

Oregon Ocean Policy Advisory Council
Meeting Summary
August 19, 2008
City Dance Hall
Garibaldi, Oregon

Issues Decided/Positions Taken

- The summary of the June 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed. 0:06:45
- OPAC decided by consensus to *not* add Marine Protected Areas to the Oregon Marine Reserve Policy Recommendation. 1:14:00
- OPAC agreed by consensus to ask STAC to continue working on technical issues surrounding Marine Reserves. 4:16:30; 4:49:36
- OPAC agreed by vote (10-1) to approve the final draft of the Oregon Marine Reserve Policy Recommendation. 3:43:00
- OPAC agreed to have Jim Good (OPAC Vice-Chair) draft a series of questions which OPAC will pose to the public, or ask the public to address in their comments, regarding individual study sites. These questions will be edited by OPAC members through email exchanges.
- OPAC agreed to have David Allen and Paul Klarin (Co-Chairs of the TSP Working Group) draft a letter to the Governor from OPAC on Oregon's wave energy policy. 5:18:55

Action Items

- Laurel Hillmann (OPRD) will finalize the Oregon Marine Reserve Policy Recommendations document to reflect the changes approved by OPAC.
- Jay Charland (DLCD) will distribute the completed document and post it on the OPAC website.
- Scott McMullen (OPAC Chair) will draft a cover letter to accompany the Oregon Marine Reserve Policy Recommendations which clarifies OPAC's views on Marine Protected Areas. The letter should acknowledge marine protected areas as a part of the process, but stating that OPAC did not have the time to develop a mature policy on MPAs. 3:44:30.
- Scott McMullen (OPAC Chair) will draft a letter to STAC supporting their continued participation in the Marine Reserves process.
- Jim Good (OPAC Vice-Chair) will draft a series of questions which OPAC will pose to the public, or ask the public to address in their comments, regarding individual study sites. These questions will be edited through email exchanges by OPAC members.
- David Allen and Paul Klarin (Co-Chairs of the TSP Working Group) will draft a letter to the Governor from OPAC on Oregon's wave energy policy.

Presentations

- *State Travel Forms* Jay Charland, DLCD, gave a short presentation during lunch on travel reimbursement forms for members of OPAC.

Next Meetings

OPAC: October 7, 2008. Location: Port of Umpqua, Reedsport
OPAC: October 23-24, 2008. Florence, Oregon
OPAC: November 17, 2008. Lincoln City, Oregon
Territorial Sea Plan Working Group: TBD

Attendance

Members Present (voting): **David Allen** (Public at Large); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Jack Brown** (Coastal City 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); **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [12/14]

Members Present (ex officio): **Jeff Feldner** (Oregon Sea Grant); **David Fox** (Oregon Department of Fish & Wildlife; Office of the Governor); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Vicki McConnell** (Dept of Geology and Mineral Industries); **Jim Myron** (OPRD); **Greg Pettit** (Department of Environmental Quality); **Louise Solliday** (Department of State Lands); **Cathy Tortorici** (NOAA Fisheries). [9/11]

Members Absent: **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries). [4]

Staff: **Jay Charland** (Department of Land Conservation & Development, OPAC Principal Staff); **Steve Shipsey** (Department of Justice, OPAC Counsel).

Public Comment speakers (with affiliation if provided): **Dean Ferguson**; **Steve Bodnar** (Coos Bay Trawlers Association); **John Holloway** (Recreational Fishing Alliance-Oregon); **Peg Reagan** (Conservation Leaders Network); **Al Barney** (Fishermen's Action Committee of Tillamook, Holiday Charters); **Richard Redman** (Fishermen's Action Committee of Tillamook); **Megan MacKay** (Pacific Marine Conservation Coalition); **Linda Buell** (Fishermen's Action Committee of Tillamook); **Susan Allan** (Our Ocean); **Ben Enticknap** (Our Ocean); **Walter Chuck** (Recreational Fishing Alliance-Oregon); **Pete Stauffer**; **Joe Ockenfels** (Siggi-G Charters); **Joe Kepell**.

Others in Attendance: **A.D. Gus Meyer** (Private Sector); **Jeff Folkema** (Garibaldi Marina; FACT); **Roy Hageman** (Depoe Bay Near Shore Action Team); **Laurel Hillmann** (Oregon Parks and Recreation Department); **Heather Reiff** (Oregon State University); **Len Bergstein** (Oregon Public Television); **Cristen Don** (ODFW); **Gus Gates** (Our Ocean); **Chuck Hurliman** (Tillamook County Commission); **Chuck Willer** (Coastal Range Association).

Distributed Materials

Draft Meeting Agenda

Draft Meeting Summary, OPAC. June 30, 2008.

Draft of Oregon Marine Reserve Policy Recommendations (June 30, 2008)

Memo to OPAC from STAC

Draft Agenda, Technical Workshop on Economic Data and Analysis of Marine Reserves

DLCD Wave Energy Planning

Coarse Review Timeline for proposed marine reserve sites

Video Index

<i>Item</i>	<i>Time Index</i>
Welcome by Val Folkema, President, Port of Garibaldi	0:00:20
Call to Order, Welcome & Introductions	0:03:20
Review and Approval of Minutes	0:06:45
Marine Protected Areas discussion	0:10:50
Public Comment, First Session	1:14:40
Discussion and Completion of Oregon Marine Reserve Policy Recommendations	1:43:00
Public Comment, Second Session	2:32:00
Discussion and Completion of Oregon Marine Reserve Policy Recommendations, <i>continued</i>	2:59:45
Report from the STAC.	3:46:30
Update on proposal process from ODFW	4:16:45
Territorial Sea Plan Working Group	5:01:30
Meeting adjourned	5:25:28

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.

Record of Decisions
Oregon Marine Reserve Policy Recommendations

Page 3, Line 11, Item 6. Retain language of June 30, 2008 draft. By vote, votes not tallied.

Page 3, Line 14, Item 7. Remove “except for pilot.” Agreed by consensus.

Page 3, footnotes. Align table in Footnote 4 to match the site proposal form. Agreed by consensus.

Page 3, footnotes. Change Footnote 5 as written in final draft. Agreed by consensus.

Page 3, footnotes. Approve footnotes with changes to #4 and #5. By vote, votes not tallied.

Page 4, Line 9. Change “Coastal Biodiversity” to “Biodiversity.” Change “the coastal zone” to “a particular environment, including...” Delete second sentence of “functional diversity” definition. By vote, votes not tallied.

Page 4, Line 27. Retain definition of “Conserve.” Agreed by consensus.

Page 4, Line 29. Definition of “Disturbance.” Modify as written in final draft. Decision method not recorded.

Page 4, Line 41. Definition of “Ecologically Significant.” By vote, retain definition (7-4).

Page 5, Line 18. Definition of “Evaluation Criteria.” By consensus, eliminate definition.

Page 5, Line 22. Definition of “Framework.” By consensus, remove text.

Page 5, Line 28. Definition of “Habitat.” By consensus, remove text.

Page 5, Line 32. Remove “Hard Bottom Subtidal.” Decision method not recorded.

Page 5, Line 33. “Key Types of Marine Habitat.” Make definitions consistent throughout the document. Agreed by consensus.

Page 7, Line 6. Delete “Replicate.” Decision method not recorded.

Page 7, Line 7. Definition of “Resilience.” Delete second sentence. Decision method not recorded.

Page 7, Line 43. Definition of “User.” Change “shoreline” to “intertidal.” Agreed by consensus.

Page 7, Line 34. Definition of “Species.” As written in final document. Decision method not recorded.