

## Oregon Ocean Policy Advisory Council

### Draft Meeting Agenda\*

May 17, 2021

---

\*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>.

---

#### 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 approve of the Draft Meeting Summary for December 18, 2020.
- 9:20 am **Council Membership, Recruitment, and Official Duties** (20 min) *Jason Miner*, Governor’s Natural Resources Office and *Council Members* will discuss Council make-up and official duties, including support letters.
- 9:40 am **Ocean Related Legislative Updates** (20 min) – *OPAC Chair and Vice Chair* will lead this item. Agency Staff and Council Members will provide written updates for the Council ahead of the meeting, and time will be allowed for questions and discussion on the updates.
- 10:00 am **Public Comment** (45 min)
- 10:45 am **Break** (15 min)
- 11:00 am **Territorial Sea Plan Part Three: Rocky Habitat Management Strategy** (60 min) - *Charlie Plybon* (TSP Working Group Chair), *Walter Chuck* (OPAC Chair), and *DLCD Staff* will provide a report to OPAC on the Consensus items from the Rocky Habitat Working Group.
- Note: Action Item – OPAC may take action on recommendations from the Working Group**
- 12:00 pm **Lunch Break** (30 min)
- 12:30 pm **PacWave Presentation** (30 min) - *Dan Hellin*, PacWave Deputy Director, will provide a presentation on the planned summer activities for the PacWave project.
- 1:00 pm **Territorial Sea Plan Part Three: Rocky Habitat Management Strategy** (90 min) – *Charlie Plybon* (TSP Working Group Chair), *Walter Chuck* (OPAC Chair), and *DLCD Staff* will lead a discussion on the remaining action items identified by the Working Group.

## Oregon Ocean Policy Advisory Council

**Draft** Meeting Agenda\*

May 17, 2021

**Note: Action Item - OPAC may take action on recommendations from the Working Group**

2:30pm **Recap, Meeting Scheduling, and Wrap-Up** (15 min) – *OPAC Chair and Vice-Chair* will lead a discussion to schedule the next meeting, and conclude the meeting.

2:45 pm **Adjourn**

Please register to get your Zoom remote connection Information:

When: May 17, 2021 09:00 AM Pacific Time (US and Canada)

Topic: Oregon Ocean Policy Advisory Council

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_E7njFiCdQVyGNW70My0UFw](https://us02web.zoom.us/webinar/register/WN_E7njFiCdQVyGNW70My0UFw)

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.