

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – November 4, 2021

Virtual Meeting

Issues Decided/Positions Taken

- The Draft Meeting Summary of the May 17, 2021 Ocean Policy Advisory Council (OPAC) was approved by consensus, without edits.
- OPAC approved, by consensus, new Executive Committee members including:
 - Chair Susan Chambers
 - Vice-chair Tara Brock
 - At-Large Member Jamie Fereday
- OPAC approved, by consensus, the following motions regarding Territorial Sea Plan Part Three amendments:
 - The Ocean Policy Advisory Council moves to adopt the TSP Part Three draft amendments, as provided by DLCD staff on 11.3.2021 and will transmit them to LCDC for their consideration along with the recommended sites for implementation as specified in the May 17 Meeting Summary. In doing so the Council has reviewed the required rulemaking documents (public notice and fiscal impact statement, and housing impact statement).
 - The Ocean Policy Advisory Council moves to support a further evaluation process for the consideration of site proposals in the “continuing consultation category” as recommended by DLCD staff in the letter from September 16, 2021.
 - OPAC agreed that a further evaluation process would not be included in future iterations of the site-based designation proposal process.

Presentations

- DLCD Staff, *Andy Lanier*, briefed OPAC on the recommended amendments to the TSP Part Three Rocky Habitat Management Strategy, Section E and Appendix C changes and the recommended revisions to the strategy resulting from tribal consultation.
- Three presentations made up the offshore wind energy planning related panel including:
 - Oregon Department of Energy Senior Energy Policy Analyst, *Jason Sierman*, provided a briefing on work plans associated with Oregon House Bill 3375.
 - Bureau of Ocean Energy Management Staff, *Necy Sumait* and *Whitney Hauer*, provided an update on the status of offshore wind planning and the activities of the BOEM Oregon Intergovernmental Task Force.
 - DLCD Federal Relations Coordinator, *Deanna Caraciollo*, provided a briefing on the state federal consistency review process for OSW development.
- DLCD Staff, *Andy Lanier*, briefed OPAC on the legislative directives to OPAC in House Bill 2603 that relate to TSP Part Four and the siting and permitting of undersea cables, and the establishment of a TSP Working Group for Part Four.

OPAC Members Attendance

Members Present (voting): **Tara Brock** (Coastal Conservation Organization); **Jena Carter** (Statewide Conservation or Environmental Organization; Chair); **Susan Chambers** (South Coast Commercial Fisheries - remote); **Walter Chuck** (Ports, Marine Transportation, Navigation; Vice Chair); **Margaret Corvi** (Oregon Coast Indian Tribes); **Kevin Dunn** (North Coast Commercial Fisheries); **Jamie Fereday** (Coastal Public At-Large); **Richard Heap** (South Coast Charter, Sport or Recreational Fisheries); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Charlie Plybon** (Coastal Non-Fishing Recreation); **David Yamamoto** (North Coastal County Commissioner); [11/12]

Members Present (ex officio): **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Jason Miner** (representing the Office of the Governor); **Rian Hooff** (Department of Environmental Quality); **Patty Snow** (Department of Land Conservation & Development); **Kris Wall** (NOAA Office for Coastal Management), **Andrea Celentano** (Department of State Lands); **Dave Hansen** (Oregon Sea Grant)

Staff: **Andy Lanier** (DLCD, OPAC Staff); **Amanda Macnab** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice)

Public Comment

Public Comment speakers (with affiliation if provided):

- **Kent Doughty** (Audubon Society of Lincoln County)
- **Joe Liebezeit** (Portland Audubon)
- Mike Okoniewski (Consultant to Pacific Seafood)
- **Jesse Jones** (Coastwatch Coordinator)
- **Leigh Anderson**

Others in Attendance (with affiliation if provided):

Joseph Youren, Dick Vanderschaaf, Marisa Nixon, Delia Kelly, Shannon Davis, Jan Hodder, Bobby Hayden, Kent Doughty, Frank Spence, Cynthia Jacobi, Harry Hoogesteger, Tom Rudolph, Steve Griffiths, Heather Mann, Dan Hellin, Heather Wade, Nadia Gardner, Shawn Stephensen, Jim Carlson, Dawn Villaescusa, Justin Klure, Deanna Caracciolo, Dave Lacey, Kerry Morgan, Sybil Ackerman Munson, Elizabeth Ruther, Arlene Landwehr, David Fox

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 Tillamook, TNC – The Nature Conservancy; CTCLUSI – Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians

Distributed Materials

1. [OPAC Draft Meeting Agenda, May 17, 2021](#)
2. [OPAC Draft Meeting Summary for May 17, 2021](#)
3. [DRAFT Rocky Habitat Management Strategy, OPAC, May 17, 2021](#)
4. [DRAFT Rocky Habitat Management Strategy, OPAC, May 17, 2021\(Track Changes\)](#)

5. [OPAC TSP3 Briefing Presentation Slides, May 17, 2021](#)
6. [OPAC Ocean Legislative Updates, May 17, 2021](#)

Additional Resources

1. OPAC Website: <http://www.oregonocean.info/opac>
2. [Department of Land Conservation and Development Website](#)
(<http://www.oregon.gov/lcd/>)

The meeting video will be posted online on <https://OregonOcean.Info> as soon as possible following the meeting.

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:
<https://www.oregon.gov/lcd/About/Pages/Public-Records-Requests.aspx>
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