# **Oregon Ocean Policy Advisory Council**

Draft Meeting Summary – January 27, 2023 Virtual Meeting

## **Issues Decided/Positions Taken**

OPAC approved the following motions:

- The Draft Meeting Summary of the December 9, 2022 Ocean Policy Advisory Council (OPAC) was approved by consensus, without edits.
- The OPAC approved the following Recommendation (vote was 10-1): "Move that Council receives a one-time update of site goals, program implementation, community support, tribal agreements and agency and private funding package for any newly recommended sites shall be presented to OPAC within two years following implementation of the site rules. The update should be conducted by managing agencies with collaboration from community proposers and groups engaged with the site management and outreach. The update should inform OPAC and managing agencies in preparation for upcoming RFP public process."

# **OPAC Members Attendance**

Members Present (voting): Tara Brock (Coastal Conservation Organization; Vice-Chair); Susan Chambers (South Coast Commercial Fisheries; Chair); Walter Chuck (Ports, Marine Transportation, Navigation;); Margaret Corvi (Oregon Coast Indian Tribes); Jamie Fereday (Coastal Public At-Large); Richard Heap (South Coast Charter, Sport or Recreational Fisheries); Peggy Joyce (Statewide Public-at-large); Joe Liebezeit (Statewide Conservation or Environmental Organization); Bob Main (South Coast County Commissioner); Charlie Plybon (Coastal Non-Fishing Recreation); David Yamamoto (North Coast County Commissioner); Fran Recht (City Elected Official) [11/12]

Members Present (ex officio): Caren Braby (Oregon Department of Fish & Wildlife); Laurel Hillmann (OPRD); Blake Helm (Oregon Department of State Lands); Rian Hooff (Department of Environmental Quality); Lisa Phipps (Department of Land Conservation & Development); Kris Wall (NOAA Office for Coastal Management); Karina Nielsen (Oregon Sea Grant)

<u>Staff</u>: **Marcus Chatfield** (DLCD); **Amanda Macnab** (DLCD); **Andy Lanier** (DLCD, OPAC Staff)

# **Public Comment**

Public Comment speakers (with affiliation if provided):

• None.

Others in Attendance (with affiliation if provided):

Kent Doughty, Michael Moses, Nadia Gardner, Katie Morrice, Steve Griffiths, Bill Davis, Annie Merrill, Carl Hendrickson, Anthony Pena, Dena Horton, Bob Crimean, Megan Davis, Gabi Bratt,

Delia Kelly, Becky Anthony, Jim Carlson, Amelia Oconnor, Jennifer Koester, Michelle St. Martin, Scott Marion, Elizabeth Ruther, Senator David Brock Smith, Nette Pletcher, Jena Carter, Jane Bacchieri

### **Distributed Materials**

All documents available online at www.oregonocean.info/

1. Draft Meeting Summary for December 9, 2022.

### **Additional Resources**

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

### Acronyms and Initials:

ASLC – Audubon Society of Lincoln County; 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; TNC – The Nature Conservancy; CTCLUSI – Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians, Shoreline Education for Awareness (SEA)

The meeting recording is available to watch on the OPAC website and at YouTube at: <a href="https://www.oregonocean.info/index.php/opac-meetings/171-december-9-2022">https://www.oregonocean.info/index.php/opac-meetings/171-december-9-2022</a>, <a href="https://youtu.be/-cqoPQYdPaU">https://youtu.be/-cqoPQYdPaU</a>

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:

<a href="https://www.oregon.gov/lcd/About/Pages/Public-Records-Requests.aspx">https://www.oregon.gov/lcd/About/Pages/Public-Records-Requests.aspx</a>

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