

Oregon Ocean Policy Advisory Council
Meeting Summary
May 22, 2008
Charleston, Oregon

Issues Decided/Positions Taken

- The council approved the draft minutes from the March 28, 2008 meeting with one amendment.
- OPAC approved and adopted the inclusion of membership status on member nameplates on display during OPAC meetings.
- OPAC approved and adopted a revised procedure for recording meetings. Videos of the meetings will not be posted in the Internet. Video records of the meetings will be made available to OPAC members and the public.
- Scott McMullen was re-elected as Chair of OPAC; Jim Good was re-elected as Vice Chair of OPAC; Frank Warrens was re-elected as Executive Committee Member-at-Large. Each will serve a two-year term commencing July 1, 2008 and ending June 30, 2010.
- Jim Good, Jay Rasmussen, Paul Klarin, and Frank Warrens are designated the Oregon Marine Reserves web site steering committee.
- The Territorial Sea Plan Working Group was established with the following members: David Allen (co-chair), Paul Klarin (co-chair), Scott McMullen, Jim Good, John Griffith, Terry Thompson, Onno Husing, Robin Hartmann, Fred Sickler, Jeff Kroft, Laurel Hillmann, and Cathy Tortorici.
- OPAC agreed to have Scott McMullen, Ed Bowles, and Frank Warrens draft the cover letter to accompany the Coarse Review Criteria and Site Proposal Form.
- OPAC decided to hold a Marine Reserves Working Group meeting and a full OPAC meeting to finalize the Marine Reserves Guidance Document.

Action Items

- A document which reflects what MRWG produced on May 21, 2008 will be distributed to all OPAC members. Members will return edited versions to Laurel Hillman (OPRD), who will compile and distribute an integrated document with comments included.
- MRWG will decide upon a final draft version during their June 20, 2008 meeting in Salem. This version will be distributed to OPAC prior to their June 30, 2008 meeting.
- Jay Charland (DLCD) will develop a method for distributing videos of OPAC meetings to members and the general public.
- Steve Shipsey (DoJ) will amend the OPAC Operating Procedures as directed by the Council.

Next Meetings

Marine Reserves Working Group: Friday, June 20, 2008. ODFW offices in Salem. 9 am to 3 pm.

OPAC: Monday, June 30, 2008. DSL offices in Salem. Time TBD.

Attendance

Members Present (voting): **David Allen** (Public at Large); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **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); **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): **Ed Bowles** (Governor's Office); **David Fox** (Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Jim Myron** (OPRD); **Greg Pettit** (Department of Environmental Quality); **Louise Solliday** (Department of State Lands). [12]

Members Absent: **Jack Brown** (Coastal Cities), **Brad Pettinger** (South Coast Commercial Fisheries), **Vicki McConnell** (DOGAMI), **Dalton Hobbs** (ODA), **Jay Rasmussen** (Sea Grant), **Robert Kentta** (Oregon Coastal Indian Tribes), **Cathy Tortorici**, (NOAA Fisheries).

Invited Speakers: **Barbara Seekins** (NOAA) and **Andy Lanier** (DLCD)

Staff: **Jay Charland** (Department of Land Conservation & Development, OPAC principal staff); **Laurel Hillmann** (Department of Parks & Recreation), **Steve Shipsey** (Department of Justice).

Public Comment speakers (with affiliation if provided): **Steve Bodnar** (CBTA); **Ben Enticknap** (Oceana); **Gus Gates** (Our Ocean); **John Holloway** (RFA/OR Anglers); **James Jungwirth**; **Megan MacKay** (PMCC); **Peg Reagan**; **Jim Relaford** (Port of Brookings);

Others in Attendance: **Kaety Hildenbrand** (Oregon Sea Grant); **Greg Harlow** (Northwest Steelheaders)

Note: Department of State Lands Director Louise Solliday stepped out of the room during the public comment statement of James Jungwirth of Williams, Oregon.

Distributed Materials

Draft Meeting Agenda. 2 pages.

Draft Meeting Summary, OPAC. March 28, 2008. 4 pages.

Proposal Form for Sites for Further Review. OPAC Marine Reserves Process. Draft dated 5-21-08. 2 pages.

OPAC Coarse Review Criteria. OPAC Marine Reserves Process. Draft dated 5-21-08. 2 pages.

OPAC Marine Reserves Guidance. Draft dated 5-15-08. 3 pages.

Economics Workshop. Scientific and Technical Advisory Committee. Draft Plan dated 5-19-08. 2 pages.

Overview of Marine Reserves Process, Draft dated 5-19-08. One page.

Marine Reserves Process: Schedule for the Proposal Process. Draft dated 5-19-08. One page.

F.A.C.T. Fisherman Advisory Committee for Tillamook. February 2008. One page.

Video Index

Item	Time Index
Call to Order, Welcome & Introductions	0:01:50
Review and Approval of Minutes	0:03:40
OPAC Member Nameplates	0:04:40
Updates to OPAC Procedures	0:05:45
OPAC Membership, Terms of Service	0:09:05
Election of Officers	0:10:05
Oregon Marine Reserves website	0:24:50
Wave Energy Working Group update	0:56:40
Finavera Buoy update from DSL	1:02:30
Territorial Sea Plan Working Group	1:14:40
Kaety Hildebrand, Oregon Sea Grant	1:36:40
Paul Klarin, DLCD. TSP Stakeholder group	1:48:35
Marine Reserves Guidance Document, session 1	2:20:10
Lunch Presentation	3:11:50
Public Comment	3:47:10
Marine Reserves Site Proposal Process, Ed Bowles	4:20:10
Marine Reserves, Coarse Review Criteria	5:00:50
Proposal Form for Sites for Further Evaluation	5:44:00
Marine Reserves Guidance Document, session 2	6:13:50
Scheduling for the next meetings	7:09:30
Meeting adjourned	7:17:15

For a copy of the video record of this meeting, please contact Jay Charland at (503) 373-0050 x253 or at jay.charland@state.or.us.