

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – April 17, 2017

Issues Decided/Positions Taken

- The Draft Meeting Summary of the December 8, 2016 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits.
- The Council approved by consensus a statement of support for funding for the national federal coastal programs (Oregon Coastal Management Program, Oregon Sea Grant, South Slough National Estuarine Research Reserve), to be sent by letter to the Governor, Kate Brown.

Note: The OPAC letter to the Governor has been added as an addendum to this meeting summary.

Presentations

- *Andy Lanier*, OPAC Staff, provided an OPAC member orientation.
- *Ed Bowles* provided a legislative update to the Council
- *Shelby Walker and Patty Snow* provided an update on the federal funding outlook for coastal program
- *Shelby Walker and Cristen Don* provided a summary of the marine reserves program 5 year STAC review.
- *Andy Lanier* provided a briefing on the TSP Work Group effort to update the Rocky Shores Management Strategy.
- *Caren Braby* presented the recent work of the Ocean Acidification Ad Hoc Work Group.
- *Shelby Walker* provided an update on the activities of the Ad-Hoc Resilience Work Group.
- *Justin Klure* provided an update on the activities of the Pacific Marine Energy Center's South Energy Test Site application process.
- *Charlie Plybon* provided OPAC a briefing on the status of the Marine Debris Action Plan, and ongoing activities related to marine debris.

OPAC Members Attendance

Members Present (voting): **David Allen** (Coastal City Official, OPAC vice-chair); **Jena Carter** (Statewide Conservation or Environmental Organization); **Walter Chuck** (Ports, Marine Transportation, Navigation); **Jamie Fereday** (Coastal Public At-Large); **Meagan Flier** (Oregon Coast Indian Tribes); **Loren Goddard** (Oregon Coastal Zone Management Association); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Richard Heap** (South Coast Charter, Sport or Recreational Fisheries); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Bob Main** (South Coast County Commissioner); **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **Brad Pettinger** (South Coast Commercial Fisheries); **Charlie Plybon** (Coastal Non-Fishing Recreation); **Fred Postlewait** (Statewide Public-at-large); **Terry Thompson** (North Coastal County Commissioner); [15/15]

Members Absent:

Members Present (ex officio): **Jonathan Allan**, (Department of Geology and Mineral Industries); **Caren Braby** (Oregon Department of Fish & Wildlife); **Lindsay Eng** (Oregon Department of Agriculture); **Ed Bowles** (representing the Office of the Governor); **Patty Snow** (Department of Land Conservation & Development); **Gerry Hutson** (Department of State Lands); **Laurel Hillmann** (OPRD); **Jennifer Purcell** (Department of Environmental Quality); **Shelby Walker** (Oregon Sea Grant); **Kris Wall** (NOAA Office for Coastal Management) [10/11]

Staff: **Andy Lanier** (DLCD, OPAC Staff); **Dave Fox** (ODFW); **Cat Dayger** (Office of the Governor); **Daniel Sund** (ODFW); **Lorinda DeHaan** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice); **Delia Kelly** (ODFW).

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Joe Liebeziet** (Portland Audobon);

- Others in Attendance (with affiliation if provided): **Louise Solliday** (Oregon Ocean Science Trust); Sara Guiltinan (Bureau of Ocean Energy Management); **Jon Shaad** (Bonneville Power Administration); **Jessica Keys**; **Rosa Laucci**,

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, WCGA – West Coast Governors Alliance; TNC – The Nature Conservancy; RPB – Regional Planning Body

Distributed Materials

1. OPAC Dec 8, 2016 - Draft Meeting Summary
2. OPAC Member Conflict of Interest Form
3. OPAC Member Orientation Presentation
4. Legislative Updates Handout
5. OCMP Funding Memo to the Council
6. OPAC Ocean Acidification Working Group April 2017 update
7. Oregon OAH Monitoring Inventory Maps
8. Oregon Marine Reserves Partnership Highlights and Review folio
9. Coastal Resilience Conference Flyer (April 7, 2017)

Additional Resources

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

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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:

http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccessToDLCDRecords_RequestForm.pdf

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