

Oregon Ocean Policy Advisory Council

Meeting Summary – June 5th, 2014

The Florence Events Center | 715 Quince St| Florence, OR 97439

Issues Decided/Positions Taken

- The Draft Meeting Summary of the October 3rd, 2013 Ocean Policy Advisory Council (OPAC) was approved by consensus with 1 revision noted.
- A consensus was reached that the OPAC Council would host a public National Marine Sanctuary Forum.
- A consensus motion was approved by the council to write recently retired former members a letter acknowledging their terms of service on the council.

Presentations

- *Francis Chan* and *Burke Hales* of Oregon State University gave a presentation on the recent science of Ocean Acidification and Hypoxia on Oregon's continental shelf.
- *Paul Klarin* provided updates on the Territorial Sea Plan, and Oregon's Geographic Location Description application process.
- *Mike Morrow* provided an update on the M3 Wave Energy Device application process.
- *Dan Hellin* provided an update on the Pacific Marine Energy Center's South Energy Test Site application process.

OPAC Members Attendance

Members Present (voting): **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **David Allen** (Coastal City Official), OPAC vice-chair); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Jena Carter** (Statewide Conservation or Environmental Organization); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Walter Chuck** (Ports, Marine Transportation, Navigation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries); **Susan Morgan** (South Coastal County Commissioner). [9/14]

Members Present (ex officio): **Gabriela Goldfarb** (Office of the Governor); **Loren Goddard** (Oregon Coastal Zone Management Association); **Patty Snow** (Department of Land Conservation & Development); **Rich Holdren** (Oregon Sea Grant); **Chris Castelli** (Department of State Lands); **Caren Braby** (Oregon Department of Fish & Wildlife); **Vicki McConnell** (DOGAMI); **Laurel Hillmann** (OPRD) [8/10]
Absent: **Mary Abrams** (Department of State Lands); **Kris Wall** (NOAA Fisheries).

Members Absent: **Brad Pettinger** (South Coast Commercial Fisheries); **Robert Kentta** (Oregon Coastal Indian Tribes); **Fred Sickler** (Coastal Non-Fishing Recreation); **Dalton Hobbs** (Dept of Agriculture) [4]

Staff: **Paul Klarin** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Steve Shipsey** (DOJ)
Bridgette Lohrman (US EPA); Meg Gardner (DLCD)

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Brett Webb** (Port Orford Commissioner); **James Jennings** (Port Orford Reorganized Fishermen's Association); **Gina Dearth** (Port of Bandon); **Gus Gates** (Surfrider); **Onno Husing** (Lincoln County); **Mike Kosro** (OSU); **John Schaad** (BPA); **Wolfgang Rain** (TE Subcom);

Others in Attendance (with affiliation if provided):

Charmaine Vitek (Port of Umpqua); **Dale Beasley** (CRCFA); **Nancy Rickard** (Port of Siuslaw); **Jason Robison** (Coquille Indian Tribe); **Susan Chambers (WCSPA)**; **Kathy Enghorn** (Congressman Peter Defazio); Mathew Wagnun; Debbie Collins (Port of Gold Beach); **Hugh Link** (Oregon Dungeness Crab Commission); **Nancy Fitzgerald** (Oregon Salmon & Albacore Commission);

Acronyms and Initials:

DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; OMD – Oregon Military Department; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; DOJ – Department of Justice; CRCFA- Columbia River Crab Fisherman Association; FACT-Fishermen's Advisory Committee of Tillamook, TSPWG – Territorial Sea Plan Working Group (an OPAC Subcommittee), NNMREC – Northwest National Marine Renewable Energy Center; PEV- Pacific Energy Ventures; WCGA – West Coast Governors Alliance; BPA- Bonneville Power Administration; USCG- United State Coast Guard; TNC – The Nature Conservancy; WCSPA - West Coast Seafood Processors Association;

Distributed Materials

1. OPAC October 3rd, 2013 - Draft Meeting Summary
2. OPAC Member Roster, 2014
3. ODFW Marine Reserves Update 2-pager.
4. OPAC Marine Sanctuary Report, 2006
5. TSP Part 5 Appendix Map B, 2014
6. OPT Surrender of License
7. DSL Letter to OPT regarding surrender of license
8. OPT Letter of Response to DSL
9. Federal Register Notice of BOEM Action
10. BOEM Press Release for Windfloat Project.

Additional Resources

1. [Department of Land Conservation and Development Website](http://www.oregon.gov/lcd/) (<http://www.oregon.gov/lcd/>)
2. [OPAC Website](http://www.oregon.gov/LCD/OPAC): (<http://www.oregon.gov/LCD/OPAC>)
3. Oregon MarineMap: (<http://Oregon.MarineMap.org>)

4. Oregon Ocean Information Website: [Http://www.OregonOcean.info](http://www.OregonOcean.info)

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For a copy of the video record of this meeting, please contact Andy Lanier at the contact information listed below, and complete a public records request available online at:

http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccessstoDLCDRecords_RequestForm.pdf

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