

# Oregon Ocean Policy Advisory Council

Draft Meeting Summary – May 6, 2020

Virtual Meeting

## Issues Decided/Positions Taken

- The Draft Meeting Summary of the October 21, 2019 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits.
- The OPAC approved the re-appointment of Fran Recht to serve in the conservation organization seat on the Coordinating Council on Ocean Acidification and Hypoxia.
- The OPAC approved a motion by consensus to approve of changes and updates to the draft Rocky Habitat Management Strategy as-provided on May 6, 2020, while extending the proposal process to a period of six to eight months in response to concerns due to the COVID19 pandemic (starting June, 2020).
- The OPAC approved a motion to write a letter to the Governor's office supporting removal of the statutory requirement for senate confirmation of the OPAC tribal government seats.  
*Note: the letter was transmitted July 21, 2020 and is provided as an addendum to this meeting summary.*
- OPAC approved a consensus motion to:
  - recommend to the Land Conservation and Development Commission that a rule-making amendment process be opened for the TSP Part Four, and;
  - The OPAC establish a TSP Part Four working group to draft amendments for OPAC consideration.

## Presentations

- *Charlie Plybon* and *Michael Moses* provided an update on the TSP Part Three amendment process.
- *Scott McMullen* briefed OPAC on his request for OPAC to consider the need for an amendment to Part Four, regarding the requirement for period maintenance surveys of buried submarine telecommunications cables.

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## OPAC Members Attendance

Members Present (voting): **Jena Carter** (Statewide Conservation or Environmental Organization; Chair); **Susan Chambers** (South Coast Commercial Fisheries - remote); **Walter Chuck** (Ports, Marine Transportation, Navigation; Vice Chair); **Kevin Dunn** (North Coast Commercial Fisheries); **Jamie Fereday** (Coastal Public At-Large); **Meagan Flier** (Oregon Coast Indian Tribes); **Loren Goddard** (Coastal City Elected Official); **Richard Heap** (South Coast Charter, Sport or Recreational Fisheries); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Bob Main** (South Coast County Commissioner); **Charlie Plybon** (Coastal Non-Fishing Recreation); **David Yamamoto** (North Coastal County Commissioner); [13/14]

Members Present (ex officio): **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), **Andrea Celentano** (Department of State Lands); **Shelby Walker** (Oregon Sea Grant) [10/11]

Staff: **Andy Lanier** (DLCD, OPAC Staff); **Amanda Macnab** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice); **Dave Fox** (ODFW); **Michael Moses** (DLCD)

Absent Members: **Melissa Keyser** (Coastal Conservation or Environmental Organization);

### Public Comment

Public Comment speakers (with affiliation if provided):

- **Naudia Gardner** ( coastal resident)
- **Margaret Corvi** (CTCLUSI)
- **Dawn Villaescusa** (Lincoln City Audobon)
- **Fran Recht** (Depoe Bay resident)
- **Paul Engelmeyer** (Portland Audubon Society)
- **Loren Morris** (Shoreline Education for Awareness)
- **Bob Bailey** (Elahka Alliance)
- **John Bradfield** (Hawaikii submarine cable company)
- **Bri Goodwin** (Oregon Surfrider)
- **Margaret Minnick** (Northcoast Rocky Habitat Coalition)
- **Peter Hatch** (Confederated Tribes of the Siletz Indians)

Others in Attendance (with affiliation if provided): John Serra (Rep Schrader's Office); Stacy Jochinsen (Sen. Merkley's Office); Mark Nicholson (Lincoln County Audobon Society).

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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 Tillamook, WCGA – West Coast Governors Alliance; TNC – The Nature Conservancy; CTCLUSI – Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians

### Distributed Materials

1. [OPAC Oct 21, 2019 - Draft Meeting Summary](#)
2. [OPAC OAH Conservation Rep Seat 2020 Applications Packet](#)
3. [Territorial Sea Plan Part Three Rocky Habitat Mgmt Strategy, 042820](#)
4. [TSP Part Three, track changes draft, April 29, 2020](#)
5. [TSP Part Three - Rocky Habitat Working Group Recommendations April 28, 2020](#)
6. [CTCLUSI Comments Rocky Habitat Management Strategy, March 5, 2020](#)
7. [TSP RHWG CTCLUSI response April 29, 2020](#)
8. [Oregon Fishermen's Cable Committee Letter to OPAC, DSL, LCDC, 2020](#)
9. [Oregon Fishermen's Cable Committee TSP Part Four with recommended changes, 2020](#)

### **Additional Resources**

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

Meeting Videos will be posted online on <https://OregonOcean.Info> 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:*

*<https://www.oregon.gov/lcd/About/Pages/Public-Records-Requests.aspx>*

*[Andy.Lanier@state.or.us](mailto:Andy.Lanier@state.or.us) (503) 934-0072*

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