

# Oregon Ocean Policy Advisory Council

Meeting Summary – Dec 4, 2012

Port of Tillamook Bay

Officer's Mess Hall, 6825 Officer's Row

Tillamook, OR 97141

## Issues Decided/Positions Taken

- The Draft Meeting Summary of the April 9, 2012 Ocean Policy Advisory Council (OPAC) was approved by consensus, without edits.
- OPAC approved by consensus the re-election of the current officers as follows: Chair Scott McMullen, Vice-Chair David Allen, At-Large representative on the Executive Committee Frank Warrens.

## Presentations

- David Allen presented to OPAC the recent work of the Territorial Sea Plan Working Group, as a completed package of work for OPAC to use in the generation of a recommendation.
- Richard Whitman provided an update from the Governor's Office on the Governor's Office letter of guidance to TSPAC.
- Agency Staff (Paul Klarin (DLCD), gave a presentation to the Council on the updates and revisions to the TSP Part 5 Document that were made by the Territorial Sea Plan Advisory Committee.
- Kaety Hildenbrandt presented the recent work of the Northwest National Marine Renewable Energy Center and Local Government Outreach efforts respectively.
- Jack Barth and Frances Chan (Oregon State University) gave a presentation on the issue of Ocean Acidification and Hypoxia in Oregon coastal waters.
- Agency Staff (Andy Lanier (DLCD), gave a presentation to the Council on the Visual Resources Management Products and Analysis Framework.

## OPAC Members Attendance

Members Present (voting): **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **David Allen** (Public at Large, OPAC vice-chair); **Jim Bergeron** (Ports, Marine Transportation, Navigation); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Paul Engelmeyer** (Statewide Conservation or Environmental Organization); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Brad Pettinger** (South Coast Commercial Fisheries); **Fred Sickler** (Coastal Non-Fishing Recreation); **Terry Thompson** (North Coastal County Commissioner); **Frank Warrens** (North Coast Charter, Sport or Recreational Fisheries); **Jack Brown** (Coastal City Official); **Susan Morgan** (South Coastal County Commissioner). [12/14]

Members Present (ex officio): **Richard Whitman** (Office of the Governor); **Caren Braby** (Oregon Department of Fish & Wildlife); **Onno Husing** (Oregon Coastal Zone

Management Association); **Patty Snow** (Department of Land Conservation & Development); **Stephen Brandt** (Oregon Sea Grant); **Chris Castelli** (Department of State Lands); **Tim Wood** (OPRD); **Greg Pettit** (DEQ); **Vicki McConnell** (DOGAMI); [10/10]

Members Absent:: **Robert Kentta** (Oregon Coastal Indian Tribes); **Dalton Hobbs** (Dept of Agriculture); [2]

Staff: **Paul Klarin** (DLCD); **Lorinda DeHaan** (DLCD); **Todd Hallenbeck** (WCGA Fellow); **Paul Klarin** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Steve Shipsey** (DOJ); **Gabriela Goldfarb** (Office of the Governor).

### **Public Comment and Attendance**

Public Comment speakers (with affiliation if provided): **Tom Donahue** (PC Doreymen's Association); **Dale Beasley** (CRCFA); **Tom Marlin**; **Jason Busch** (Oregon Wave Energy Trust); **Dave Lacey** (Our Ocean); **Gus Gates** (Surfrider); **Ben Entiknap** (Oceana); **Laura Schmidt** (Our Ocean); **David Yamamoto** (Pacific City, TSPAC); **Linda Buell** (FACT); **Loren Goddard** (NSAT); **Jim Carlson** (Our Ocean); **Susan Allen** (Our Ocean); **John Holloway** (RFA); **Loren Goddard** (Depoe Bay NSAT Chair); **Kelly Barnett** (FACT); **Doug Creesy** (Fisherman); **Barb Taylor** (Tillamook board of realtors); **Eileen Rouse** (PC Resident); **Larry Rouse** (PC Resident); **Shirley Kalkhoven** (Mayor of Nehalem);

Others in Attendance (with affiliation if provided):

**Phil B.**(PSU); **Patrick Wingard** (DLCD); **Linda Anderson** (Our Ocean); **Peter Huhtala** (Clatsop County); **John Schaad** (BPA); **Heather Reiff** (COMPASS); **Jenna Borberg** (Oregon SeaGrant); **Ian M.** (USCG); **Charles Steinback** (Ecotrust); **Kaety Hildenbrandt** (NNMREC); **Paul Hanneman**(PC Dorymen's Association);

Acronyms and Initials:

DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; OMD – Oregon Military Department; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; DOJ – Department of Justice; CRCFA- Columbia River Crab Fisherman Association; FACT-Fishermen's Advisory Committee of Tillamook, TSPWG – Territorial Sea Plan Working Group (an OPAC Subcommittee), NNMREC – Northwest National Marine Renewable Energy Center; PEV- Pacific Energy Ventures; WCGA – West Coast Governors Alliance; BPA- Bonneville Power Administration; USCG- United State Coast Guard; TNC – The Nature Conservancy;

### **Distributed Materials**

1. Draft Agenda
2. OPAC April 9, 2012 - Draft Meeting Summary
3. David Allen TSPAC Summary Report to OPAC
4. Governor's Office Letter to Tim Josi as TSPAC Chair

5. Draft Comprehensive Plan produced by Agency Staff in for OPAC (4.9.2012)
6. Draft Comprehensive Plan produced by Agency Staff in for TSPAC (Nov 16, 2012)
7. TSP Resources and Uses Area Map Designations
8. TSP Part 5 – Version 12.04.2012
9. Public Comments Executive Summary as of Nov 15, 2012
10. Visual Resources Management System – OPAC Review Draft (12.03.2012)
11. Memo: Notes from Jane Barth, of TSPAC meeting Nov 16, 2012
12. Memo: DOJ advice on the use of Should or Shall in Part 5

### Additional Resources

1. [Oregon MarineMap](#)
2. [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
OPAC Officer Elections for 2013-14	1
<i>David Allen</i> (OPAC rep. on TSPAC) - provided an update on the Territorial Sea Plan Amendment Process from the OPAC perspective.	1
Update from the Governor's Office	1
Agency Briefing on TSPAC work. <i>Paul Klarin</i> presented the TSPAC work on the Part 5 Document.	1, 2
Presentation on Ocean Acidification and Hypoxia	2
Public Comment (60 minutes) – <i>Scott McMullen</i> (OPAC Chair).	2, 3
Update on the local government and NNMREC outreach	3
Presentation on the work of TSPAC on the Visual Resource Inventory Assessment.	3
Presentation on the work of TSPAC up to now for areas under consideration.	4
OPAC Discussion on moving forward.	4

*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](http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccessstoDLCDRecords_RequestForm.pdf)

[Andy.Lanier@state.or.us](mailto:Andy.Lanier@state.or.us)

(503) 373-0050 x246