

## Oregon Ocean Policy Advisory Council

### Draft Meeting Agenda\*

Monday and Tuesday, November 17 & 18, 2008, Regular Meeting

Tuesday, November 18, 2008, 1-5 pm, Territorial Sea Plan Working Group Meeting  
Chinook Winds Convention Center, Mikonotunne Room, 1777 NW 44<sup>th</sup> St, Lincoln City

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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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### Sunday Evening – OPAC Social

6 pm There will be an informal, no-host gathering at the McMenamins Light House Brewpub, 4157 N. Hwy 101, Lincoln City. [www.mcmenamins.com/index.php?loc=23](http://www.mcmenamins.com/index.php?loc=23).

### Monday – Regular OPAC Meeting

Chinook Winds Convention Center, Mikonotunne Room, Lincoln City

- 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 Four Ports Group (10 minutes) – *Jim Relaford* (Four Ports Group)  
Jim will **transmit** comments from the four communities represented by the Four Ports Group on the proposed marine reserves.
- 8:25 am State Agency Analysis (20 minutes) – *Cristen Don & Dave Fox* (ODFW)  
Cristen and Dave will **present** the state agencies' analysis of changes to the 20 sites proposed as marine reserves.
- 8:45 am Presentation by Site Proposers (180 minutes) – *Scott McMullen* (OPAC Chair)  
Groups who have made proposals to OPAC for marine reserves will be invited to **present** information specific to their outreach efforts and changes since the OPAC meetings on October 23 and 24. 10 minutes will be allotted for a presentation on each individual site. Presenters may reserve some of their time allotment for answering questions from OPAC members.
- 10:15 am Break (15 minutes)
- 10:30 am Presentation by Site Proposers (180 minutes) – *Scott McMullen* (OPAC Chair)  
Continuation
- 12 Noon Working Lunch (60 minutes) – TBD

There are several dining options available to the public near Chinook Winds.

1 pm 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 3:45 pm public comment period. **Everyone who signs up will have 2-3 minutes in which to speak. The comment period will continue until everyone who has signed up by 3:45 pm has had a chance to speak.**

3:30 pm Break (15 minutes)

3:45 pm Public Comment (TBD) – *Scott McMullen* (OPAC Chair)  
Continuation

TBD Adjourn

### **Tuesday – Regular OPAC Meeting**

Chinook Winds Convention Center, Mikonotunne Room, Lincoln City

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

8:05 am Update on the Territorial Sea Plan (15 minutes) – *David Allen & Paul Klarin* (TSPWG Co-Chairs)  
David and Paul will **update** the Council on the work of the TSPWG, and on the advisory committee established by the Land Conservation and Development Commission (LCDC) as part of the process to update the Territorial Sea Plan.

8:20 am Discussion of Marine Reserves (85 minutes) – *Scott McMullen* (OPAC Chair)  
The Council will **discuss** and **deliberate** on the sites proposed for study as possible marine reserves. The Council will **forward** a recommendation to the Governor of Oregon on up to nine sites for consideration as possible marine reserves.

9:45 am Break (15 minutes)

10 am Discussion of Marine Reserves (120 minutes) – *Scott McMullen* (OPAC Chair)  
Continuation

12 Noon Adjourn

### **Tuesday – Territorial Sea Plan Working Group**

Chinook Winds Convention Center, Mikonotunne Room,, Lincoln City

1 pm TBD (TBD) – *David Allen & Paul Klarin* (TSPWG Co-Chairs)

5 pm Adjourn