

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Monday, January 29, 2007, 10:00 a.m. – 8:00 p.m.

Tuesday, January 30, 2006, 9:00 a.m. – 5:00 p.m. Regular Meeting

Port Orford City Hall, 555 West 20th Street

Port Orford, 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 available as indicated below.

Monday – Working Group Meetings; Seafood Reception and Presentations

10:00 a.m. Wave Energy Working Group Meeting (Port Orford City Hall)

1:30 p.m. Marine Reserves Working Group Meeting (Port Orford City Hall)

6:00 p.m. Recent Activities of the Port Orford Ocean Resources Team (POORT) (*Leesa Cob, Valerie Mecum, Blane Steinmetz, Aaron Longton, and others*, POORT and EcoTrust)

A **seafood reception** sponsored by POORT accompanied by mini-**presentations**. (note different venue: Port Orford Community Building, 419 11th Street)

Tuesday – Regular OPAC Meeting

Port Orford City Hall

9:00 a.m. Welcome and Introductions – *Scott McMullen* (Chair), *Council Members*

9:05 a.m. Review and Approval of Minutes of November 28, 2006, OPAC Meeting (10 minutes) – *Scott McMullen* (Chair), *Council Members*
Scott will **review** the minutes, and ask for amendments and council **adoption**, as amended.

9:15 a.m. Science Advice to OPAC: STAC News (15 minutes) – *Jay Rasmussen* (Sea Grant)
Jay will report on efforts of the Scientific and Technical Advisory Committee.

9:30 a.m. Governor's Office Evolving Issues (10 minutes) – *Jessica Hamilton* (Governor's Office)
Jessica will **report** on recent events in the Governor's Office of interest to OPAC, including the Governor's response to the NMS status report submitted by OPAC. **Discussion** among *OPAC members*.

9:40 a.m. Debriefing on the National Marine Sanctuary Status Report Process (30 minutes) – *Jim Good* (OPAC Vice Chair)
Jim will **comment** on the pluses and minuses of the process used to develop the NMS Status report, and solicit **discussion** from *OPAC members*.

10:10 a.m. Break

10:30 a.m. Update on Wave Energy Planning (60 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)
Robin will briefly **report** on the progress of this working group on a work plan, time line and budget, and will lead a **discussion** of budgeting priorities among *OPAC members*.

11:30 a.m. Public Comment

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.

12:00 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. There will be a 20-minute delay before the beginning of the lunch presentation.)

Luncheon Presentation on Sea Grant's Regional Marine Research and Information Planning (*Julie Barr*, Oregon Sea Grant Program)

1:30 p.m. Update on Marine Reserves Planning (60 minutes) – *Frank Warrens* (Marine Reserves Working Group Chair)

Frank will briefly **report** on the progress of this working group on a work plan, time line and budget, and will lead a **discussion** of budgeting priorities among *OPAC members*.

2:30 p.m. Break

2:45 p.m. Obtaining Needed Funding for OPAC Priorities (45 minutes) – *Scott McMullen* (OPAC Chair)

Scott will lead a **discussion** of funding strategies among *OPAC members* for implementation of OPAC's priorities, resulting in *council action*.

3:30 p.m. Date, Location and Agenda Items for subsequent 2007 OPAC Meetings; Other Issues Raised by Members; Announcements of Coming Events (30 minutes) – *Scott McMullen*, Chair
Agenda items and new issues for the next OPAC meeting will be solicited.

4:00 p.m. Public Comment

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.

5:00 p.m. Adjourn

Meeting Logistics

Lodging information at: http://www.all-oregon.com/port_orford.htm#Hotels

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