

## OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY

May 15<sup>th</sup>, 2023, 2:00 PM – 5:00 PM Pacific Time

**REMOTE MEETING ONLY** – See below for remote connection details.

### MEETING GOAL(S)

The Territorial Sea Plan Part Four Eighth Working Group Meeting will be held to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Spring, thereby meeting the timeline established in HB 2603.

### AGENDA

All times are general estimates and subject to change based on meeting progress and discussion.

**2:00 pm**      **Welcome, Introductions, and Overview**

**2:05 pm**      **Public Comment**

**2:20 pm**      **Discuss draft amendments: Policies, Implementation  
Requirements**

**4:45 pm**      **Discuss next steps**

**5:00 pm**      **Adjourn**

### MEETING LOGISTICS

**Date & Time:** May 15<sup>th</sup>, 2023, 2:00 PM – 5:00 PM Pacific Time

**Location:** Meeting was conducted via Zoom.

**Meeting Recordings:** [TSP4 Working Group Meeting 8 - YouTube](#)

**Meeting Materials:** [Meeting Presentation](#)

#### Participants:

**Working Group Members** – Marcus Chatfield (DLCD), Andy Lanier (DLCD), Tara Brock (Chair; coastal conservation), Blake Helm (ODSL), Laurel Hillmann (OPRD), Nataliya Stranadko (ODSL), Mike Graybill (South Coast Communities), Reed Burgette (DOGAMI), Rebecca Anthony (ODFW), Joanne Morris (Google, Cable industry), Scott McMullen (North coast commercial fishing, OFCC).

**Other Panelists** – Delia Kelly (ODFW), Jeff Burrigh (DLCD)

**Public Participants** – Shirley Cutshall

## SUMMARY

The Territorial Sea Plan Part Four Eighth Working Group Meeting was held to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. Meetings of the Working Group will provide guidance and recommendations to be used by DLCDC staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Spring, thereby meeting the timeline established in HB 2603.

The meeting opened at 2:00PM with introductions of meeting participants.

Public Comment Period started at 2:05PM, there were no public comments.

Discussion continued from the previous meeting on the list of discussion points brought forth by working group members as well as topics concerning policy and implementation requirements.

Meeting adjourned at 5:00PM