

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

Wednesday, November 1st, 2017

*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

Holiday Inn Express | Astoria, Oregon | 204 W Marine Dr, Astoria, OR 97103

- 10:00 am **Member Introductions** (20 min) – *David Allen* (OPAC Vice-Chair)
- 10:20 am **OPAC Officer Elections** (30 min) – *David Allen and Steve Shipsey* – Will lead the Council in the election of the OPAC officers.
- Action Item: The Chair and Vice-Chair will be elected by the OPAC during this meeting. In the case that the At-large position is elected for the Chair or Vice-Chair, then that position will be elected as well.**
- 10:50 am **Review and Approval of the Meeting Summary** for April 17, 2017 (10 min) – (OPAC Chair), *Council Members*
- 11:00 am **Territorial Sea Plan Rocky Shores Working Group Update** (60 min) – *Robin Hartmann and Andy Lanier* will provide an update on the activities of the working group.
- 12:00 pm **Public Comment** (30 min) – OPAC Chair – will coordinate a public comment period.
- 12:30 pm **** Working Lunch** (60 min) **** Ocean Frontiers III Film** (30-minute version), by Green Fire Productions. ******
- 1:30 pm **Marine Reserves Update** (30 min) – *Cristen Don* will provide an overview, highlighting the ODFW Marine Reserves Program’s activities and accomplishments from 2017.
- 2:00 pm **STAC Update** (30 min) – *Shelby Walker* will provide an update on activities of the Scientific and Technical Advisory Committee.
- 2:30 pm **Ocean Acidification and Hypoxia Coordinating Council** (60 min) – *Jack Barth and Caren Braby* will provide an update for the Ocean Acidification and Hypoxia Coordinating Council, and the other activities of the OA ad-hoc working group.
- Action Item: OPAC needs to develop representation from a conservation organization to serve on the Ocean Acidification and Hypoxia Coordinating Council.**
- 3:30 pm **Break**
- 3:45 pm **Resilience Update** (45 min) – *The Resilience Ad-Hoc Working Group* will provide an update on ocean and coastal resilience activities.

4:30 pm **OPAC Meeting Scheduling (Spring 2018)**

4:45 pm **Adjourn**

5:30pm There will be a no-host reception for the OPAC members and Guests to take place at the meeting room at the Holiday Inn Express.

Note: A remote connection to the meeting is provided, but no guarantee on the quality of the connection can be provided.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/782409222>

Or iPhone one-tap :

US: +14086380968,,782409222# or +16468769923,,782409222#

Or Telephone :

Dial(for higher quality, dial a number based on your current location) :

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or
+1 877 853 5257 (Toll Free) or +1 888 683 5191 (Toll Free)

Meeting ID: 782 409 222

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

October 15, 2017

From: David Allen
To: Andy Lanier
Cc: Steve Shipsey
Re: Election of OPAC Officers,
Nov. 1, 2017 OPAC Meeting

Andy - please distribute this to OPAC members when the final draft of the meeting agenda is ready to be posted. This provides some background on the election of OPAC officers for the Nov. 1, 2017 meeting.

For the election of OPAC officers, ORS 196.438(4) provides that the “voting members of the council shall elect a person from among the membership to chair the council”, and the OPAC procedures document further provides that the “Council will elect a Chair from among its membership, pursuant to ORS 196.438(4), and may elect such other officers, including a Vice Chair and an at-large Executive Committee member, as it deems necessary.” See link below, page one:

http://www.oregon.gov/LCD/OPAC/docs/JUSTICE-1901511-v1-OPAC_Procedures_1_29_10.pdf

Under the procedures document, these OPAC offices are held for a period of two calendar years, and officers may be re-elected to subsequent terms of office. Scott McMullen was elected chair in 2005, and was re-elected and served in that position until his last meeting as an OPAC member this past April. I was elected vice chair in 2009, and was re-elected and have served in that position to the present. Jena Carter was elected as the at-large executive committee member in 2015, and was re-elected and has served in that position to the present. The last election for all three of these OPAC offices occurred at the Dec. 8, 2016 meeting.

Steve can provide further clarification, if needed, for the procedure to be used to elect new OPAC officers at the upcoming Nov. 1 meeting.

Also, this is to confirm that the upcoming Nov. 1 meeting is my last OPAC meeting. Once new OPAC officers are elected, I plan to step down as vice chair right after that agenda item.

As for the city elected official seat on OPAC, which I currently occupy until a replacement is appointed, I anticipate a discussion around that during the Oregon Coastal Zone Management Association (OCZMA) membership meeting in mid-November. I also anticipate OCZMA will forward a name to the governor's office for appointment as part of OCZMA's required “advice” for that seat under ORS 196.438(1)(e).

Thank you.