAC
- Letter of acknowledgement and thanks to STAC for their memo on marine reserves timing - Scott McMullen, OPAC Chair
- Request to the STAC for a workshop on socioeconomic factors - OPAC

**Next Meetings**

OPAC: Thursday, May 22, 2008. OIMB in Charleston. MRWG: Monday, April 21, 2008. WEWG: May 21, 2008. The TSP Study Group will not meet before the next OPAC meeting.

### Attendance

Members Present (voting): **David Allen** (Public at Large); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Jack Brown** (Coastal City Elected Official); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Jim Good** (Public at Large); **John Griffith** (South Coastal County Commissioner); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Scott McMullen** (North Coast Commercial Fisheries); **Brad Pettinger** (South Coast Commercial Fisheries); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [13]

Members Present (ex officio): **Jonathan Allen** (DOGAMI); **Patty Burke** (Department of Fish & Wildlife); **Roy Elicker** (Governor's Office); **Dalton Hobbs** (Department of Agriculture); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Jeff Kroft** (Department of State Lands); **Vicki McConnell** (Department of Geology and Mineral Industries); **Jim Myron** (OPRD); **Greg Pettit** (Department of Environmental Quality); **Jay Rasmussen** (Oregon Sea Grant College); **Louise Solliday** (Department of State Lands). [12]

Federal Representative: **Cathy Tortorici**, (NOAA Fisheries)

Members Absent: **Robert Kentta** (Oregon Coastal Indian Tribes).

Invited Speakers: None

Staff: **Ed Bowles** (ODFW); **Jay Charland** (Department of Land Conservation & Development, OPAC principal staff); **Lorinda DeHaan** (Department of Land Conservation & Development); **Jeff Feldner** (Oregon Sea Grant); **Ginny Goblirsch** (Oregon Sea Grant); **Laurel Hillmann** (Department of Parks & Recreation).

Public Comment speakers (with affiliation if provided): **Steve Bodnar** (Coos Bay Trawlers' Assn); **Lucie LaBonte** (Curry County Commissioner); **Loren Goddard** (Depoe Bay NSAT); **Deborah Boone** (State Representative, HD 32); **Pete Stauffer** (Surfrider); **Walter Chuck** (RFA/OR Anglers); **Leesa Cobb** (POORT); **Ron Mason**; **Megan Macky** (PMCC); **Peg Reagan** (Gold Beach); **Charlie Plybon** (Surfrider); **Cindy Ashy**; **John Holloway** (RFA/OR Anglers); **Ben Entichap** (Oceana); **Gus Gates** (Our Ocean); **Nick Furman** (ODCC); **Nan Evans** (TNC); **PJ Collson**; **Nicole Forbes** (Environment Oregon); **Sam Valenti**.

## Distributed Materials

Listening and Learning: Marine Reserves Coastal Community Forums. CD. Oregon Sea Grant.

STAC Memo to OPAC – October 29, 2007 – Selected elements

Size and Spacing Workshop. Heppell, S. Oregon State University

Oregon Marine Reserves: Options Going Forward.

Memo to OPAC from Gov. Kulongoski. March 26, 2008.

Executive Order 08-07. “Directing State Agencies to Protect Coastal Communities in Siting Marine Reserves and Wave Energy Projects.”

Letter from Gov. Kulongoski to FERC and Ocean Power Technologies, Inc. March 26, 2008.

Memorandum of Understanding between FERC and the State of Oregon. March 26, 2008.

Exerpts from “OPAC Marine Reserves Process & Briefing on Request for OSU Sea Grant Outreach to Oregon’s Coastal Communities.” OSU Sea Grant.

Memo to OPAC and MRWG from Ginny Goblirsch, Oregon Sea Grant. March 27, 2008.

Marine Reserves: Listening and Learning. Oregon Sea Grant web document.  
<http://seagrants.oregonstate.edu/outreach/reserves.html>.

## Video Index

Setting next meeting dates	Disk 1, 2:45	Email etiquette	Disk 1, 7:00
Review of minutes	Disk 1, 8:30	Wave Energy Working Group	Disk1, 9:15
Territorial Sea Plan study group	Disk 1, 23:30	Report from the Governor’s Office	Disk 2, 11:15
STAC Report/Size and spacing workshop	Disk 3, 3:00	Socioeconomic workshop discussion	Disk 3, 11:15
Addition to STAC membership	Disk 3, 18:50	Report on outreach process	Disk 3, 34:40
Press release, initial proposal	Disk 4, 44:20	Public Comment	Disk 5, 7:40
Action on Marine Reserves	Disk 6,	Action on Marine Reserves	Disk 7

Planning	32:00		Planning, cont'd	
Press release, motion and action	Disk 8, 33:50		Other issues	Disk 8, 38:00
Jessica Hamilton letter	Disk 8, 41:35			