Oregon Ocean Policy Advisory Council Meeting Summary – October 21, 2019 Best Western Agate Beach Hotel

Issues Decided/Positions Taken

- The Draft Meeting Summary of the April 3, 2019 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits (attendance correction).
- The Council elected new leadership for the positions of Chair and Vice-Chair. Walter Chuck was elected Chair by consensus, Jena Carter was elected Vice-Chair by consensus. Richard Heap was elected to the at-large position by consensus.
- The Ocean Policy Council agreed to provide a letter of advice on the issue of offshore wind energy planning as it relates to the State of Oregon and Bureau of Ocean Energy Management led Intergovernmental Task Force. *Note:* The letter was delivered to the Governor's Office and is provided as an addendum to this meeting summary.

Presentations

- *Necy Sumait and Whitney Hauer* from the Bureau of Ocean Energy Management (BOEM) provided a presentation on the Renewable Energy Leasing Overview and Update
- *Andy Lanier* provided a presentation on the State of Oregon's role in offshore marine renewable energy development planning and management, including the use of Federal Consistency Review Authority as part of the review process.
- *Nir Barnea* provided an update on the work of the Oregon Marine Debris Action Plan community.
- *Gil Sylvia* provided a briefing on the aquaculture industry in Oregon.
- *Caren Braby* provided a presentation on the issue of whale entanglement in Dungeness crab fishing gear.

OPAC Members Attendance

<u>Members Present (voting)</u>: Jena Carter (Statewide Conservation or Environmental Organization; Chair); Susan Chambers (South Coast Commercial Fisheries - remote); Walter Chuck (Ports, Marine Transportation, Navigation; Vice Chair); Jamie Fereday (Coastal Public At-Large); Loren Goddard (Coastal City Elected Official); Richard Heap (South Coast Charter, Sport or Recreational Fisheries); Bob Main (South Coast County Commissioner); Charlie Plybon (Coastal Non-Fishing Recreation); David Yamamoto (North Coastal County Commissioner) [10/14]

<u>Members Present (*ex officio*)</u>: **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Bryn Hudson** (representing the Office of the Governor); **Rian Hooff** (Department of Environmental Quality); **Patty Snow** (Department of Land Conservation & Development); **Kris Wall** (NOAA Office for Coastal Management), **Meliah Masiba** (Department of State Lands); **Shelby Walker** (Oregon Sea Grant) [8/11] <u>Staff</u>: Andy Lanier (DLCD, OPAC Staff); Amanda Macnab (DLCD, OPAC Staff); Steve Shipsey (Department of Justice); Dave Fox (ODFW); Deanna Caracciolo (DLCD, OPAC Staff)

<u>Absent Members:</u> Kevin Dunn (North Coast Commercial Fisheries); Meagan Flier (Oregon Coast Indian Tribes – remote); John Holloway (North Coast Charter, Sport or Recreational Fisheries); Melissa Keyser (Coastal Conservation or Environmental Organization); Fred Postlewait (Statewide Public-at-large)

Public Comment

Public Comment speakers (with affiliation if provided):

- Tara Brock (PEW Charitable Trust
- Joe Liebezeit (Portland Audubon Society)
- Fran Recht (Pacific Fisheries Management Council)

Others in Attendance (with affiliation if provided): Jocelyn Enevoldsen, Mike Rust (NOAA

Aquaculture Program); John Serra (Rep Schrader's Office); Stacy Jochinsen (Sen. Merkley's Office); Mark Nicholson (Lincoln County Audobon Society).

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; FACT-Fishermen's Advisory Committee of Tilllamook, WCGA – West Coast Governors Alliance; TNC – The Nature Conservancy; RPB – Regional Planning Body

Distributed Materials

- 1. OPAC April 3, 2019 Draft Meeting Summary
- 2. Territorial Sea Plan Part Three phase II amendment working draft document.

Additional Resources

- 1. OPAC Website: <u>http://www.oregonocean.info/opac</u>
- Department of Land Conservation and Development Website (<u>http://www.oregon.gov/lcd/</u>)

Meeting Videos will be posted online on <u>https://OregonOcean.Info</u> as soon as possible following the meeting.

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>https://www.oregon.gov/lcd/About/Pages/Public-Records-Requests.aspx</u> <u>Andy.Lanier@state.or.us</u> (503) 934-0072



Voting Members

Walter Chuck, Jr., Chair (Ports, Marine Transportation or Navigation)

Jena Carter, Vice Chair The Nature Conservancy (Statewide Conservation Organization)

Susan Chambers West Coast Seafood Processors Assoc. (South Coast Commercial Fisheries)

Kevin Dunn (North Coast Commercial Fisheries)

Jamie Fereday (Coastal Public Representative)

Meagan Flier Confederated Tribes of Grand Ronde (Oregon Coastal Indian Tribes)

Loren Goddard (Coastal City Elected Official)

Vacant (Coastal Conservation Organization)

Richard Heap, Jr. (South Coast Charter, Sport or Recreational Fisheries)

John Holloway (North Coast Charter, Sport or Recreational Fisheries)

Bob Main Commissioner, Coos County (South Coastal County Commissioner)

Charlie Plybon Surfrider (Coastal Non-fishing Recreation)

Vacant (Statewide Public Representative)

David Yamamoto Commissioner, Tillamook County (North Coastal County Commissioner)

Ex-Officio Members

Brad Avy Director, Department of Geology And Mineral Industries

Caren Braby Marine Resources Program Manager, Department of Fish and Wildlife

Lindsay Eng Market Access & Certification Director, Department of Agriculture

Ray Monroe Oregon Coastal Zone Management Association

Jason Miner Natural Resources Policy Manager Governor's Office

Jim Paul Director, Department of State Lands

Jennifer Purcell Department of Environmental Quality

Patty Snow OCMP Manager, Department of Land Conservation and Development

Lisa Sumption Director, Department of Parks and Recreation

Shelby Walker Director, Oregon Sea Grant College Program

Kris Wall Federal Agency Liaison, NOAA OCM March 10, 2020

Governor Kate Brown 160 State Capitol 900 Court St NE Salem, OR 97301

Dear Governor Brown,

The Ocean Policy Council met in October of 2019 and agreed to provide a letter of advice on the issue of offshore wind energy planning as it relates to the State of Oregon and Bureau of Ocean Energy Management led Intergovernmental Task Force. The Council wishes to make two recommendations of advice for proceeding with the issue of offshore wind energy planning on the outer continental shelf:

- 1) that the State choose to engage with BOEM in a planning process to consider areas on the outer continental shelf that may be selected for ascertaining industry interest in offshore wind energy development; and,
- 2) That a member of the Ocean Policy Advisory Council be allowed to serve on the Intergovernmental Task Force, in some capacity.

Proactive planning to efficiently use the ocean resources that provide ecological and economic benefits to the State is consistent with Oregon's Ocean Resources Planning Goal 19, and acting consistent with the two recommendations would further that goal.

Thank you for your consideration of these important issues,

GenaCarter Walt Cluck

Chair Walter Chuck and Vice-Chair Jena Carter The Ocean Policy Advisory Council

Ocean Policy Advisory Council

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