Oregon Ocean Policy Advisory Council

Draft Meeting Summary – Dec 3rd, 2015

Issues Decided/Positions Taken

- The Draft Meeting Summary of the May 7, 2015 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits.
- The Council approved by consensus a motion to have the executive committee draft a letter to LCDC recommending that at least one LCDC Commission Member have knowledge of Oregon ocean issues.
- The Council approved by consensus the establishment of ad hoc work groups to begin initial conversations on the issues of Marine Debris, Ocean Acidification and Hypoxia, and Resilience. The ad hoc workgroups are tasked with drafting an approach that OPAC can use to address the issues above. The groups and their members are listed below:
 - Marine Debris: Charlie Plybon (Lead), David Allen., & Chris Castelli, Jennifer Purcell
 - Ocean Acidification and Hypoxia: Gabriela Goldfarb (Lead), Caren Braby, Jena Carter, Shelby Walker
 - Resilience: Shelby Walker (Lead), Jena Carter, Jennifer Purcell, Kris Wall, Walter Chuck
- The Council also approved in the same consensus motion as listed above, the re-establisment of the Territorial Sea Plan Working Group to address the Rocky Shores Inventory portion of the Plan (Part 3). The TSP Working Group members are listed below:
 - Territorial Sea Plan Working Group on Rocky Shores: Robin Hartmann (chair), Paul Klarin (staff), Charlie Plybon, Jena Carter, Chris Castelli, Laurel Hillmann, David Allen, Caren Braby (Designee: Dave Fox), Andy Lanier (staff)

Presentations

- Louise Solliday, Ocean Science Trust Executive Director provided OPAC an introduction to the Ocean Science Trust.
- Cristen Don, ODFW Marine Reserves Program Leader provided a presentation the implementation of the Marine Reserves Program, including: a report on the monitoring work at Cascade Head; the use of social science methods in understanding community impacts; and the new communication strategy and efforts.
- Lisa Debruyckere, OMRP Project Coordinator provided a presentation on the Oregon Marine Reserves Partnership formation and activities.

OPAC Members Attendance

Members Present (voting): Scott McMullen (North Coast Commercial Fisheries, OPAC Chair); David Allen (Coastal City Official), OPAC vice-chair); 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); John Holloway (North Coast Charter, Sport or Recreational Fisheries); Susan Morgan (South Coastal County Commissioner); Charlie Plybon (Coastal Non-Fishing Recreation). Brad Pettinger (South Coast Commercial Fisheries) [10/14]

<u>Members Absent</u>: **Robert Kentta** (Oregon Coastal Indian Tribes); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries)

Members Present (*ex officio*): **Gabriela Goldfarb** (Office of the Governor); **Loren Goddard** (Oregon Coastal Zone Management Association); **Patty Snow** (Department of Land Conservation & Development); **Shelby Walker** (Oregon Sea Grant); **Chris Castelli** (Department of State Lands); **Caren Braby** (Oregon Department of Fish & Wildlife); **Jennifer Purcell** (Oregon Dept. of Environmental Quality); **Laurel Hillmann** (OPRD). [8/11]

Staff: Paul Klarin (DLCD); Andy Lanier (DLCD, OPAC Staff); Dave Fox (ODFW); Kessina Lee (GNRO); Kelsey Adkisson (ODFW).

Public Comment and Attendance

<u>Public Comment speakers (with affiliation if provided)</u>: **David Yamamoto** (citizen, Tillamook County); **David Brock Smith** (Curry County); **Onno Hussing** (Lincoln County)

Others in Attendance (with affiliation if provided): Louise Soliday (Ocean Science Trust); Gus Meyer (FACT); Jim Carlson (Coast Range Association); Linda Buell (FACT); Rob Bovett (Association of Oregon Counties); Lisa Debruyckere

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; FACT-Fishermen's Advisory Committee of Tilllamook, WCGA – West Coast Governors Alliance; TNC – The Nature Conservancy

Distributed Materials

- 1. OPAC May 7, 2015 Draft Meeting Summary
- 2. OPAC Visioning Exercise Worksheet
- 3. Oregon Shores Strategic Planning for Rocky Shores Memo

Additional Resources

- 1. <u>Department of Land Conservation and Development Website</u> (http://www.oregon.gov/lcd/)
- 2. OPAC Website: (http://www.oregon.gov/LCD/OPAC)

Video Index

Item	Disc #,
Welcome and Introductions	1
Review and Approval of Draft Meeting Summary (Dist 1.)	1
Governor's Office Updates	1
OPAC Visioning Exercise	1, 2,

Public Comment	2
OPAC Visioning Exercise (cont.)	3
Marine Reserves Presentation	4
Oregon Marine Reserves Partnership Presentation	4