

**OPAC Territorial Sea Plan Working Group**  
Rocky Shores Management Strategy Amendment Process  
Draft Meeting Summary  
Tuesday, May 08, 2018 1:00PM – 4:00PM

**Participants:** Deanna Caracciolo, Andy Lanier, Charlie Plybon, Dick Vander Schaaf, Dave Fox, Laurel Hillmann, Walter Chuck, Laura Brown, Tom Calvanese, Scott McMullen, Melissa Keyser, Mike O’Leary, Kerry Morgan,

**Members Absent:** Loren Goddard, Dave Lacey, Chris Castelli

**Members of the public:** Jena Carter

In this meeting of the Territorial Sea Plan Work Group on the Rocky Shores Management Strategy Update, the outcome of the Ocean Policy Advisory Council was discussed. At the April 26, 2018 OPAC Meeting a 1 hour presentation on the TSP Part 3 Update Process was given by Charlie Plybon and Andy Lanier where the results of the public scoping and outreach process was highlighted. Due to little additional guidance given by OPAC, the working group determined that providing the council with further recommendations will be appropriate throughout this process.

The group also discussed the briefing packet that was shared with OPAC on the TSP Part 3 process and determined that expanding the information to be more inclusive, then ratifying the document would act as a summary of the public scoping process. Clearly indicating that tribal communications exist outside of the scope of the public scoping process will be included in the document, along with the comprehensive questionnaire response spreadsheet. Members addressed the involvement of the OPAC Scientific and Technical Advisory Committee (STAC) and how to best manage and frame questions with regards to the group’s time restrictions.

Elizabeth Ruther from the Oregon Coastal Management Program gave a presentation to the group on federal consistency and enforceable policies, and a group discussion on the topic followed.

Finally, the group began editing and commenting on Section A of the plan in a working document. Editing and commenting will continue independently until the next working group meeting.

**Public Comment:** No public comment