

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Thursday, March 27, 2008, MRWG; WEWG

Friday, March 28, 2008, 8:30 a.m. – 5:00 p.m. Regular Meeting;
Best Western Agate Beach, 3019 North Coast Highway, Newport, Oregon

* Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Times 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.

Thursday –Working Group Meetings

Room TBD

- 8:30 a.m. The Marine Reserves Working Group (MRWG) will meet on Thursday, March 27th from approximately 8:30 am to 4:30 pm. Please refer to the MRWG agenda for details.
- 4:30 p.m. Wave Energy Working Group (WEWG) will meet Thursday, March 27th from 4:30 pm to ~5:30 pm to develop the agenda for their early April meeting and to discuss other wave energy issues.

Thursday Evening – OPAC Informational Meeting and Social

TBA

- 6:00 p.m. TBA

Friday – Regular OPAC Meeting

Room TBD

- 8:30 a.m. Welcome and Introductions, including new members – *Scott McMullen* (Chair), *Council Members*
- 8:35 a.m. 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.
- 8:45 a.m. Update on Wave Energy Cumulative Effects Assessment (30 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)
Robin will **report** on progress on the assessment and other developments in the area of wave energy development, and may request **action** of *OPAC members*.
- 9:15 a.m. Updating the Oregon Ocean and Territorial Sea Plans: Report from the Study Group. (30 minutes) – *David Allen* and *Jim Good* (OPAC members)
David will **report** on the group's progress and may request **action** of OPAC members.
- 9:45 a.m. Input from the Governor's Office (60 minutes) – *Roy Elicker* (Director of ODFW)
Report on what Chip Terhune heard on his trip to the coast; new priorities and direction from the Governor; discussions among *OPAC members*.
- 10:45 a.m. Break

- 11: 00 a.m. Science advice to OPAC: STAC News (30 minutes) – *Jay Rasmussen* (Sea Grant)
Jay will **report** on the Scientific and Technical Advisory Committee’s most recent activities and the status of plans for a marine reserves size and spacing workshop.
- 11:30 a.m. Report to OPAC: Sea Grant outreach (60 minutes) – *Jay Rasmussen* (Sea Grant)
Jay will **report** on the Sea Grant outreach program.
- 12:30 p.m. Working Lunch (OPAC will have a working lunch. While there will not be food available for the public, there are several restaurants nearby, or attendees can bring a sack lunch to the venue.)
- 1:00 p.m. Public Comment on Marine Reserves (60 minutes) – *Scott McMullen* (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 periods. **The total time will be divided evenly among those signed up to speak. Members of the public with detailed comments are advised to submit them in written form, as time limits will be strictly observed.**
- 2:00 p.m. Action on Marine Reserves Planning (2 hours 15 minutes) – *Jane Barth* (OPAC Facilitator)
Jane will **conduct** an action session with *OPAC members*, based on the progress made at the Marine Reserves Working Group meetings on February 4th and March 27th. It is expected that discussion will center primarily on (1) Marine Reserve Site and System Evaluation Criteria and (2) Nomination Form finalization.
- 3:30 p.m. Break
- 3:45 p.m. Action on Marine Reserves Planning (2 hours 30 minutes) – *Jane Barth* (OPAC Facilitator)
Jane will **continue** an action session with *OPAC members*, based on the progress made at the Marine Reserves Working Group meetings on February 4th and March 27th. It is expected that discussion will center primarily on (1) Marine Reserve Site and System Evaluation Criteria and (2) Nomination Form finalization.
- 4:45 p.m. Other Issues Raised by Members; Announcements of Coming Events (15 minutes) – *Scott McMullen* (OPAC Chair)
Agenda items and new issues for the next OPAC meeting (TBA) will be solicited.
- 5:00 p.m. Adjourn

Meeting Logistics

Venue Lodging information at: <http://www.agatebeachinn.com/>

Other Lodging information at: <http://www.nwcoast.com/city/hotels.asp?newport>

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