OPAC Territorial Sea Plan Working Group

Rocky Shores Management Strategy Amendment Process
Draft Meeting Summary
Friday, November 30, 2018 9:00AM – 11:00AM
Remote – Call in

Participants: Deanna Caracciolo, Andy Lanier, Charlie Plybon, Dick Vanderschaaf, Dave Fox, Laurel Hillmann, Tom Calvanese, Kris Wall, Kerry Carlin Morgan, Dave Lacy, Melissa Keyser, Scott McMullen

Members Absent: Walter Chuck, Loren Goddard, Chris Castelli, Mike O'Leary

Non-working group attendees: Tara Brock (PEW Charitable Trust), Tom Rudolph (PEW Charitable Trust), Bryn Hudson (Governor's Office Fellow), Joe Liebezeit (PDX Audubon), Phillip Johnson (Oregon Shores Conservation Coalition), Elizabeth Ruther (DLCD – OMP), Jena Carter (The Nature Conservancy), Bob Bailey (Oregon Shores Conservation Coalition), Randy Clark (U.S. Coast Guard), Ed Joyce (Oregon Shores Conservation)

This meeting of the Territorial Sea Plan Rocky Shores Working Group began with a review and approval of the October 16, 2018 draft meeting summary, followed by members sharing updates regarding ongoing data progress and the Rocky Shores Awareness initiative grant.

A majority of this meeting focused on reviewing and discussing working documents to prepare to be shared at the next Ocean Policy Advisory Council meeting on December 7th, 2018. These materials include –

- <u>Draft Master Working Document</u>: the main working document used by the working group to draft updated language. This document is associated with section A-F of the 1994 plan with additional sections and language to accommodate new data and information.
- <u>Draft Community Proposal Criteria</u>: this document will be used as guidance for non-agency management proposals within rocky shoreline areas and includes the option to propose management additions, deletions, and alterations.
- <u>Draft Rocky Shore Policy Statements</u>: this document includes rough working versions of updated policy statements (including enforceable policy language) to be included in the plan. The entirety of this document is not ready to be shared with OPAC, so a briefing will be prepared for the council meeting.

Members collaboratively discussed overall edits and topics for inclusion into the documents, as well as planning for productive discussion at the upcoming OPAC meeting.

Public Comment:

- <u>Bob Bailey (Oregon Shores Conservation Coalition)</u> General support for the process being taken throughout this update and effort that the working group is providing.
- <u>Joe Liebezeit (PDX Audubon)</u> Thanking the working group for effort and detail put into this process. Askes the working group to keep ecosystem based management as an integral concept woven into this process and updated plan language.