

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – September 29, 2022

Virtual Meeting

Issues Decided/Positions Taken

OPAC approved, by consensus, the following motions:

- The Draft Meeting Summary of the November 4, 2021, Ocean Policy Advisory Council (OPAC) was approved without edits.
- The OPAC moves to initiate the new TSP Part Three Site-Based Proposal Process on October 1 of 2023, following a review of the Request for Proposals during the 1st OPAC meeting of 2023.
- The OPAC approved the TSP Part Four Working Group membership, as provided in the provisional membership roster. The Council also approves of Tara Brock to serve as the Chair of the Working Group.
- The Council supported the Executive Committee writing a transmittal letter for the findings and recommendations of the Marine Reserves Report to the Oregon Governor's Office acknowledging the work of the STAC and Evaluation Team and supporting future funding allocations for the Marine Reserves Program at ODFW.

Presentations

- Territorial Sea Plan Part Three Presentations of the site-based proposals under further review were made to the Council including:
 - Cape Foulweather Marine Conservation Area by Kent Doughty of the ASLC
 - Cape Lookout Marine Conservation Area by Kent Doughty of ASLC
 - Fogarty Creek Marine Conservation Area by Fran Recht
 - Blacklock Point Marine Conservation Area by Larry Basch
 - Chapman Point Marine Garden by Jesse Jones
 - Ecola Point Marine Conservation Area by Jesse Jones
- Bureau of Ocean Energy Management staff, *Jean Thurston-Keller*, and NOAA National Centers for Coastal Ocean Science staff, *James Morris*, provided an update on the status of offshore wind planning for the Oregon Call Area, including the spatial modeling effort being led by the NCCOS program.
- The Scientific and Technical Advisory Committee Director, *Karina Nielsen PhD*, and *Dr. Will White* (University Team Project Leader) provided a presentation on the results of the Marine Reserves Program Evaluation Report.

OPAC Members Attendance

Members Present (voting): **Tara Brock** (Coastal Conservation Organization; Vice-Chair); **Susan Chambers** (South Coast Commercial Fisheries; Chair); **Walter Chuck** (Ports, Marine Transportation, Navigation); **Margaret Corvi** (Oregon Coast Indian Tribes); **Jamie Fereday** (Coastal Public At-Large); **Richard Heap** (South Coast Charter, Sport or Recreational

Fisheries); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Joe Liebezeit** (Statewide Conservation or Environmental Organization); **Charlie Plybon** (Coastal Non-Fishing Recreation); **Fran Recht** (City Elected Official); **David Yamamoto** (North Coastal County Commissioner); [11/12]

Members Present (ex officio): **Jonathan Allan** (DOGAMI); **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Rian Hooff** (Department of Environmental Quality); **Lisa Phipps** (Department of Land Conservation & Development); **Kris Wall** (NOAA Office for Coastal Management); **Karina Nielsen** (Oregon Sea Grant)

Staff: **Marcus Chatfield** (DLCD); **David Fox** (ODFW); **Andy Lanier** (DLCD, OPAC Staff); **Amanda Macnab** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice)

Public Comment

Public Comment speakers (with affiliation if provided):

- **Ann Vlleisis** (Audubon Society of Lincoln County)
- **Kurt Grote**
- **Deb Atiyeh**
- **Dennis White**

Others in Attendance (with affiliation if provided):

Becky Anthony; Lindsay Aylesworth; Robert Bailey; Caren Barceló; Larry Basch; Reed Burgette (DOGAMI); Jeff Burrigh (DLCD); Deanna Caracciolo; Jim Carlson; Jena Carter (TNC); Dan Cary (DSL); Ken Clark (BOEM); Mike Conroy; Ariella Dahlin; Phil Donovan; Kent Doughty (ASLC); Paul Engelmeyer; Dario Frisone (DSL); Nadia Gardner; Cynthia Gaffney; Jeff Griffin; Tabea Goossen; Bobby Hayden; Dan Hellin; Selina Heppell; Delia Kelly (ODFW); Cynthia Jacobi, Steve Griffiths; Harry Hoogesteger; Mark Healy; Phillip Johnson (Oregon Shores); Jesse Jones (Oregon Shores); Adrian Laufer; Scott Marion (ODFW); Heather Mann, Scott McMullen; Jori Messner; Jennifer Miller (DSL); Anna Moritz; James Morris (NOAA NCCOS); Joanne Morris; Amelia OConnor; Leah Navarro; Frank Pendleton; Branden Pursinger; John Romero (BOEM); Tom Rudolph; Elizabeth Ruther; Lynnae Ruttledge; Frank Spence; Shawn Stephensen, Jean Thurston-Keller (BOEM); Elizabeth Ruther, Angela Whitlock; Will White; Ryan Wopschall; Dick Vanderschaaf, Karen Villatoro (BOEM); Dawn Villaescusa; Joseph Youren

Acronyms and Initials:

ASLC – Audubon Society of Lincoln County; 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; TNC – The Nature Conservancy; CTCLUSI – Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians

Distributed Materials

All documents available online at www.oregonocean.info/index.php/opac-documents/

1. [Draft Meeting Summary for November 4, 2021.](#)
2. TSP Site-Based Proposal packets for the Further Evaluation Process
 - a. [Cape Foulweather MCA Proposal Packet](#)
 - b. [Cape Lookout MCA Proposal Packet](#)
 - c. [Fogarty Creek MCA Proposal Packet](#)
 - d. [Blacklock Point MCA Proposal Packet](#)
 - e. [Chapman Point MCA MG Proposal Packet](#)
 - f. [Ecola Point MCA Proposal Packet](#)
3. [TSP Part Four Working Group Roster and Application Materials](#)
4. [BOEM Offshore Wind Update to OPAC](#)
5. [Marine Reserves University Assessment Report](#)
6. [OAH Council Report](#)

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 recording is available to watch on the OPAC website and at YouTube at:
<https://youtu.be/pqkecphUJU>

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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