

**Oregon Ocean Policy Advisory Council
Meeting Summary
November 17-18, 2008
Chinook Winds Convention Center
Lincoln City, Oregon**

Issues Decided/Positions Taken

- The summary of the October 23-24, 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed.
- OPAC adopted nine motions regarding recommendations to the Governor on sites proposed as marine reserves. Those motions appear below.
- OPAC rejected three motions regarding recommendations to the Governor on sites proposed as marine reserves. Those motions appear below.

Action Items

- Chair Scott McMullen will write a letter to Governor Kulongoski reporting on the decisions made by OPAC regarding sites proposed for study as marine reserves. This letter will be transmitted to the Governor by December 1.
- The Co-Chairs of the Territorial Sea Plan Working Group, David Allan and Paul Klarin, will try to schedule a meeting of the Working Group in the month of December.

Presentations

There were no presentations at this meeting.

Next Meetings

OPAC: TBD

Territorial Sea Plan Working Group: TBD

Motions Adopted on Recommendations to the Governor - Votes

<i>Motion</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
1. Recommend Otter Rock and Redfish Rocks as Pilot Sites	9	3	1
2. Dropping sites from consideration. Mack Reef II, Cape Arago, Siltcoos, 20 Miracle Miles, Three Arch Rocks I, Three Arch Rocks II, and Tillamook Head	9	3	1
3. Evaluate Cape Falcon area, including analysis of Proposal #19.	9	4	0
4. Remove Cape Falcon, Proposal #6	Consensus	-	-
5. Evaluate Cascade Head area, including Proposal #17 without the associated MPA and limited to area north of the southern boundary of Roads End State Park; eliminate Proposal #8.	7	5	1
6. Eliminate Proposals #1, #9 & #20 in the Cape Foulweather Area.	9	4	0
7. Evaluate Cape Perpetua area, include analysis of Proposal #15 w/o MPA, eliminate Proposal # 10.	8	5	0
8. Eliminate Proposal #18, Seven Devils.	9	4	0
9. Encourage collaborative development of a MR proposal in the Cape Arago/Seven Devils area.	10	3	0

Motions Adopted on Recommendations to the Governor - Text

1. Motion by Terry Thompson. **Otter Rock and Redfish Rocks** Pilot Sites. “To move the pilot projects of Redfish Rocks and the small marine protected area, and the Otter Rock Site forward on the list to the Governor.” The motion did not receive consensus support. OPAC voted to approve the motion, 9 in favor, 3 opposed (Paul Engelmeyer, Robin Hartmann, Fred Sickler), 1 abstaining (John Griffith).

2. Motion by Terry Thompson. Dropping sites from consideration. “To move to a vote the proposal to drop the seven low-ranked proposals by the state agencies which are: **Mack Reef II, Cape Arago, Siltcoos, 20 Miracle Miles, Three Arch Rocks I, Three Arch Rocks II, and Tillamook Head.**” The original motion did not receive consensus support. OPAC voted to approve this motion, 9 in favor, 3 opposed (Paul Engelmeyer, Robin Hartmann, Fred Sickler), 1 abstaining (Jim Good).

3. Motion by Frank Warrens. “OPAC recommends that the **Cape Falcon** area be moved forward for further evaluation as a potential site for a marine reserve, including an analysis of proposal #19 but without the associated Marine Protected Area.” The motion did not receive consensus support. OPAC voted to approve this motion, 9 in favor; 4 opposed (Jim Bergeron, Jack Brown, John Griffith, Brad Pettinger).

4. Motion by Jim Good. OPAC recommends that **Proposal #6** be removed from consideration. OPAC approved this motion by consensus.

5. Motion by Jim Good. “OPAC recommends that the **Cascade Head** area be moved forward for further evaluation as a potential site for a marine reserve, including an analysis of proposal #17 but without the associated Marine Protected Area, and limited to the area north of the south boundary of Roads End State Park. Proposal #8 is eliminated.” The motion did not receive consensus support. OPAC voted to approve this motion, 7 in favor; 5 opposed (Jim Bergeron, Jack Brown, John Griffith, Brad Pettinger, Terry Thompson), 1 abstention (Jim Pex).

6. Motion by Frank Warrens. “OPAC recommends that the **Cape Foulweather** area proposals #1, #9 and #20 be eliminated. OPAC recognizes that modification of the Otter Rock proposal may include some areas incorporated in proposals #1, #9 and #20.” The motion did not receive consensus support. OPAC voted to approve this motion, 9 in favor; 4 opposed (Paul Engelmeyer, John Griffith, Robin Hartmann, Fred Sickler).

7. Motion by Jim Good. “OPAC recommends that the **Cape Perpetua** area be moved forward for further evaluation as a potential site for a marine reserve, including an analysis of proposal #15 but without the associated Marine Protected Area. Proposal #10 is eliminated.” The motion did not receive consensus support. OPAC voted to approve this motion, 8 in favor; 5 opposed (John Griffith, Scott McMullen, Terry Thompson, Brad Pettinger, Jim Pex).

8. Motion by John Griffith. “OPAC recommends that the **Seven Devils** proposal, proposal #18, be dropped from further consideration.” The motion did not receive consensus support. OPAC voted to approve this motion, 9 in favor; 4 opposed (Paul Engelmeyer, Jim Good, Robin Hartmann, Fred Sickler).

9. Motion by Jim Good. “OPAC recommends that the interested parties in the **Cape Arago/Seven Devils** area, led by the Oregon International Port of Coos Bay, be encouraged and supported to engage in further collaboration to develop a marine reserve proposal.” The motion did not receive consensus support. OPAC voted to approve this motion, 10 in favor; 3 opposed (John Griffith, Scott McMullen, Jim Pex).

Motions Rejected - Votes

<i>Motion</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>
1. Evaluate Cascade Head area, including Proposal #19; eliminate Proposal #8.	4	9	0
2. Evaluate Mack Reef area, including an analysis of Proposal #3.	6	7	0
3. Mack Reef support	4	8	0

Motions Rejected - Text

1. Motion by Jim Good. ‘OPAC recommends that the **Cascade Head** area be moved forward for further evaluation as a potential site for a marine reserve, including an analysis of proposal #17 but without the associated Marine Protected Area. Proposal #8 is eliminated.’ This motion did not receive consensus support. OPAC voted to reject this motion, 4 in favor; 9 opposed.

2. Motion by Jim Good. ‘OPAC recommends that the **Mack Reef** area be moved forward for further evaluation as a potential site for a marine reserve, including an analysis of proposal #3.’ This motion did not receive consensus support. OPAC voted to reject this motion, 6 in favor; 7 opposed.

3. Motion by Robin Hartmann. ‘OPAC recommends that the interested parties in the **Mack Reef** area, including local officials, land owners, the fishing industry, local community action team, and the Four Ports Group, be encouraged and supported to engage in further collaboration to develop a locally acceptable proposal for a marine reserve.’ This motion did not receive consensus support. OPAC voted to reject this motion, 4 in favor; 8 opposed. Jim Pex was not on the phone for this vote.

OPAC Members Attendance November 17, 2008

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): **Jon Allan** (DOGAMI); **Aaron Borisenko** (Department of Environmental Quality); **Ed Bowles** (Office of the Governor); **Jeff Feldner** (Oregon Sea Grant); **David Fox** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon

Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Jim Myron** (OPRD); **Louise Solliday** (Department of State Lands); **Cathy Tortorici** (NOAA Fisheries). [10/11]

Members Absent: **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries). [3]

Staff: **Jay Charland** (Department of Land Conservation & Development, OPAC Staff); **Cristen Don** (Department of Fish and Wildlife); **Juna Hickner** (Department of Fish and Wildlife); **Steve Shipsey** (Department of Justice, OPAC Counsel).

OPAC Members Attendance November 18, 2008

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); **Jim Pex** (*by phone*, 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). [13/14]

Members Present (*ex officio*): **Ed Bowles** (Office of the Governor); **Jeff Feldner** (Oregon Sea Grant); **David Fox** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Vicki McConnell** (DOGAMI); **Greg Pettit** (Department of Environmental Quality); **Louise Solliday** (Department of State Lands); **Cathy Tortorici** (NOAA Fisheries); **Tim Wood** (OPRD). [10/11]

Members Absent: **Dalton Hobbs** (Dept of Agriculture); **Robert Kentta** (Oregon Coastal Indian Tribes). [2]

Staff: **Jay Charland** (Department of Land Conservation & Development, OPAC Staff); **Cristen Don** (Department of Fish and Wildlife); **Juna Hickner** (Department of Fish and Wildlife); **Steve Shipsey** (Department of Justice, OPAC Counsel).

Public Comment and Attendance

Public Comment speakers on November 17 (with affiliation if provided):

Susan Allen (Our Ocean); **Doug Alm** (Doug's Diving); **Eric Alm** (Fisherman); **Erin Anderson** (Our Ocean); **Jerome Arnold** (Cannon Beach City Council); **Cindy Ashy** (None); **Skip Bailey** (Coast Resident); **Kelly Barnett** (Garibaldi Cannery); **Maryann Barnhart** (Citizen-Gold Beach); **Charlie Bernards** (Oregon Person); **Steve Bodnar**

(Coos Bay Trawlers); **Ron Brandt** (Sport Fisher); **Dan Breznai** (Out of State Sport Fishemin); **Linda Buell** (Garibaldi Charters); **Mike Buell** (Garibaldi Charters); **Frank Button** (Ocean Bulk Seafoods); **Cheri Bylund** (Fisherperson); **Sharon Cannon** (Lincoln City Planning Commission); **Jim Carlson** (Our Ocean); **Corrina Chase** (SDCWC); **Nancy Chase** (Otis); **Walter Chuck** (RFA); **Cheryl Coon** (None); **Dustin Couch** (C/V Morning Star); **Jack Craven** (Yaquina Bay Charters); **Jacqueline Crook** (Private Citizen); **Jim Crotts** (Citizen); **Gina Dearth**(Port of Bandon); **Thomas Donohue** (Pacific City Dorymen's Assn.); **Brook Douglas** (None); **Bob Eder** (None); **Ben Enticknap** (Oceana); **Dean Ferguson** (Sport Fisher); **Rennie Ferris** (Sportfisher-Newport); **Nicole Forbes** (Environment Oregon); **Mark Freeman** (Port of Siuslaw); **Nick Furman** (ODCC); **Gus Gates** (Surfrider Foundation); **Mike Gaul** (Port of Coos Bay); **Chris Goldfinger** (OSU); **Jerome Grant** (Business Owner); **Rod Harder** (Keep Oregon Fishing); **Greg Harlow** (ANWS); **Zach Herbel** (Citizen of Oregon); **Jane Holbrook** (Citizen); **Lori Hollingsworth** (Mayor-Lincoln City); **John Holloway** (RFA-OR); **Mike Jespersen** (Fisherman); **Paul Katen** (LCNSAT); **Robin Kaup** (None); **Wesley King** (Commercial Fisherman Brookings); **Lucie LaBonte** (Curry County); **Dave Lacey**(Mack Reef Volunteer); **Storm Alexis Lake** (Mack Reef I); **Mike Larson** (Sport Fisher); **Rod Lee** (Sport Fisher); **Barbara Leeff** (Depoe Bay City Council); **Noah LoBello** (None); **Megan Mackay** (PMCC); **Robert Manning** (None); **Evan Manuel** (Oregon Conservation Network); **Ron Mason** (Citizen); **Mark McIntosh** (Local Business); **Jim McIntyre** (Keep Oregon Fishing); **Hank Mills** (CCA-KOF); **Al Pazar** (Comm'l Fisherman ODCC); **Michael Pettis** (F/V Heidi Sue); **Charlie Plybon** (Surfrider Foundation); **Bruce Polley** (CCA); **Nancy Porter** (None); **Brian Purrone** (Sport Fisher); **Angela Ramirez** (Siletz Tribe/Pistol River); **Peg Reagan** (CLN); **Fran Recht** (PSMFC); **Meryl Redisch** (Portland Audubon Society); **Mark Roberts** (F/V Pacific Mistress); **Lars Robison** (Charter); **Melonie Rollin** (Our Ocean); **Bruce Ryan** (None); **Stan Schones** (Fisherman); **Mark Searle** (North Marion Charters); **Patrick Shannon** (Our Ocean); **Roman Smallcheck** (None); **Mark Smith** (CCA); **Chuck Still** (Red Sky Charters); **Phil Taunton** (NSAT-Depoe Bay); **Parry Teeny** (CETO-Villages at Cascade Head); **Terri-Anne Thalman** (Chamber President); **Bruce Unknown** (None); **Lisa Voelker** (Lincoln City); **Paul Walker** (Public); **Kathy Wall** (SOORC); **Kip Ward** (Lincoln City); **John Wells** (R/V Kismet); **Chuck Willer** (Coast Range Assoc); **Jack Youngers** (None); **Dan Zimmerman** (Tradewinds Charters).

Others in Attendance, both days (with affiliation if provided):

Sybil Ackerman (Lazar Foundation); **Russ Baldwin** (Local Business); **Len Bergstein** (Ocean Power Technologies); **Rick Brissette** (Citizen-Lincoln City); **Sandy Brooks** (Neskowin); **Laird Brown** (Dockside Charters); **Charles Ciecko** (Neskowin); **Eliza Crockett** (L.C.); **Libby Durbin** (Lincoln City); **Jeff Easton** (Business Owner); **Susie Fischer** (PADL); **Nancy Fitzpatrick** (OSC/OAC); **Loren Goddard** (Depoe Bay NSAT); **Roy Hageman** (DBNSAT); **Terry Hager** (Coastwatch); **Brad Haight** (Captian-mrmax); **Tavatan Hristov** (Sport Fishing); **Ruth Kistler** (LWVLC); **Randall Koch** (Neskowin Valley School); **Dustin Louch** (C/V Morning Star); **Celeste Mallett** (Otis); **Charmian Mass** (None); **Jori McGinnis** (None); **Eric Meyers** (Public); **Jacob Mikoleit** (Charter/Sportfisher); **Richard Murray** (C/V Endeavor); **Barry Nelson** (OSC); **Wade**

Newbegin (None); **John O'Brien** (Depoe Bay NSAT); **Mike Popovich** (Popovich Pacific Provisions); **Sarah Smith** (Lincoln City); **Roman Smokic** (C/V Season); **Grant Snyder** (Depoe Bay); **Unknown Unknown** (Dockside Charters); **Shirley Walker** (Siletz Tribe); **Dianne Williams** (Bandon Bait).

Distributed Materials

Draft Agenda
Draft Summary of October 23-24, 2008 Meeting
State Agency Site Proposal Analysis
TSP Workgroup List

FENVAL

**Video Index
November 17, 2008**

<i>Item</i>	<i>Time Index</i>
Welcome and Introductions	0:00:10
Review and approval of minutes	0:03:10
Four Ports Group	0:03:55
State Agency Analysis of Proposals	0:15:40
Presentations by Site Proposers	0:39:10
Cannon Beach and Manzanita Site	0:40:30
Cape Falcon	0:55:00
Three Arch Rocks I	1:06:20
Three Arch Rocks II	1:20:55
Cascade Head I	1:32:45
Cascade Head II	1:42:35
Cape Foulweather I	1:53:50
Cape Foulweather II	2:05:10
Otter Rock	2:16:30
Cape Perpetua	2:28:05
Heceta Head to Cape Perpetua	2:37:35
Siltcoos	2:48:25
Cape Arago	2:55:30
Seven Devils	3:04:20
Redfish Rocks	3:14:20
Mack Reef I	3:24:05
Mack Reef II	3:34:55
Presentations End	3:45:00
Public Comment	3:45:15
Meeting adjourned for the day	9:19:03

**Video Index
November 18, 2008**

<i>Item</i>	<i>Time Index</i>
Welcome and Introductions	0:00:30
Update on Territorial Sea Plan	0:03:00
Conflict of Interest Policy and Declarations	0:12:45
OPAC Recommendations on Marine Reserves	0:24:30
Jim Pex joins the meeting by phone	3:19:32
Motion on proposals as Pilot Sites (Adopted #1)	3:21:20
Statement by J Griffith on State Law	3:34:50
Motion to drop certain proposals (Adopted #2)	3:38:10
Preview on future motions	3:46:25
Discussion on motions for specific proposals/areas	3:54:35
Motion on Cape Falcon area (Adopted #3)	4:24:30

Motion on Proposal #6 (Adopted #4)	5:04:50
First motion on Cascade Head (Rejected #1)	5:06:30
Second motion on Cascade Head (Adopted #5)	5:12:30
Motion on Cape Foulweather area (Adopted #6)	5:19:30
Motion on Cape Perpetua (Adopted #7)	5:29:35
First motion on Mack Reef (Rejected #2)	5:32:50
Motion on Seven Devils proposal (Adopted #8)	5:45:48
Motion on Cape Arago/Seven Devils (Adopted #9)	6:00:40
Second motion on Mack Reef area (Rejected #3)	6:18:45
Jim Pex leaves the meeting	6:23:50
Recap and review of motions	6:33:40
Discussion of OPAC's Letter to the Governor	6:46:00
Meeting adjourned	7:04:35

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.