

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
January 3, 2013

*Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Time or topics may change up to the last minute. The Chair will try to make sure that there is an opportunity for public comment prior to OPAC making major decisions. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC and www.oregonocean.info.

Regular OPAC Meeting – Day 1 of 2
*** The Mill Casino & Hotel * | 3201 Tremont Ave | North Bend, Oregon | 97459**

- 11:30 am Introductions – *Scott McMullen* (OPAC Chair)
- 11:35 am Review and Approval of Minutes of December 4, 2012 OPAC Meeting (5 min) –
Scott McMullen (OPAC Chair), *Council Members*
- 11:40 am Update from the Governor’s Office (10 min). *Richard Whitman* will discuss the topic of
the Governor’s nominations for OPAC members with expired terms.
- 11:50 am Territorial Sea Planning (10 min). *David Allen* (OPAC rep. on TSPAC) will provide
an update on the Territorial Sea Plan amendment process.
- 12:00 pm Territorial Sea Planning (30 min). *Paul Klarin* (DLCD) will present a memo from Tim
Josi, TSPAC chair, along with recommendations from the Territorial Sea Plan Advisory
Committee.
- 12:30 pm ****Working Lunch**** Status report on site selection for the Pacific Marine Energy Center
(30 min) – *Kaety Hildenbrand* or *Belinda Batten* (Oregon State University)
- 1:15 pm Territorial Sea Area Usage presentation (15 min) – Agency staff
- 1:30 pm Territorial Sea Planning (30 min). *Paul Klarin* (DLCD) will provide an update on the
Part 5 document with revisions suggested by NOAA and language addressing points
raised as part of the TSPAC recommendation.
- 2:00 pm Discussion on revisions to Part 5 document (2.5 hrs) – *Scott McMullen* (OPAC Chair)
with assistance from *Jane Barth* (OPAC Facilitator). A short break may be scheduled
during this time period.
- 4:30 pm Adjourn

* There is a public entrance to the conference room through the Hotel portion of the building. Guests will not have to walk through the Casino in order to get to the meeting room. Signs will be posted.*

** Provided only for OPAC Members and Staff. The public is welcome to bring a sack lunch if they desire.**

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January 4, 2013

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Regular OPAC Meeting – Day 2 of 2

*** The Mill Casino & Hotel * | 3201 Tremont Ave | North Bend, Oregon | 97459**

- 8:30 am Introductions – *Scott McMullen* (OPAC Chair)
- 8:35 am Recap of Day 1 (25 min) – *Jane Barth* (OPAC Facilitator)
- 9:00 am Discussion /reaching OPAC recommendation (2 hrs) – *Jane Barth* (OPAC Facilitator):
(1) Part 5 document; (2) Plan Area definitions and framework; (3) Visual Resource inventory and management products; (4) Area designations and sideboards.
- 11:00 am Public Comment (60 min) – *Scott McMullen* (OPAC Chair)
- 12:00 pm **Lunch Break
- 1:00 pm Discussion on reaching an OPAC recommendation (3.5 hrs) - *Jane Barth* (OPAC Facilitator). OPAC will deliberate with the goal of making recommendations to forward to LCDC. It is anticipated that there may be a 15 min break during this agenda item.
- 4:30 pm Adjourn

Note: DLCD has rescheduled a public rulemaking hearing on the Territorial Sea Plan amendment process to January 22, 2013 in Newport (4:00 pm - 7:00 pm, Newport Public Library).

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Additional Information:

For a listing of hotels and lodging in the area, please visit the the Bay Area Chambers of Commerce website: <http://www.oregonsbayarea.org/> or call (541) 266 – 0868 for more information. Some area locations may provide special rates for the members and guests attending the OPAC meeting.

Additional Resources:

[Part 5 Document](#) (Will be updated to latest version before Jan 3)

TSPAC Memo to OPAC from Tim Josi (Linked when available)

[Visual Resources Management Draft Products](#)

[Governor's Office letter of Guidance to TSPAC](#)

[TSP Map Area Definitions Document](#)

Energy Area Proposals on Oregon MarineMap: <http://oregon.marinemap.org/bookmark/143/>

[OPAC meeting Minutes of April 9, 2012 \(with attached facilitator flipchart notes\)](#)

[Link to Public Comment from recent DLCD public workshops and Tillamook County Futures Council public workshop](#)

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