

**OPAC Territorial Sea Plan Working Group**  
Rocky Shores Management Strategy Amendment Process  
Draft Meeting Summary  
Tuesday, August 14, 2018 1:00PM – 2:00PM

**Participants:** Andy Lanier, Deanna Caracciolo, Dick Vanderschaaf, Melissa Keyser, Kris Wall, Tom Calvanese, Charlie Plybon, Walter Chuck, Dave Fox

**Members Absent:** Loren Goddard, Dave Lacey, Chris Castelli, Laurel Hillmann, Scott McMullen, Mike O’Leary, Kerry Morgan

**Members of the public:** Tara Brock (PEW)

In this abbreviated meeting of the Territorial Sea Plan Work Group on the Rocky Shores Management Strategy Update, the group discussed data and communication sub-group updates, as well as general updates regarding group meeting schedules and tasks. Members reviewed a timeline made for the process which will be edited and later posted online for reference.

The tribal representative on the working group (Laura Brown) has officially stepped down from her position at the Confederated Tribes of Siletz Indians, opening up a seat for a new tribal representative. The process of recruiting new tribal interest is being opened, beginning with a letter being drafted and sent to all Oregon coastal tribal councils soliciting potential representatives. The working group acknowledges federally recognized tribal nations as sovereign governments and that no one representative can speak on behalf of all tribes or their own tribal council without appropriate communication.

Lastly, the working group discussed and edited the draft section framework which will be used as the broad structure for the text editing. All members present reached consensus that the current framework draft would adapt over time as needed, but is in a state that text can begin to be organized into it.

The working group will be discussing text sections C and E at the next meeting on September 10<sup>th</sup> from 9-12pm in Conference Room D, at the DLCD office in Salem, OR.

**Public Comment:** 1 public comment

- Tara Brock - PEW Charitable Trust
  - Requests a clear and transparent addition to the timeline indicating when public comments and recommendation of site designations will be accepted.
  - If recs are brought forward by the public – use the habitat map as a resource to justify or discard designation rec.