

## OPAC TERRITORIAL SEA PLAN WORKING GROUP PROPOSAL WORK SESSION

February 2, 2021, 8:00 AM – 3:00 PM Pacific Time

### REMOTE WORK SESSION ONLY

#### WORK SESSION GOAL(S)

The Rocky Habitat Working Group has convened a series of proposal work sessions focused on exploratory discussion. Although not subject to the public meetings law, but in keeping with it, these work sessions will be focused on exploration and discovery *only* – no decisions will be made. The Rocky Habitat Working Group will make decisions for proposal recommendations at an open meeting at a later date.

#### AGENDA

All times are general estimates and subject to change based on Working Group progress and discussion. Due to the nature of discussion content, discussion topics may be covered sooner than is listed in the draft agenda.

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|-----------------|---|
| <b>8:00 am</b>  | <b>Welcome and Planning &amp; Process Overview</b>  |
| <b>8:30 am</b>  | <b>Site exploration discussion (Ecola Point, Chapman Point, Cape Lookout)</b>                   |
| <b>12:00 pm</b> | <b>Lunch Break</b>  |
| <b>12:30 pm</b> | <b>Site exploration discussion (Cape Lookout continued, Otter Rock North, Cape Foulweather)</b> |
| <b>3:00 pm</b>  | <b>Adjourn</b>  |

#### WORK SESSION LOGISTICS

**Date & Time:** February 2, 2021 8:00 AM – 3:00 PM PST

**Location:** Work session was conducted via web meeting.

#### Participants:

**Working Group Members** – Michael Moses, Andy Lanier, Andrea Celentano, Charlie Plybon, Dave Lacey, Dave Fox, Dick Vander Schaaf, Kerry Morgan, Laurel Hillmann, Scott McMullen, Tom Calvanese, Walter Chuck

**Other Participants** - Patty Snow, Steve Shipsey, Jena Carter

#### SUMMARY

The work session began with a high-level review and discussion about the proposal evaluation process. This was followed by a process breakdown of the Agency Analysis work sessions. Five proposals were discussed during the work session, including: Ecola Point MCA, Chapman Point MCA, Cape Lookout MCA, Otter Rock North MCA, and Cape Foulweather MCA. Each proposal discussed was introduced with the same high-level overview delivered in the January 26, 2021 Working Group meeting. Exploratory discussion followed a bullet-point summary of the primary points raised during the Agency Analysis. Agency representatives then provided their perspectives on the analysis, before exploratory discussion was opened to the rest of the group.