

OPAC TERRITORIAL SEA PLAN WORKING GROUP

September 12, 2019, 11:00 AM– 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* designation based management recommendations (regulatory & non-regulatory) and incorporate into Phase 2 Process Document.
2. Action Item – Review, edit, and finalize* proposal process and process criteria
3. Review draft SAV policy language.

*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.

- 11:00 am** **Welcome, Introductions, and Meeting Goals**
Public Comment ([see public process protocol](#))
- 11:30 am** **Finish discussion on non-regulatory elements of designations**
- Review designation management measures from (8/26) meeting.
 - Brainstorm remaining non-regulatory elements of designation.
 - Finalize working group synthesis of designation based management recommendations.
 - **Review draft SAV policy language**
- 12:30 pm** **Break**
- 12:40 pm** **Review and finalize public process**
- Review both initial and maintenance processes as outlined in Phase 2 Process Document.
 - Determine missing details and necessary edits.
 - Finalize processes
 - Discuss Scope of Working Group Proposal Packet
- 2:30 pm** **Break**
- 2:40 pm** **Review and finalize proposal criteria**
- 3:45 am** **Public Comment** ([see public process protocol](#))
- 4:00 pm** **Adjourn**

*Lunch will not be provided.

MEETING LOGISTICS

Date & Time: September 12, 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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