

OPAC TERRITORIAL SEA PLAN WORKING GROUP

October 18, 2019, 1:00 PM– 4:00 PM Pacific Time

Oregon Coast Aquarium – Gleason Room & Remote | 2820 SE Ferry Slip Rd, Newport, OR 97365

MEETING GOAL(S)

1. Action Item – Finalize* proposal contents and questions, and incorporate any edits into the Phase 2 Process Document.
2. Action Item – Discuss and finalize* agency decision making framework (supplemental section D)

*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.

- 1:00 pm** **Welcome, Introductions, and Meeting Goals**
Public Comment ([see public process protocol](#))
- 1:30 pm** **Discuss Update Process – Staff Changes, Timeline, and Next Steps**
- 2:00pm** **Review & finalize proposal contents & questions**
- 3:00 pm** **Break**
- 3:10 pm** **Discuss & Finalize Natural Resource Agency Decision Making Framework (Subsection D)**
Review next steps & Working Group tasks
- 3:45 am** **Public Comment** ([see public process protocol](#))
- 4:00 pm** **Adjourn**

MEETING LOGISTICS

Date & Time: October 18, 2019 11:00-4:00pm

Location: Oregon Coast Aquarium
2820 SE Ferry Slip Rd, Newport, OR 97365
& 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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