

## OPAC TERRITORIAL SEA PLAN WORKING GROUP

August 26, 2019, 10:00 AM– 4:00 PM Pacific Time

Oregon Parks and Recreation Office

12735 NW Pacific Coast Hwy

Seal Rock, OR 97376

### MEETING GOAL(S)

1. Action Item – Finalize\* designation based management recommendations (regulatory & non-regulatory) and incorporate into Phase 2 Process Document.
2. Review and edit draft proposal process and process criteria – to be finalized\* at September meeting.

\*Once the working group “finalizes” a section of work, members may still require agency or interest group review. All working group materials remain to be draft versions until recommended by the Ocean Policy Advisory Council and approved by the Oregon Land Conservation and Development Commission.

### AGENDA

All times are general estimates and subject to change based on working group progress and discussion.

- 10:00 am**      **Welcome, Introductions, and Meeting Goals**  
**Public Comment** ([see public process protocol](#))
- 10:30 am**      **Discuss working group draft designation-based regulatory and non-regulatory management measures.**
- Review designation language and goals from (7/25) meeting.
  - Review results of working group brainstorming exercise and discuss results.
  - Build on results of exercise to draft working group synthesis.
  - Finalize working group synthesis of designation based management recommendations.
- 12:00 pm**      **Working Lunch\*** – Discuss change in project timeline and expectations.
- 12:45 am**      **Review and edit draft public process**
- Review both initial and maintenance processes as outlined in Phase 2 Process Document.
  - Determine missing details and necessary edits.
  - Estimated decision on this topic is scheduled for September 12, 2019
- 3:45 am**      **Public Comment** ([see public process protocol](#))
- 4:00 pm**      **Adjourn**

\*Lunch may be to be supplied for working group members only.  
Members of the public may bring their own lunch to the meeting.

### MEETING LOGISTICS

**Date & Time:** August 26, 2019 10:00-10:00pm

**Location:** Oregon Parks and Recreation Office  
12735 NW Pacific Coast Hwy  
Seal Rock, OR 97376  
& remote connection – see details below

## REMOTE CONNECTION

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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