

Oregon Ocean Policy Advisory Council

Meeting Summary - December 6-7, 2010
Hallmark Resort -744 SW Elizabeth Street
Newport, OR 97365

Issues Decided/Positions Taken

- The summary of the July 19, 2010 Ocean Policy Advisory Council (OPAC) meeting was approved, without edits.
- Adoption of new Science and Technical Advisory Committee (STAC) Members approved by consensus. New members are those nominated by STAC and presented to OPAC by Stephen Brandt, including: Veronica Dujon, Elise Granek, Janet Hodder, William Jaeger, and Gil Sylvia.

Provisional votes were taken on the recommendations presented to OPAC by the ODFW. The votes were provisional due to the fact that the OPAC wanted to vote separately on each site recommendation, on a set of additional recommendations put forth by ODFW, and then finally as a suite of recommendations. The individual motions and votes are described below.

- The ODFW recommendation for Cape Perpetua was approved by a 10-3 margin. Dissenting votes included Terry Thompson, Susan Morgan, and Jim Pex.
- The ODFW recommendation for Cascade Head was approved by a 11-1 margin. Terry Thompson was the only no vote.
- The ODFW recommendation for Cape Falcon was approved by a 9-2 margin. Terry Thompson and Jim Bergeron were the only no votes.
- The additional recommendations presented by ODFW were approved by a consensus vote of OPAC. Specific issues brought up during the discussion provided clarity on the intent and implementation of the recommendations.
- The “package” of marine recommendations was approved by a consensus vote of OPAC.

Presentations

- Dr. Stephen Brandt gave an update on the STAC review of the ODFW analysis of the final marine reserve recommendations.
- Dr. Chris Goldfinger gave an update on the Oregon Territorial Sea Seafloor Mapping effort.
- Ed Bowles (ODFW) provided an update on the Marine Reserves Work and Process toward implementation of HB3013.
- Lisa Bonacci gave a presentation on the acoustic and observational survey methods for assessment of Pacific Hake biomass estimates.
- Jim Pex (Port of Coos Bay) provided an update on Port of Coos Bay Marine Reserves Committee process.
- Cristen Don (ODFW) gave a presentation on the work being conducted by the Otter Rock Marine Reserve group.

- The Redfish Rocks Community Team representatives (Jim Auburn, Pete Stauffer, Briana Goodwin, and Dave Lacey) gave a presentation on the work happening at the Redfish Rocks Marine Reserve.
- Jessica Hamilton Keys gave a briefing on the West Coast Governor's Agreement on Ocean Health submission of an application for funding under the NOAA Regional Ocean Partnership Federal Funding Program.

OPAC Members Attendance

Members Present (voting): **David Allen** (Public at Large, OPAC vice-chair); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Jack Brown** (Coastal City Official); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Jim Good** (Public at Large); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **Susan Morgan** (South Coastal County Commissioner); **Brad Pettinger** (South Coast Commercial Fisheries); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries). [13/14]

Members Present (ex officio): **Vicki McConnell** (DOGAMI); **Ed Bowles** (Office of the Governor); **Caren Braby** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone Management Association); **Paul Klarin** (Department of Land Conservation & Development); **Stephen Brandt** (Oregon Sea Grant); **Chris Castelli** (Department of State Lands); **Claude Crocker** (OPRD). [8/10]

Members Absent: **Robert Kentta** (Oregon Coastal Indian Tribes); **Dalton Hobbs** (Dept of Agriculture); **Bridgette Lohrman** (NOAA Fisheries); [3]

Staff: **Lorinda DeHaan** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Laurel Hillmann** (OPRD).

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Ben Enticknap** (Oceana); **Russ Glascock** (alt. Cape Perpetua Community Team); **Walter Chuck** (RFA Oregon); **Peg Regan** (Conservation Leaders Network); **Brian Tissot** (Washington State Univ); Deborah Boone (Rep. from House Dist 32); **Susan Allan** (Our Ocean); **Mark Tilton**; **Lon Otterby** (Mary's Peak chapter - Sierra Club); **Robert Verhoogen** (Sierra Club); **Dawn Jones** (Sierra Club); **Jason Busch** (Oregon Wave Energy Trust); **Samantha Murray** (Ocean Conservancy); **Heather Reiff** (COMPASS); **John Holloway** (RFA Oregon); **Jack Craven** (Charter Fishing); **Nancy Fitzpatrick** (OR Salmon Commission); **Rick Hall** (Siamez Charters); **Brad Harjin** (Mr. Max Charter); **Corina Chase** (Salmon Drift Creek Watershed Council); **Dave Lacey** (Our Ocean); **Larry Nixon** (City of Yachats); **Jim Carlson** (Our Ocean); **Mick Buell**; **Melissa Chapman** (Our Ocean); **Laura Schmidt** (Our Ocean); **Mollie Ruskin**; **Melissa Cadwallader** (Cape Falcon)

Community Team); **Rennie Ferris; Mike Pettis; Craig Caulkins;** Dean Fleck; **Kelly Barnett** (FACT); **Thomoas Donahue** (Pacific City Dorymen's Association); **Dan Zimmerman** (Charter Boat Owner); **Jeurgen Turner** (Tacklebuster Inc.); **Tim Harmon** (Tradewinds Charters Inc.); **Bob Reese** (Our Ocean); **Mark Hixon** (Co-Chair Cape Perpetua Community Team); **Terence Anderson** (Cascade Head Community Team); **Dennis Richey** (Exec Dir. Oregon Anglers); **Dan Cooper; Linda Buell** (FACT); **Tim Josi** (Cape Falcon Community Team Co-Chair); **Bernie Bjork** (Lower Columbia Alliance for Sustainable Fisheries); **Nadia Gardner** (Cape Falcon Community Team); **Jerome Arnold** (Cannon Beach Ecola Creek Watershed Council); **Mike Manzulli; Chuck Willer; Duane Cole** (Clatsop County); **Scott Heppell; Lenora Lawrence; Ron Mason; Jack O'Brian**

Others in Attendance (with affiliation if provided): **Stephanie Mills; Sarah Henkel; Virginia Gewin** (Journalist); **Gus Gates** (Surfrider); **Greg McMurray; Heather Reiff** (COMPASS); **Melissa Lynn Chapman** (Our Ocean); **Whit Sheard** (Oceana); **Robert Eder** (OWET- Fisherman); **Jim Golden** (Golden Marine Consulting); **Peter Freeman** (OSU/COAS); **Lars Robison** (NSAT); **Joxi Tipple** (alt. Cape Perpetua Community Team); **Briana Goodwin** (Redfish Rocks Community Team Staff); **Suzanna Stoike** (POORT);

Acronyms and Initials: DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; RFA-Recreational Fishing Alliance; CCA-Coastal Conservation Association; FACT-Fishermen's Advisory Committee of Tillamook, NSAT - Depoe Bay Nearshore Action Team, TSPWG – Territorial Sea Plan Working Group (an OPAC Subcommittee), COMPASS - Communication Partnership for Science and the Sea, COAS – College of Oceanic and Atmospheric Sciences, Oregon State University, POORT- Port Orford Ocean Resource Team.

Distributed Materials

1. Draft Agenda
2. OPAC July 19, 2010 - Draft Meeting Summary
3. STAC Membership Nominations 2010
4. Port of Coos Bay Marine Reserves Committee Public Comment Brochure
5. Redfish Rocks Marine Reserve Informational Pamphlet

Additional Resources

1. [West Coast Governors' Agreement on Ocean Health](#)
2. [NOAA Marine Spatial Planning](#)
3. Redfish Rocks MR Website: <http://redfishrocks.org/Home.html>
4. [Http://www.OregonOcean.info/](http://www.OregonOcean.info/)

Video Index

<i>Item</i>	<i>Disc #,</i>
Welcome and Introductions	1
Review and Approval of Draft Meeting Summary (Dist 1.)	1
STAC Update - Stephen Brandt provided an update on the review of ongoing work with ODFW.	1
STAC Member Approval – Stephen Brandt led a discussion on the process of selecting member nominations. OPAC Approval discussion.	1
Territorial Sea Planning update – Paul Klarin and David Allen led discussion on the Territorial Sea Plan Amendment Process and request for approval to start meetings of the TSPWG in 2011.	1
Presentation – Seafloor Mapping Project Update – Chris Goldfinger presented an update on the work to map Oregon’s Territorial Sea.	2
Public Comment – General Comments and Comments related to the items discussed during the previous agenda items.	2
Marine Reserves Update	2,3
Ed Bowles provided an update on progress implementing the marine reserves work plan, including further evaluation of the three marine reserve site proposals by community teams, pilot site designation and baseline studies.	3
Cape Perpetua Marine Reserve Deliberation Process	3
• Overview of the ODFW recommendation.	3
• Community Team Co-Chair Comments. Public Comment period for Cape Perpetua.	3
• OPAC deliberation (45 minutes) on Cape Perpetua recommendation and OPAC advice to ODFW.	4
Cascade Head Marine Reserve Deliberation Process	4
• Overview of the ODFW recommendation.	4
• Community Team Co-Chair Comments. Public Comment period for Cascade Head.	4
• OPAC deliberation (45 minutes) on Cascade Head recommendation and OPAC advice to ODFW.	5
Presentation - Lisa Bonacci on the NOAA Pacific Whiting surveys including the use of acoustic technologies, in-net cameras, and state-of-the-art research vessel, the Bell M Shimada.	5
General Public Comment period.	5, 6
Welcome and Introductions – Day 2	7
Presentation by ODFW on the Compromise on Cape Falcon brokered by ODFW during the previous evening.	7
Special Public Testimony of Cape Falcon Community Team Chair, and Scientist on the Community Team.	7

Cape Arago Site Update - Jim Pex (Committee Chair) provided a description of the committee evaluation process, and a briefing on the upcoming public input opportunities.	7
Otter Rock Pilot MR Update– Cristen Don provided an update on the ongoing work of the Otter Rock Community Team.	7
Redfish Rocks Pilot MR Update – Jim Auburn (Chair), Pete Stauffer (vice-chair), Dave Lacey (Member) and Brianna Goodwin (coordinator) provided an update on the ongoing work of the Redfish Rocks Community Team.	7
Cape Falcon Marine Reserve Deliberation Process <ul style="list-style-type: none"> • Overview of the ODFW recommendation. • Community Team Co-Chair Comments. Public Comment period for Cape Falcon. • OPAC deliberation (45 minutes) on Cape Falcon recommendation and OPAC advice to ODFW. 	7,8 8 8 9
Presentation - Update by Jessica Hamilton Keys on West Coast Governors’ Agreement on Ocean Health and the Regional Ocean Partnership Federal Funding Program	NA – Camera Malfunction
General Public Comment period	9
OPAC – Development of advice to ODFW– Scott McMullen led the OPAC deliberation on approval of additional ODFW marine reserve recommendations and adopting by consensus the ODFW marine reserves “package” of recommendations.	9

For a copy of the video record of this meeting, please contact Andy Lanier at the contact information listed below, and complete a public records request available online at:
http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccessstoDLCDRecords_RequestForm.pdf

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