

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Thursday, November 29, 2007, 8:30 a.m. – 9:00 p.m. Ancillary Activities;
Friday, November 30, 2007, 8:30 a.m. – 5:00 p.m. Regular Meeting;
Event Center on the Beach, 29392 Ellensburg Road, Gold Beach, 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.

Thursday – Working Group Meetings

Event Center on the Beach Curry Showcase room

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

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

Thursday Evening – OPAC Meeting and Social

Jot's Resort, 94360 Wedderburn Loop Road

6:00 p.m. History of the Hume Hatchery on the Rogue River – *Walt Schroeder* (long time resident, extension agent and elected official)

6:30 p.m. Social event planned by Curry County (thanks to Commissioner LaBonte)

Friday – Regular OPAC Meeting

Curry Showcase Room

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 September 25, 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. Updating the Oregon Ocean and Territorial Sea Plans: Is a New Working Group Needed? (30 minutes) – *David Allen* (OPAC member)

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

9:15 a.m. Results of the Wave Energy Ecological Effects Workshop and Cumulative Effects Scoping (45 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair) and *Cathy Tortorici* (Federal Liaison Committee Chair)

Robin and Cathy will **report** on the recent workshop and efforts to scope a cumulative effects study.

10:00 a.m. Break

10:15 a.m. Update on Marine Reserves Planning (75 minutes) – *Frank Warrens* (Marine Reserves Working Group Chair) Frank will **report** on progress made on marine reserves planning since the September meeting, answer **questions**, and will lead **discussion** among OPAC *members*.

- 11:30 a.m. General Public Comment – Not Marine Reserves Related (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.
- 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: NOAA and Aquaculture – *Kerry Griffin* (NOAA Fisheries)
 Kerry will **describe** recent events, address NOAA’s role in national aquaculture planning, and will answer **questions** from OPAC *members*.
- 1:30 p.m. Public Comment on Marine Reserves (60 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. **The total time will be divided evenly among those signed up to speak. Members of the public with detailed comments are advised to submit them in written form, as time limits will be strictly observed.**
- 2:30 p.m. Marine Reserves Planning: OPAC Action (60 minutes) – *Scott McMullen* (OPAC Chair)
 Scott will conduct an **action** session on marine reserves planning with OPAC *members*. Specific action items will derive from the previous day’s Marine Reserves Working Group meeting.
- 3:30 p.m. Break
- 3:45 p.m. Marine Reserves Planning: OPAC Action (60 minutes) – *Scott McMullen* (OPAC Chair)
 Scott will continue the **action** session on marine reserves planning with OPAC *members*.
- 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/city/goldbeach/lodging.htm>

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