

Oregon Ocean Policy Advisory Council
Meeting Summary
June 30, 2008
Department of State Lands Building
Salem, Oregon

Issues Decided/Positions Taken

- The summary of the May 2008 Ocean Policy Advisory Council (OPAC) meeting was approved as distributed.
- OPAC agreed by consensus to **Ed Bowles'** (Office of the Governor) request that the term "coastal community and ocean users" would include elected officials associated with the coast (i.e., cities, counties, tribes, state legislators, and ports)
- **Terry Thompson** (OPAC member) requested a presentation to OPAC on marine mammal issues. **Ed Bowles** (Office of the Governor) agreed to help get an expert from ODFW (Robin Brown) to an OPAC meeting in the near future. OPAC agreed to the proposal by consensus.
- On a motion by **Jim Good** (OPAC Member), the Council approved the Title "Oregon Marine Reserves Policy Recommendations" (OMRPR) for the document outlining OPAC's position on marine reserves. The motion was adopted by a vote of 7-6. Time index 2:25:40.
- OPAC agreed by consensus to additions to the Introduction section of the OMRPR clarifying the status of the document as a guide for the marine reserves process. Time index 3:41:20.
- OPAC agreed by consensus to change the word *our* to *its* on line 16, page 1, Overall Purpose of Oregon's Marine Reserve System section.
- OPAC reached consensus except one on text for the Overall Purpose of Oregon's Marine Reserve System section. Time index 4:00:00.
- OPAC agreed by consensus to present the words *social* and *economic* in bold type in the Marine Reserve Goal section, indicating they are defined in the appendix. Time index 4:01:20.
- OPAC agreed by consensus to the text of the Marine Reserve Goal section as amended. Time index 4:03:06.
- OPAC agreed by consensus to delete the word *planning* from the Marine Reserve Objectives, Principles, and Guidelines section. Time index 4:04:00.
- OPAC agreed by consensus to remove the term *biogeographic region* from the Marine Reserve Objectives, Principles and Guidelines section, Item 1. Time index 4:04:10.
- OPAC agreed by vote on the existing language in the Marine Reserve Objectives, Principles and Guidelines section, Item 2. Time index 4:12:10. Time index for the vote 4:16:30. Approved 9-3.
- OPAC agreed by consensus to new language in the Marine Reserve Objectives, Principles and Guidelines section, Item 3. Time index 4:17:10.

- OPAC agreed by consensus except one (considered equivalent to a vote) to changes made to the text of Item 5 of the Marine Reserve Objectives, Principles and Guidelines section during the discussion. Time index 4:18:25.
- OPAC retained by consensus the text as proposed by the Marine Reserves Working Group (MRWG) for Marine Reserves Planning Principles and Guidelines, Item 4. Time index 4:40:00.
- OPAC agreed by vote of 8-4 to delete Item 1 of Preliminary Marine Reserve Implementation Principles and Guidelines. At the same time, the phrase “ecosystem-based approach” in Overall Purpose of Oregon’s Marine Reserve System is changed to bold type face and included in the definitions section. Time index 4:51:15.
- OPAC agreed by consensus to **Jim Good’s** (OPAC Member) proposed language in Marine Reserve Planning Principles and Guidelines, Item 6 (size and spacing). Time index 5:06:43.

Action Items

- None

Presentations

- *West Coast Governor’s Agreement* Jessica Hamilton of the Governor’s Natural Resources Office gave a status report on the West Coast Governor’s Agreement and answered OPAC questions.
- *Marine Reserve Enforcement* Lt. Jeff Samuels, Oregon State Police, gave a presentation on the OSP view of issues regarding enforcement of marine reserves in state waters.
- *Marine Reserve Community Meetings* Cristen Don (ODF&W) and Jeff Feldner (Or. Sea Grant) gave a report on the series of community meetings presented to the public on the MR site proposal process.

Next Meetings

Marine Reserves Working Group: TBD
 Territorial Sea Plan Working Group: TBD
 OPAC: August 2008. Date, time, and location TBD

Attendance

Members Present (voting): **David Allen** (Public at Large); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Jim Good** (Public at Large); **John Griffith** (South Coastal County Commissioner); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Robert Kentta** (Oregon Coastal Indian Tribes); **Scott McMullen** (North Coast Commercial Fisheries); **Brad Pettinger** (South Coast Commercial Fisheries); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [13]

Members Present (ex officio): **Jon Allan** (Dept of Geology and Mineral Industries); **Dale Blanton** (Department of Land Conservation & Development); **Ed Bowles** (Governor's Office); **Jeff Feldner** (Oregon Sea Grant); **David Fox** (Oregon Department of Fish & Wildlife(ODFW)); **Onno Husing** (Oregon Coastal Zone Management Association); **Jim Myron** (OPRD); **Greg Pettit** (Department of Environmental Quality). [8]

Members Absent: **Jack Brown** (Coastal City Official); **Dalton Hobbs** (Dept of Agriculture); **Louise Solliday** (Department of State Lands); **Cathy Tortorici** (NOAA Fisheries). [4]

Staff: **Jay Charland** (Department of Land Conservation & Development, OPAC Principal Staff); **Laurel Hillmann** (Department of Parks & Recreation); **Steve Shipsey** (Department of Justice, OPAC Counsel).

Public Comment speakers (with affiliation if provided): **Gus Gates** (Our Ocean); **Peg Reagan** (Conservation Leaders Network); **Dean Ferguson**; **Commissioner Lucie LaBonte** (Curry County); **John Holloway** (Recreational Fishing Alliance/Oregon Anglers); **Peter Huhtala** (Pacific Marine Conservation Coalition (PMCC)); **Ben Enticknap** (Our Ocean); **Robin Kaup** (KOF); **Catherine Koehn**; **Lynn Porta**; **Alice Cascorbi**; **Jim McIntyre**; **Charlie Plybon** (Surfrider Foundation).

Others in Attendance: **Hugh Link** (Oregon Dungeness Crab Commission); **Megan MacKay** (PMCC); **Susan Allan** (Our Ocean); **Greg Harlow** (Northwest Steelheaders); **Fran Recht** (Pacific States Marine Fisheries Commission, (PSMFC)); **Cristen Don** (ODFW); **Paul Hanneman** (Pacific City Doryman's Association); **Christine Lastovica** (Partnership for Interdisciplinary Studies of Coastal Oceans (Pisco)).

Distributed Materials

Draft Meeting Agenda. 2 pages.

Draft Meeting Summary, OPAC. March 28, 2008. 4 pages.

Draft Oregon Marine Reserve Policy Guidance (June 20, 2008). 8 pages.

Issues for which complete (all but one in all cases) consensus was not reached at the 6/20/08 OPAC MRWG meeting. 3 pages.

Oregon State Police Fish and Wildlife Division. Recommendations to OPAC – Marine Reserve Areas. June 30, 2008. 1 page.

Memo to OPAC from David Allen and Paul Klarin regarding Rulemaking Advisory Group. June 30, 2008. 2 pages.

Video Index

Item	Time Index
Call to Order, Welcome & Introductions	0:01:00
Review and Approval of Minutes	0:03:45
West Coast Governors' Agreement	0:06:45
Marine Reserve Enforcement Issues	0:21:45
Territorial Sea Plan Working Group	0:57:55
Marine Reserves Community Meetings	1:17:30
Marine Reserves Guidance Document, session 1	2:13:15
Public Comment	2:29:55
Marine Reserves Guidance Document, session 2	3:39:00
Meeting adjourned	5:40:55

For a copy of the video record of this meeting, please contact Jay Charland at (503) 373-0050 x253 or at jay.charland@state.or.us.