

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
December 3rd, 2015

*Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Time or topics may change up to the last minute. The Chair will try to make sure that there is an opportunity for public comment prior to OPAC making major policy decisions. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC and www.oregonocean.info.

Regular OPAC Meeting
Port of Tillamook Bay | Officers Mess Hall | 6018 Hangar Rd | Tillamook, OR 97141

- 10:00 am Member Introductions – *Scott McMullen* (OPAC Chair)
- 10:05 am Review and Approval of Meeting Summary of May 8, 2015 OPAC Meeting (10 min) – *Scott McMullen* (OPAC Chair), *Council Members*
- 10:15 am Updates from the Governor’s Office (15 min) – *Gabriela Goldfarb* will provide Updates from the Governor’s office and introduction of the Oregon Ocean Science Trust
- 10:30 am OPAC Visioning Exercise – Facilitated by *Pat Corcoran* of Oregon Sea Grant
- 12:00 pm ** Working Lunch (60 min) ** OPAC Visioning Exercise (Continued)
- 1:00 pm Public Comment (30 min) – *Scott McMullen* – will coordinate a public comment period
- 1:30 pm OPAC Visioning Exercise (Continued)
- 2:45 pm Break (15 min)
- 3:00 pm Marine Reserves Presentation and Discussion (60 min) – *Cristen Don* (ODFW), will provide a presentation on implementation of the Marine Reserves Program including: a site report on Cascade Head; showcase research on Modeling the Economic Impacts of Fishing Restrictions; and Providing Transparency.
- 4:00 pm Oregon Marine Reserves Partnership Presentation (15 min) – *Lisa Debruyckere* will give a short presentation on the Partnership’s activities.
- 4:15 pm Future Meetings (15 min) – *Scott McMullen* (OPAC Chair) will lead a discussion on scheduling of future meetings
- 4:30 pm Adjourn

** Provided only for OPAC Members and Staff. The public is welcome to bring a sack lunch if they desire.**

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December 3rd, 2015 Addendum

Visioning Exercise - List of Potential Council Activities

At the upcoming December 3rd, 2015 meeting of the Ocean Policy Advisory Council, there will be a discussion of the future activities of the council. The list of items below was drafted through previous meetings of the council, and will be considered as a starting point for the visioning exercise the council will conduct during the meeting. Members of the council and members of the public are welcome to provide additional topics for discussion at the December 3rd meeting, (ideas from the public are welcome during the public comment period).

- Discussion about committee (forming one) that coastwide talks about the issue of gillnetting.
- How to get ODFW budget cuts effectively implemented. ODFW commission practices - splitting fishing vs wildlife.
- DLCD commission composition : to get an ocean knowledgeable representative
- Rocky Shore Intertidal Management Areas - review and evaluation of areas studied as part of that plan.
- Spatial Planning of the offshore
- Stakeholder outreach and OPAC connection to make sure social and economic effects of MR's don't suffer.
- Data that we use is defensible and "real" from an evaluation perspective... For example making sure that information that we use is defensible and "real" from an evaluation perspective.
- Commercial Marine Algae harvest Issue
- Ocean Acidification –
 - o OA Task Force bill passes? What next - an OPAC member on the task force?
 - o If not, do we want to have an OPAC led effort?
 - o A public forum on OA as an educational event?
- Review the Territorial Sea Plan... periodically review from the purposes of evaluating the other parts of TSP. – potentially form a subcommittee to look at this.