

**OPAC Territorial Sea Plan Working Group**  
Draft Meeting Agenda  
Monday, August 18, 2008, 10:00 am - 4:30 pm  
City Dance Hall, 107 Sixth Street, Garibaldi, Oregon

10:00 am	Introduction of members and guests	David Allen (co-chair)
10:10 am	Overview of TSP amendment process; Wave energy timeline and discussion	Paul Klarin (co-chair), DLCD
11:00 am	Update on local port groups; Spatial mapping of fishing effort and potential funding opportunities	Onno Husing, OCZMA
Noon	Public comment	
12:30 pm	Lunch	
1:15 pm	Overview of MMS wave energy draft rules and discussion	TBD
2:15 pm	Wave energy: discussion of outreach	Kaety Hildenbrand, OSG
3:15 pm	TSP periodic review and discussion of other TSP issues	Paul Klarin
4:15 pm	TSPWG membership; Future meeting schedule	David Allen
4:30 pm	Adjourn	