Oregon Ocean Policy Advisory Council Draft Meeting Summary – May 8, 2015

Issues Decided/Positions Taken

- The Draft Meeting Summary of the October 16, 2014 Ocean Policy Advisory Council (OPAC) was approved by consensus with minor corrections in the attendance section. Additionally, an official correspondence letter from OPAC to the U.S. Coast Guard, dated October 20, 2014, was added as an addendum to the Meeting Summary.
- OPAC held officer elections for the Jan 2015 through December 2016 term. The council approved by consensus the following candidates for the leadership positions:
 - OPAC Chair Scott McMullen
 - OPAC Vice Chair David Allen
 - OPAC Executive Committee At-Large Jena Carter
- The Council approved by consensus a motion to write a letter of support for the Department of State Lands on a legislative bill HB 2463, the establishment of a Submerged Land Enhancement Fund for removing abandoned and derelict structures and marine debris on state owned waterways.
- The Council approved by consensus a statement regarding nomination of a National Marine Sanctuary in Oregon and to convey that statement to the Governor's Office. The consensus statement is as follows:

"The Ocean Policy Advisory Council held a National Marine Sanctuary public forum on May 7, 2015. While there is no pending nomination before the state, the Council does not believe that a federal National Marine Sanctuary is the appropriate regulatory or non-regulatory tool to address the issues facing the marine environment at this time."

Presentations

- *Dr. Jack Barth* from Oregon State University provided a presentation the state of the science on ocean acidification and hypoxia.
- *Dr Jack Barth and Dr Robert Cowen* provided a presentation on the Marine Studies Initiative at Oregon State University.

OPAC Members Attendance

<u>Members Present (voting)</u>: **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **David Allen** (Coastal City Official), OPAC vice-chair); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Jena Carter** (Statewide Conservation or Environmental Organization); **Robin Hartmann** (Coastal Conservation or Environmental Organization); **Walter Chuck** (Ports, Marine Transportation, Navigation); **Terry Thompson** (North Coastal County Commissioner); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Susan Morgan** (South Coastal County Commissioner); **Charlie Plybon** (Coastal Non-Fishing Recreation). **Brad Pettinger** (South Coast Commercial Fisheries) [11/14]

Members Absent: Robert Kentta (Oregon Coastal Indian Tribes);

<u>Members Present (*ex officio*)</u>: Gabriela Goldfarb (Office of the Governor); Loren Goddard (Oregon Coastal Zone Management Association); Patty Snow (Department of Land Conservation & Development); Shelby Walker (Oregon Sea Grant); Chris Castelli (Department of State Lands); Caren Braby (Oregon Department of Fish & Wildlife); Jennifer Purcell (Oregon Dept. of Environmental Quality); Laurel Hillmann (OPRD). [9/11]

<u>Staff</u>: **Paul Klarin** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Steve Shipsey** (DOJ); **Dave Fox** (ODFW); **Kaity Goldsmith** (GNRO).

Public Comment and Attendance

<u>Public Comment speakers (with affiliation if provided)</u>: **Brett Webb** (Port Orford Commissioner); **David Brock Smith** (Curry County); **Roger Dolc**; **Jan Hodder** (University of Oregon); **Roger Thompson; Don Chance; Brett Webb, Gary Anderson, Gina Dearth** (Port of Bandon); **David Cornell; Orion Ashdown; Bob Main** (Coos County Commissioner); **Nancy Evans; Jen Wimpress** (FISHCRED)

Others in Attendance (with affiliation if provided):

Dale Beasely (CRCFA); **Michael Boehme; Hugh Link** (Oregon Dungeness Crab Commission); **Steve Bodnar** (Coos Bay Trawlers' Association); Anne Nelson; Nathan Reed; Coquille Rex; Kathy Erickson, Kevin Ryan,

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 Tilllamook, 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; WCSPA -West Coast Seafood Processors Association; FISHCRED – Fishermen's information service housing confidential release and essential distribution.

Distributed Materials

- 1. OPAC October 16th, 2014 Draft Meeting Summary
- 2. Letter to OPAC from Bill Douros, Regional Director of the National Marine Sanctuary Program.
- 3. Memo: Legislative update from Oregon Department of State Lands
- 4. The West Coast Ocean Acidification and Hypoxia Science Panel Flyer

Additional Resources

- Department of Land Conservation and Development Website (http://www.oregon.gov/lcd/)
- 2. <u>OPAC Website</u>: (http://www.oregon.gov/LCD/OPAC)

- 3. Oregon Ocean Information Website: <u>Http://www.OregonOcean.info</u>
- 4. The West Coast Ocean Acidification and Hypoxia Science Panel: http://westcoastoah.org/

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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: <u>http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccesstoDLCDRecords_RequestForm.pdf</u>

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