Oregon Ocean Policy Advisory Council

Draft Meeting Summary – December 7, 2018 Surfsand Resort, Cannon Beach, OR

Issues Decided/Positions Taken

- The Draft Meeting Summary of the September 20-21, 2018 Ocean Policy Advisory Council (OPAC) was approved by consensus.
- The Council decided to send a letter to the Governor regarding the Executive Order on offshore oil and gas thanking her for her efforts (provided as an addendum to the meeting summary).
- The Council decided to send a letter and to the Scientific and Technical Advisory Committee (STAC) regarding the marine reserves program evaluation (provided as an addendum to the meeting summary).

Presentations

- *Jena Carter, Agency Representatives, Bryn Hudson* collectively provided a presentation on current legislative updates regarding the governor's budget and legislative concepts.
- *Jena Carter, Bryn Hudson* provided an update on Governor Brown's Executive Order on offshore oil and gas leasing activities.
- *Sarah Idczak* provided an update on the process to modernize Oregon's Oil Spill Emergency Response Plans.
- *Charlie Plybon and Deanna Caracciolo* presented an update on the status and timeline of the Territorial Sea Plan Part Three amendment process.
- *Shelby Walker* provided an update on recent activities of the Science and Technical Advisory Council on the marine reserves assessment.
- Andy Lanier reviewed and summarized the process and recommendation made by the Land Conservation and Development Commission regarding the re-adoption of Territorial Sea Plan Part Five.
- Jean Carter and Walter Chuck lead a follow up discussion on potential OPAC priorities discussed during the April 2018 visioning session to determine the benefits, cost, and effort required for each potential action.

OPAC Members Attendance

Members Present (voting): Jena Carter (Statewide Conservation or Environmental Organization; Chair); Walter Chuck (Ports, Marine Transportation, Navigation; Vice Chair); Susan Chambers (South Coast Commercial Fisheries); Kevin Dunn (North Coast Commercial Fisheries); Jamie Fereday (Coastal Public At-Large); Meagan Flier (Oregon Coastal Indian Tribes); Loren Goddard (Coastal City Elected Official); Richard Heap (South Coast Charter, Sport or Recreational Fisheries); John Holloway (North Coast Charter, Sport or Recreational Fisheries); Melissa Keyser (Coastal Conservation and Environmental Organization); Charlie Plybon (Coastal Non-Fishing Recreation)[11/13]

Members Present (*ex officio*): **Caren Braby** (Oregon Department of Fish & Wildlife); Ali Hansen (DSL); **Laurel Hillmann** (OPRD); **Jennifer Purcell** (DEQ); **Patty Snow** (Department of Land Conservation & Development); **Shelby Walker** (Oregon Sea Grant); **Kris Wall** (NOAA Office for Coastal Management) [6/11]

<u>Staff</u>: **Andy Lanier** (DLCD, OPAC Staff); **Deanna Caracciolo** (DLCD, OPAC Staff); **Lorinda DeHaan** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice); **Dave Fox** (ODFW); **Delia Kelly** (ODFW)

Public Comment and Attendance

<u>Public Comment speakers (with affiliation if provided)</u>: **Kelly Barnett** (OCZMA/Port of Garabaldi); **Joe Liebezeit** (Audubon Society – Portland); **Karen Driscolk** (ORMR); **Nadia Gardner** (Friends of Cape Falcon); **Scott McMullen** (OFCC)

Others in Attendance (with affiliation if provided): Tara Brock (Pew Charitable Trust); Mariel Combs (Oceana); Ben Enticknap (Oceana); Sarah Idczak (DEQ); Deborah Boone (State Representative); Dixon Whitles (U.S. Coast Guard); Rob Bovett (OCZMA); Matt Sanders (POET); Dick Vander Schaaf (TNC); Peggy Joyce (League of Women Voters); Ann Hayden-Lesmeister (Oregon Sea Grant); Greg McMurray

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

Distributed Materials

- 1. OPAC September 20-21, 2018 Draft Meeting Summary
- 2. Territorial Sea Plan Part 3 Master Draft Document
- 3. Territorial Sea Plan Part 3 Draft Community Proposal Criteria
- 4. Territorial Sea Plan Part 3 Draft Policy Statement Comparison
- 5. Territorial Sea Plan Part 5 transmittal letter from LCDC
- 6. Territorial Sea Plan Part 5 Blackline Version
- 7. OPAC Potential Priorities Visioning Spreadsheet
- 8. Public Comment

Presentations

- 1. DEQ Oil Spill Response Planning
- 2. TSP Part Three Amendment Process
- 3. TSP Part Five Amendment Process

Additional Resources

1. OPAC Website: http://www.oregonocean.info/opac

2. <u>Department of Land Conservation and Development Website</u> (http://www.oregon.gov/lcd/)

Meeting Videos will be posted online on http://OregonOcean.Info as soon as possible following the meeting. Click Here to Watch the Meeting Video Recordings

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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