

OPAC Territorial Sea Plan Working Group

Draft Meeting Agenda

Wednesday, February 11, 2009, 12-4 pm

Board of Commissioners Meeting Room

Lincoln County Courthouse

225 W. Olive Street, Room 108

Newport, Oregon 97365

12:00 pm	Welcome and Introductions	David Allen (co-chair)
12:05 pm	Review and Approval of summary of January 8, 2009 TSPWG meeting	David Allen
12:10 pm	History and background behind TSP Part 4 (seafloor cables, etc.)	Scott McMullen, OFCC
12:30 pm	Further discussion of new TSP chapter for wave energy (Mock Part 5)	Paul Klarin, DLCD
1:30 pm	Public comment	
1:45 pm	Break	
2:00 pm	Review and discussion of Reedsport settlement process	Cathy Tortorici, NMFS
2:30 pm	Review and discussion of possible changes to TSP Part 2 for wave energy	Greg McMurray, DLCD
3:30 pm	Update on activities relating to spatial mapping of fishing effort	David Allen
4:00 pm	Adjourn	