

Oregon Ocean Policy Advisory Council – Virtual Meeting

Draft Meeting Agenda*

December 11, 2024

Ocean Policy Advisory Council Virtual Meeting

Zoom Registration Link:

<https://us02web.zoom.us/meeting/register/tZMrD-ihpzgVHdbuEKPAeKswANnWihET9EkV>

- 9:00 am **Welcome and Member Introductions** (15 min) – *Susan Chambers (OPAC Chair)* will cover the logistics for conduct of the OPAC meeting.
- 9:15 am **Review and Approval of the Draft Meeting Summaries** (15 min) – *OPAC Vice-Chair and Council Members* will review and provide any necessary edits to the Draft Meeting Summaries for April 22, 2024 and June 14, 2024.
- 9:30 am **Oregon Offshore Wind Energy Roadmap Update and Discussion** (60 min) – *DLCD Offshore Wind Roadmap Project Coordinator, Jeff Burrig*, will provide an update on the goals, activities, and timelines for the OSW Roadmap Project.
- 10:30 am **Break** (15 minutes)
- 10:45 am **OPAC Offshore Wind Energy Working Group Discussion** (30 min) - *Susan Chambers (OPAC Chair) and Andy Lanier (Council Staff)* will facilitate a discussion around the need for and function of an OPAC working group to provide input into the Roundtable process.
- Action Item: OPAC may act on this item to establish an OSW Working Group**
- 11:15 am **TSP Part Three Rocky Habitat Workshop Update** (30min) – *Eva Krukovski (DLCD Rocky Habitat Project Coordinator)* will provide an update on the conduct of the first series of workshops for the development of site management plans for the newly designated sites.
- 11:45 am **Lunch Break** (45 min)
- 12:30 pm **Lunch Presentation** (30 min) *Katherine Luscher*, staff at the National Audubon Society, will provide the Council with a briefing on Tufted Puffin Conservation in Oregon.
- 1:00 pm **Public Comment** (30 min) – *Council Leadership*, will lead the conduct of the Public Comment Period.
- 1:30 pm **Southern Resident Orca Conservation Planning Discussion** (15 min) – *ODFW Staff, Howard Takata*, will provide a briefing on Southern Resident Orca Conservation Management Plan Development
- 1:45 pm **Neptune’s Vault Project Review and Discussion** (75 min) - *Susan Chambers (OPAC Chair) and Andy Lanier (OPAC Staff)* will facilitate a multi-part item focused on presenting a summary of the proposed project and the Council’s role in the state process of review.
- *A Neptune’s Vault project representative* will provide an overview of their application for using an area within the Oregon Territorial Sea for storing and aging wine.

*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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- DLCD staff will provide an overview of the TSP Part Two Review requirements.
- DSL agency staff will provide an update on the regulatory process of review and authorization.

Action Item: OPAC may act on this item to establish a Neptune’s Vault Joint Review Panel

- 3:00 pm **OPAC Scientific and Technical Advisory Committee Actions** (30 min) - *Karina Nielsen (STAC Chair)* will bring forwards revisions to the STAC guidance document for OPAC approval, along with new member appointments.
- 3:30 pm **ODFW Marine Reserves Program Update** (20 min) – *ODFW Staff* will provide an update on the upcoming work plan.
- 3:50 pm **Recap, Meeting Scheduling, and Wrap-Up** (10 min) – *OPAC Chair and Vice-Chair* will lead a discussion about the schedule for OPAC in 2025 and identify any action items for follow-up after the meeting.
- 4:00 pm **Adjourn**

Meeting Materials: Available in the [OPAC Documents Folder](https://oregonocean.info/) on <https://oregonocean.info/>

Public Comment Process: Participants will be able to provide public comment remotely during the Public Comment agenda item and will be asked to self-identify through the chat function. The total time for public comments will be divided by the number of individuals who want to provide testimony, with a maximum time of 3 minutes.

Please register to get your Zoom Meeting remote connection Information:

<https://us02web.zoom.us/meeting/register/tZMrd-ihpzgvHdbuEKPAeKswANnWihET9EkV>

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