

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – December 18, 2020

Virtual Meeting

Issues Decided/Positions Taken

- The Draft Meeting Summary of the May 6, 2020 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits.
- OPAC approved by consensus the establishment of a Working Group to review Part Four of the Territorial Sea Plan, which would begin in late Spring of 2021.

Presentations

- *Charlie Plybon* and *Michael Moses* provided an update on the TSP Part Three amendment process.
- *Andy Lanier* (DLCD, OPAC Staff) and *Whitney Hauer* (BOEM Staff) provided an update on the implementation of the Data Gathering and Engagement Plan for Offshore Wind Energy in Oregon.
- *Shannon Souza* (OCEAN Executive Director) provided a presentation on the work of the Oregon Coast Energy Alliance Network.

OPAC Members Attendance

Members Present (voting): **Tara Brock** (Coastal Conservation Organization); **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); **Margaret Corvi** (Oregon Coast Indian Tribes); **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); [13/14]

Members Present (ex officio): **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Jason Miner** (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); **Michael Moses** (DLCD)

Absent Members: **John Holloway** (North Coast Charter, Sport or Recreational Fisheries);

Public Comment

Public Comment speakers (with affiliation if provided):

- **Scott McMullen** (Oregon Fishermen's Cable Committee)

Others in Attendance (with affiliation if provided): Arlene Lanwedhr, Bill Davis, Bobby Levy, Bri Goodwin, Bridgette Lohrman, Casaria Taylor, Christine Moffitt, Colleen Weiler, Cristen Don, David Fox, Delia Kelly, Desray Reeb, Dick Vander Schaaf, Elizabeth Ruther, Eric Wong, Geoff Wilkie, Gway Kirchner, Heather Wade, Jan Hodder, Jack Barth, James Carlson, Jamie Damon, Joanne Morris, Joe Liebezeit, John Romero, Jojo Acebo, Margaret Treadwell, Mark Healy, Mikal Modisette, Necy Sumait, Nadia Gardner, Paul Engelmeyer, Peter H. Flournoy, Shannon Davis, Shirley Cutshall, Steve Griffiths, Whitney Hauer

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 May 6, 2020 - Draft Meeting Summary](#)
2. [Agenda Item 4 - Public Comment Item 1 - Rocky Habitat group comment letter to OPAC, Dec 18 2020](#)
3. [Agenda Item 5 - OPAC TSP3 Briefing, December 2020](#)
4. [Agenda Item 6 - OR TSP Part Four, OFCC recommended changes, 2020](#)
5. [Agenda Item 6 - TSP Part 4 related - OPRD Edge Cable Ocean Shore Permit Information Webpage](#)
6. [Agenda Item 7 - BOEM Renewable Energy Citizen’s Guide](#)
7. [Agenda Item 7 - BOEM-Oregon Offshore Renewable Energy Planning Factsheet](#)
8. [Agenda Item 7 - How to Include Data in OROWindMap](#)
9. [Agenda Item 7 - Selected BOEM-Funded Research Informing Renewable Energy Offshore Oregon](#)
10. [Agenda Item 7 - Sign up for BOEM Oregon Updates](#)
11. [OPAC Members Roster, December 17, 2020](#)
12. [Agenda Item 12 - OPAC DOGAMI Draft Funding Support Letter - December 2020](#)
13. [Agenda Item 12 - OPAC Federal Legislative Updates, December 2020](#)
14. [Agenda Item 12 - State Policy Updates - December, 2020](#)
15. [Agenda Item 12 - TillCo DOGAMI draft Resolution, 12162020](#)

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>
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