

## Oregon Ocean Policy Advisory Council

### Draft Meeting Agenda \*

Monday, September 24, 2007, 9:30 a.m. – 9:00 p.m.

Tuesday, September 25, 2007, 8:30 a.m. – 5:00 p.m. Regular Meeting;  
Pacific Coast Bible Church, 35170 Brooten Road, Pacific City, 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

Pacific Coast Bible Church

9:30 a.m. Marine Reserves Working Group Meeting (9:30 a.m. to 2:00 p.m.)

2:30 p.m. Wave Energy Working Group Meeting (2:30 to 6:00 p.m.)

6:30 p.m. No-Host Social Event (*at the Pelican Brew Pub, 33180 Cape Kiwanda Drive*)

### Tuesday – Regular OPAC Meeting

Pacific Coast Bible Church

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

8:35 a.m. Review and Approval of Minutes of July 17, 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 September 20 workshop.

9:00 a.m. Governor's Office Evolving Issues (15 minutes) – *Jessica Hamilton* (Governor's Office)  
Jessica will **report** on recent events in the Governor's Office of interest to OPAC and will answer **questions** from *OPAC members*.

9:15 a.m. Clarification of Protocols for Working Groups and OPAC (15 minutes) – *Greg McMurray* (OPAC staff)  
Greg will **report** on Executive Committee guidelines for making meetings more efficient, and will **clarify** the relationship between OPAC members and agency resources.

9:30 a.m. Update on Wave Energy Planning (30 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair)  
Robin will **report** on the progress of this working group and other developments in the area of wave energy, and will make a proposal for OPAC involvement and **action**.

10:00 a.m. Break

10:15 a.m. Update on Marine Reserves Planning (90 minutes) – *Frank Warrens* (Marine Reserves Working Group Chair)  
Frank will **report** on progress made on marine reserves planning since the July meeting, answer **questions**, and will lead **discussion** among *OPAC members*.

Last modified on September 4, 2007

11:45 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.

12:00 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: *Twenty-First Century Oceanography: The Ocean Observing System*  
*John Delaney* (University of Washington) and *Jack Barth* (Oregon State University)

1:30 p.m. Public Comment on Marine Reserves Planning (30 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.

2:00 p.m. Consensus Statement on Marine Protection (15 minutes) – *Cheryl Coon* (Portland Audubon), *Laura Anderson* (coastal business woman), *Jim Golden* (Golden Marine Consulting) and *Mark Hixon* (Oregon State University)

The group will **report** on a stakeholder-based effort to reach a consensus on marine protection.

2:15 p.m. Marine Reserves Planning: OPAC Action (75 minutes) – *Scott McMullen* (OPAC Chair)

Scott will conduct an **action** session on marine reserves planning with OPAC *members*.

3:30 p.m. Break

3:45 p.m. Updating the Oregon Ocean and Territorial Sea Plans: Is a new working group needed? (15 minutes) – *David Allen* (OPAC member)

David will **report** on his ideas concerning updates for the plans.

4:00 p.m. Discussion on Oregon Ocean and Territorial Sea Plan Updates (25 minutes) – *Scott McMullen* (OPAC chair)

Scott will lead a **discussion** among OPAC *members*, leading to possible **action** on plan updates.

4:25 p.m. Finavera's Planning for the Bandon Wave Energy Park (20 minutes) – *Kevin Banister* (Finavera Renewables)

Kevin will **report** on Finavera's planning for the wave park.

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

Agenda items and new issues for the next OPAC meeting (TBA) will be solicited.

5:00 p.m. Adjourn

\*\*\*\*\*

### Meeting Logistics

Lodging information at: [http://www.all-oregon.com/pacific\\_city\\_oregon\\_hotels\\_motels.htm](http://www.all-oregon.com/pacific_city_oregon_hotels_motels.htm)

Contact Information: Dr. Greg McMurray 503-373-0050 X248 [gregory.mcmurray@state.or.us](mailto:gregory.mcmurray@state.or.us)