

Oregon Ocean Policy Advisory Council – Virtual Meeting

Draft Meeting Agenda*

June 14, 2024

Ocean Policy Advisory Council Virtual Meeting

Zoom Registration Link:

<https://us02web.zoom.us/join/join?pwd=ZlRlZGVyYjJwU0tXc7R3CPIDtEgqfeDsB8aAy>

- 8:30 am **Welcome and Member Introductions** (15 min) – *Susan Chambers (OPAC Chair)* will cover the logistics for conduct of the OPAC meeting.
- 8:45 am **Review and Approval of the Draft Meeting Summary** (5 min) – *OPAC Vice-Chair and Council Members* will review and provide any necessary edits to the Draft Meeting Summary for April 22, 2024.
- 8:50 am **Recap of the OCMP CZMA Public Meetings & Comments** (30 min) – *DLCD Staff* will provide a recap of the Public Community Meetings and Comments received.
- 9:20 am **Oregon Offshore Wind Energy Research Update** (30 min) – *Karina Nielsen (STAC Chair)* will brief the Council on the recent OSU discussion.
- 9:50 am **Break** (10 minutes)
- 10:00 am **Public Comment** (30 min) – *Council Leadership*, will lead the conduct of the Public Comment Period.
- 10:30 am **Oregon Offshore Wind Roadmap** (30 minutes) – The Council will provide any direction or recommendations regarding “Offshore Wind RoadMap with Exit Ramps” document.
- 11:00 am **OPAC Offshore Wind Energy Discussion & Recommendations** (45 min) – OPAC Leadership will facilitate a conversation regarding recommendations or actions.
Action Item: OPAC may make recommendations related to the CZMA federal consistency review, offshore wind science and research discussion, or the development of an offshore wind energy Roadmap.
- 11:45 am **Recap, Meeting Scheduling, and Wrap-Up** (15 min) – *OPAC Chair and Vice-Chair* will lead a discussion about the schedule for OPAC in 2024 and 2025 and identify any action items for follow-up after the meeting.
- 12:00 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 for the meeting 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/join/join?pwd=ZlRlZGVyYjJwU0tXc7R3CPIDtEgqfeDsB8aAy>

*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>.
