

**OPAC Territorial Sea Plan Working Group**  
Rocky Shores Management Strategy Amendment Process  
Draft Meeting Summary  
Monday, September 10, 2018 9:00AM – 12:00PM  
DLCD Basement Hearing Room  
635 Capitol St NE # 150, Salem, OR

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

**Members Absent:** Loren Goddard, Dave Lacey, Chris Castelli, Mike O’Leary

**Members of the public:** none

In this meeting of the Territorial Sea Plan Rocky Shores Work Group, members shared updates on data progress, and the open tribal representative seat, which remains unfilled. Members then reviewed a more detailed timeline for the process which includes a 3 phased approach to completing the update. The timeline was approved by the working group and will be presented to OPAC on September 20<sup>th</sup>, 2018. Working group expectations and intentions were also clarified in regard to the new timeline.

The working group discussed and edited Section C text. Members determined the need for a community-lead process for changing site designations, as well as a requirement for more frequent updates to OPAC regarding the Territorial Sea Plan. The group gave initial comments and expectations of these two sub-sections, which will be drafted by staff then edited by working group members at the November meeting in Salem, OR. During this discussion, questions regarding ORS 196.443(1.a) were raised and will be presented to OPAC on September 20<sup>th</sup>. Text editing history can be viewed at [www.OregonOcean.info](http://www.OregonOcean.info) under Working Group Documents.

The working group’s next meeting will be on October 16, 2018 from 1-4pm at the Oregon Coast Aquarium. Members will be discussing text sections D and E, as well as the topic of offshore rocks and reefs.

**Public Comment:** none