OPAC Territorial Sea Plan Working Group

Draft Meeting Agenda August 14, 2018 1:00 PM Pacific Time – 2:00 PM Remote Access Only

Agenda - Territorial Sea Plan Part Three: Rocky Shores Management Strategy

1:00 pm	Welcome and Introductions
1:05 pm	General Updates & Timeline Review (Data & Communication groups)
1:20 pm	Tribal Representative(s) Recruitment
1:30 pm	Part 3 Framework Structure Discussion
1:50 pm	Public Comment
2:00 pm	Adjourn

Location: Remote connection only

Time: August 14, 2018 1:00 PM Pacific Time – 2:00 PM

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/977488603

Or iPhone one-tap:

US: +14086380968,,977488603# or +16468769923,,977488603#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833 or +1 855 880 1246

(Toll Free) or +1 877 853 5257 (Toll Free) or +1 888 683 5191 (Toll Free)

Meeting ID: 977 488 603

Questions or Comments?

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ROCKY SHORES MANAGEMENT STRATEGY

Section Organization Brainstorm

1. Purpose

Purpose Statement

Goals & Goal 19

Objectives

Agency Directives

Enforceable Policies

Key Terms

4. Rocky Shores Management Strategy Tools & Components

Future Plan Updates

Reporting to OPAC

Community Process

Policy/process recommendations

Case studies (who is doing it right)

3. Why the Rocky Shores?

How do Rocky Shores fit into the Territorial Sea Plan?

Stressors & Sustainability

Uses

Commercial Uses

Recreational Uses Educational Use

Scientific Use

Educational Use

Cultural Significance

2. What is a Rocky Shore?

Defining the Rocky Shore

Setting Context

6. Rocky Shore Site Inventory

Site context, characterization, history, trends, recommendations

5. Rocky Shores Management Framework

Policy

Ownership Management

Rules

Authorities

Action Guide

Lead Agencies

ROCKY SHORE MGMT. STRATEGY EDITING TIMELINE

General Section Editing Process

The working group will meet monthly to review, update, and edit TSP Part 3 Sections.

- <u>5 days before a working group meeting (or earlier)</u> submit suggested edits and comments to Deanna or directly into the <u>google documents</u>.
- <u>3 days before a working group meeting</u> Deanna will return a clean summary of comments and edits for review.
- At the working group meeting Discuss and review summary of comments and edits.

General Section Editing Timeline (2018-2019)

The schedule below indicates the section(s) that will be focused on at each of these monthly meetings.

Section	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	→ Spring
А	ws and sections									
В	vie all									oject
С	_ —									ing Protein
D	Working group adds comments				Agency Presentation					t Mapping Project Completed
E	wor adds c									Habitat I
New Sections										H

^{*}The timeline is flexible and may be lengthened or shortened based on determination of new sections and efficiency in editing.

Meeting Dates & Times

- September 10th 9:00 12:00pm, Location TBD.
- October 16th, 1:00 4:00pm, Location TBD.
- November 13th, 9:00 12:00pm, Location TBD
- December 6th, 9-12pm Location TBD
- January , 16th 9:00-12:00pm Location TBD