

OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY

June 7th, 2023, 8:30 PM – 2:00 PM Pacific Time

REMOTE MEETING ONLY – See below for remote connection details.

MEETING GOAL(S)

The Territorial Sea Plan Part Four Ninth Working Group Meeting will be held to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. This meeting will specifically focus on the 7 items brought to the May OPAC meeting, the feedback from the May OPAC meeting, and the DOJ review of the draft amendments. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Summer.

AGENDA

All times are general estimates and subject to change based on meeting progress and discussion.

8:30 am Welcome, Introductions, and Agenda Overview

8:40 am Discussion of new timeline

8:50 am Overview of specific sections to review

9:15 am Break

9:30 am Discuss draft amendments

10:15 am Break

10:30 am Discuss draft amendments

11:30 am Lunch

12:30 pm Public Comment

1:00 pm Discuss draft amendments

1:45 pm Discuss next steps

2:00 pm Adjourn

MEETING LOGISTICS

Date & Time: June 7th, 2023, 8:30 AM – 2:00 PM Pacific Time

Location: Meeting was conducted via Zoom.

Meeting Recordings: [TSP4 Working Group Meeting 9 - YouTube](#)

Meeting Materials: [Meeting Presentation](#), [DOJ Review of Draft Amendments](#), [Potential Changes Presented to OPAC](#)

Participants:

Working Group Members – Marcus Chatfield (DLCD), Andy Lanier (DLCD), Tara Brock (Chair; coastal conservation), Blake Helm (ODSL), Laurel Hillmann (OPRD), Nataliya Stranadko (ODSL), Mike Graybill (South Coast Communities), Reed Burgette (DOGAMI), Rebecca Anthony (ODFW), Joanne Morris (Google, Cable industry), Scott McMullen (North coast commercial fishing, OFCC), Jamie Fereday (Coastal at large), Lynnae Ruttledge (Coastal communities), Jason Busch (POET),

Other Panelists – Delia Kelly (ODFW), Jeff Burrigh (DLCD), Scott Marrion (ODFW), Bill Henry (POET)

Public Participants – Stan Dynak (Microsoft), Bill Davis (Beach Necessities)

SUMMARY

The Territorial Sea Plan Part Four Ninth Working Group Meeting was held to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. This meeting specifically focused on the 7 items brought to the May OPAC meeting, the feedback from the May OPAC meeting, and the DOJ review of the draft amendments. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Summer.

The meeting opened at 8:30PM with introductions of meeting participants.

The new timeline was presented to the working group members.

This new timeline allows for review by DOJ and NOAA as well as input from Coastal Tribal Nations.

Discussion took place regarding the potential changes to the draft amendments presented to OPAC

Meeting took a break for lunch at 11:30

Public comment period began at 12:30PM. There were no public comments.

Discussion continued regarding the potential changes to the draft amendments presented to OPAC and comments made by OPAC on the draft amendments.

Meeting adjourned at 5:00PM