

## OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY

July 26<sup>th</sup>, 2023, 9:00 PM – 4:00 PM Pacific Time

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

### MEETING GOAL(S)

The Territorial Sea Plan Part Four Tenth Working Group Meeting will be held to review and discuss comments made by Oregon Department of Justice, NOAA, and Oregon Coastal Tribes on the 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 Summer.

### AGENDA

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

- 9:00 am** Welcome, Introductions, and Agenda Overview
- 9:10 am** Review of Timeline
- 9:20 am** Discuss Decommissioning Section of Draft Amendment
- 9:40 am** Break
- 9:45 am** Discuss Tribal Comments on Draft Amendments
- 10:30 am** Break
- 10:45 am** Discuss NOAA Comments on Draft Amendments
- 11:30 am** Lunch
- 12:30 pm** Public Comment
- 1:00 pm** Discuss NOAA Comments on Draft Amendments
- 1:45 pm** Break
- 2:00 pm** Discuss DOJ Comments on Draft Amendments
- 2:45 pm** Break
- 3:00 pm** Discuss DOJ Comments on Draft Amendments
- 3:45 pm** Discuss Next Steps
- 4:00 pm** Adjourn

### MEETING LOGISTICS

**Date & Time:** July 26<sup>th</sup>, 2023, 9:00 AM – 4:00 PM Pacific Time

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

**Meeting Recordings:** [TSP4 Working Group Meeting 10 - 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), Susan Chambers (South coast fisheries), Rebecca Anthony (ODFW), Scott McMullen (North coast commercial fishing, OFCC), Jason Busch (POET), Lynnae Ruttledge (Coastal communities), Reed Burgette (DOGAMI), Elaine Albrich (Renewable energy permitting attorney, public at large).

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

**Public Participants** – none

**SUMMARY**

The Territorial Sea Plan Part Four Tenth Working Group Meeting was held to review and discuss comments made by Oregon Department of Justice, NOAA, and Oregon Coastal Tribes on the 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 Summer.

The meeting opened at 9:00AM with introductions of meeting participants.

The fiscal impact statement was discussed and working group members made suggestions to change the statement.

Since Steve Shipsey had to leave early for another meeting, we started discussion with the DOJ review of the draft amendments.

Discussion continued focusing on Tribal comments and NOAA comments on the draft amendments.

Meeting took a break for lunch at 11:30

Public comment period began at 12:30PM. Stan Dynak spoke during public comment on behalf of Microsoft.

Discussion continued regarding NOAA comments on the draft amendments.

The next steps of the process were discussed, specifically the OPAC meeting in September and the rulemaking process.

Meeting adjourned early at 2:00PM