

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda (updated 8/4/06)*

Thursday, August 24, 2006, 4:00 – 7:00 p.m. Working Session
Friday, August 25, 2006, 9:00 a.m. – 5:00 p.m. Regular Meeting
Best Western Beachfront Inn, Meeting Room
16008 Boat Basin Road, Brookings, 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.

Thursday Evening – OPAC Outreach Practice Session

Best Western Beachfront Inn Meeting Room

[2 p.m. National Marine Sanctuary Working Group Pre-OPAC Meeting (only working group members needed) – finalize prep for 4 pm session/brief training for facilitators – please attend if at all possible]

4:00 p.m. Practice Session for OPAC's National Marine Sanctuary Outreach Process Public Workshops (3 hours) – Jane Barth (Facilitator), Council Members

This **exercise** will allow *Council Members* to observe and participate in and critique a dry run of the presentations and breakout sessions planned for the public workshops. **No action will be taken.**

7:00 p.m. Barbeque for OPAC Members (location TBA) – Sponsored by the Oregon Trawl Commission)

Friday – Regular OPAC Meeting

Best Western Beachfront Inn Meeting Room

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

9:05 a.m. Review and Approval of Minutes of June 23, 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 Membership (15 minutes) – Jay Rasmussen, (Sea Grant)
Jay will **present** the final STAC membership, and briefly discuss STAC procedures with *Council Members*. Jay will also **respond** to the OPAC motion for a GAP analysis.

9:30 a.m. Update from the Governor's Office on OPAC-Related Issues (10 minutes) – Jessica Hamilton (Governor's Office)
Jessica will **report** on recent discussions and activities in the Governor's Office.

9:40 a.m. Expectations of Working Groups (20 minutes) – Scott McMullen (OPAC Chair)
Scott will **present** the OPAC Executive Committee's expectations of the newly appointed OPAC Working Groups, followed by **questions** and **discussion** with *Council Members*.

10:00 a.m. Break

- 10:15 a.m. Update on the Activities of the Marine Protected Area Federal Advisory Committee (25 minutes) – *Mark Hixon* (Oregon State University; MPA FAC member)
Mark will **report** on the activities of the MPA FAC, and particular leading up to the FAC meeting in Newport on October 10-12, 2006, and **respond** to questions from *Council Members*.
- 10:40 a.m. Rockfish Science: Video Documentation of Canary Rockfish (25 minutes) – *Dave Sampson* (ODFW)
Informational video **presentation** followed by Q & A and **discussion** with *Council Members*
- 11:05 a.m. Science Update on Oregon’s Recurrent Hypoxic Zone (25 minutes) – *Jack Barth* (Oregon State University)
Jack will **report** on recent scientific efforts to document and understand this phenomenon, and will **respond** to questions form *Council 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 on site for the public, there are numerous 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.)
Update on Fishery Stock Assessments (90 minutes) – *Patty Burke* (ODFW, OPAC Member)
Patty will **present** recent results of nearshore fishery stock assessments as requested by various OPAC members.
- 1:45 p.m. National Marine Sanctuary Planning and Outreach Process (60 minutes) –*Jim Good* (NMS Working Group Chair)
Jim will **report** on the progress in NMS planning and the working group, seek **feedback** of the *council members* on the public meeting format, and **discuss** the design of the report to the Governor.
- 2:45 p.m. Break
- 3:00 p.m. Update on Marine Reserves Planning (5 minutes) – *Frank Warrens* (Marine Reserves Working Group Chair)
Frank will briefly **report** on his near-term plans for this working group.
- 3:05 p.m. Update on Wave Energy Planning (15 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)
Robin will report on developments at the initial meeting of the working group and lead a brief **discussion** of emerging issues.
- 3:20 p.m. Review of Travel Reimbursement Procedures (10 minutes) – *Greg McMurray* (OPAC Staff)
Greg will **review** the procedures and guidelines for travel reimbursement by OPAC during their travels on OPAC business.
- 3:30 p.m. Date, Location and Agenda Items for Next OPAC Meeting; 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/city/brookings/lodging.htm>

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