Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
November 4, 2021

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*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 strive to ensure 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 https://www.oregonocean.info/opac.

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Regular OPAC Web Meeting
Held via a Zoom Webinar (Registration information below)

9:00 am   **Welcome and Member Introductions** (15 min) – *Walter Chuck* (OPAC Chair) will cover the webinar logistics for conduct of the OPAC meeting.

9:15 am   **Review and Approval of the Draft Meeting Summary** (5 min) – *OPAC Chair and Council Members* will review and provide any necessary edits to the Draft Meeting Summary for May 17, 2021.

9:20 am   **Council Membership, Officer Elections, Official Duties, OPAC member administrative changes** (40 min) *Jason Miner*, Governor's Natural Resources Office, and *Andy Lanier,* Council Staff and *Council Members.*

               Note: Action Item - OPAC will take action on this item at the meeting.

10:00 am   **Public Comment** (30 min)

10:30 am   **Break** (15 min)

10:45 am   **Territorial Sea Plan Part Three: Rocky Habitat Management Strategy** (75 min) **-** *DLCD Staff* will provide a report to OPAC on the work tasks completed since May, including the final amendments recommended for Section E and Appendix C and an update from tribal consultations.

               Note: Action Item – OPAC may take action to approve the draft amendments to TSP Part Three.

12:00 pm   **Lunch Break** (30 min)

12:30 pm   **Territorial Sea Plan Part Three: Rocky Habitat Management Strategy** (30 min) -
This time reserved for continuation of the TSP Part Three draft amendment recommendation discussion.

1:00 pm   **HB 2603 Study and TSP Part Four Update and Discussion** (30 min) – *Agency Staff* will provide an update to the Council on planning to implement the directives of House Bill 2603 on the study of undersea cable siting and permitting.

1:30 pm   **Offshore Wind Planning Update and Discussion** – (75 min) – This agenda item will include briefings on the following three topic areas:

- **HB 3375 Study Bill Briefing** – *Jason Sierman*, Oregon Department of Energy staff, will provide a briefing on plans to implement the tasks in House Bill 3375.
- **BOEM West Coast Leasing Process Update** – *Necy Sumait* and *Whitney Hauer,* BOEM staff, will provide an update on offshore wind planning and leasing activities on the West Coast and Oregon.
- **State federal consistency review of OSW** – DLCD staff will provide some background information on the state federal consistency review process for offshore wind energy development.

2:45 pm   **Recap, Meeting Scheduling, and Wrap-Up** (15 min) – *OPAC Chair and Vice-Chair* will lead a discussion to schedule the next meeting and identify action items for follow-up.

3:00 pm   **Adjourn**

Please register to get your Zoom remote connection Information:

When: November 4, 2021 09:00 AM Pacific Time (US and Canada)
Topic: Oregon Ocean Policy Advisory Council
https://us02web.zoom.us/webinar/register/WN_4vWWQPGyQsO9XwjYvzJQLQ

After registering, you will receive a confirmation email containing information about joining the webinar.

All remote participants will be joined to the meeting webinar in listen-only mode to avoid disruptions to the Council's Agenda.

Participants will be able to provide public comment remotely during the meeting, and will be asked to self-identify through the chat function in order for the meeting host to enable comment via the web. The total time for public comments will be divided by the number of individuals who want to provide testimony.

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