

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Monday, July 16, 2007, 10:00 a.m. – 9:00 p.m.

Tuesday, July 17, 2007, 8:30 a.m. – 5:00 p.m. Regular Meeting;

Oregon Department of Forestry Offices, 5005 Third Street, Tillamook, 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.

Monday – Working Group Meetings; Public Workshop

Oregon Department of Forestry Offices

8:30 a.m. Marine Reserves Working Group Meeting (8:30 a.m. to 3:00 p.m.)

3:00 p.m. Wave Energy Working Group Meeting (3:00 to 5:30 p.m.)

7:00 p.m. Public Workshop: Governors' West Coast Agreement on Ocean Health

Tuesday – Regular OPAC Meeting

Oregon Department of Forestry Offices

8:30 a.m. Welcome and Introductions – *Scott McMullen* (Chair), *Council Members*

8:35 a.m. Review and Approval of Minutes of April 19, 2007, OPAC Meeting (10 minutes) – *Scott McMullen* (Chair), *Council Members*

Scott will **review** the minutes, and ask for amendments and council **adoption**, as amended.

8:45 a.m. Science Advice to OPAC: STAC News (15 minutes) – *Jay Rasmussen* (Sea Grant)

Jay will report on the Scientific and Technical Advisory Committee's most recent activities.

9:00 a.m. Results of Public Workshop on the Governors' West Coast Agreement on Ocean Health (60 minutes) – *Jessica Hamilton* (Governor's Office)

Jessica will **report** on the events of the prior evening's workshop, and will answer **questions** and entertain **suggestions** from *OPAC members*.

10:00 a.m. Break

10:15 a.m. Proposal to Change OPAC Executive Committee Structure – *David Allen* (OPAC member)

David will **present** a proposal to amend to the OPAC Executive Committee structure as presently defined in the OPAC Operating Procedures; possible **action** by *OPAC members*.

10:30 a.m. Update on Wave Energy Planning (30 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)

Robin will briefly **report** on the progress of this working group and other developments in the area of wave energy development, and will answer **questions** of *OPAC members*.

11:00 a.m. Panel of Scientific Experts on Oregon's Coastal Ocean (60 minutes)

Jack Barth (*invited*) (Oregon State University) – Physical Oceanography of the Oregon Continental Shelf

Bill Peterson (NMFS, GLOBEC) – Water Column Ecology of the Oregon Continental Shelf

Bob Emmett (NMFS) – Fisheries Ecology of the Oregon Shelf and Territorial Sea

The panel will make presentations on the natural science of the Territorial Sea, and entertain questions from OPAC *members*.

12:00 a.m. General Public Comment (15 minutes)

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.

12:15 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: *Gil Sylvia* (Oregon State University) – Existing Human Uses of Oregon’s Territorial Sea

1:30 p.m. Update on Marine Reserves Planning (90 minutes) – *Frank Warrens* (OPAC member)

Frank will **report** progress made on marine reserves in the past few months, answer **questions**, and will ask for **comment** from OPAC members.

3:00 p.m. Break

3:15 p.m. Update on Marine Reserves Planning, Continued (30 minutes) –*Frank Warrens* (OPAC members)

Frank will **report** progress made on marine reserves in the past few months, answer **questions**, and will ask for **comment** from OPAC members.

3:45 p.m. Preliminary Results of the OPAC Interview Process (15 minutes) – *Darci Connor* (Oregon State University)

Darci will **report** on recent interviews of Oregon’s OPAC members.

4:00 p.m. Public Comment on Marine Reserves Planning (45 minutes)

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.

4:45 p.m. Other Issues Raised by Members; Announcements of Coming Events (15 minutes) – *Scott McMullen*, Chair

Agenda items and new issues for the next OPAC meeting (Tuesday, September 25, location TBA) will be solicited.

5:00 p.m. Adjourn

Meeting Logistics

Lodging information at: <http://www.all-oregon.com/city/tillamook/lodging.htm>; *the Marclair Inn* (503-842-7571) at 11 Main Avenue, will meet the federal per diem rate of \$60 per night for July 16 and 17.

Contact Information: Dr. Greg McMurray 503-373-0050 X248 gregory.mcmurray@state.or.us