Territorial Sea Plan Working Group
Draft Meeting Agenda*
December 15, 2011

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*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 try to make sure that there is an opportunity for public comment prior to TSPWG making recommendations. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC.

Territorial Sea Plan Working Group Meeting
Holiday Inn Express Hotel and Suites
204 West Marine Drive
Astoria, OR 97103

12:00 pm	Introductions – *David Allen* (TSPWG Co-chair)
12:05 pm	Review and Approval of March 4, April 7, July 26, and Oct. 7 TSPWG Meeting Summaries – *David Allen*
12:15 pm	Public Comment
12:45 pm	Data Update: Ecological Atlas – *Caren Braby*, *Dave Fox* (ODFW)
1:15 pm	Shoreside Economic and Analysis Model – *Caren Braby*
1:30 pm	Preliminary Draft Maps and Information: Planning Options 2 and 5 – *Paul Klarin*, *Andy Lanier* (DLCD)
2:30 pm	Break
2:45 pm	Planning Options 2 and 5 (cont. review and discussion)
4:00 pm	Dates and Locations for Second Round of TSPWG Public Work Sessions in Early 2012 – *David Allen*
4:30 pm	Adjourn (latest 5:00 pm).
6:00 pm**	No Host Reception and viewing of films (OCZMA film and Greenfire film) at the Fort George Brewery's Lovell Tap Room, 1483 Duane St. A trolley ride from the hotel will likely be available for interested participants.

** **Open to all** – Guests of OPAC and TSPWG and the general public.

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Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
December 16, 2011

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*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 try to make sure that there is an opportunity for public comment prior to OPAC making major decisions. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC.

Regular OPAC Meeting
Holiday Inn Express Hotel and Suites
204 West Marine Drive
Astoria, OR 97103

9:00 am Introductions – *Scott McMullen* (OPAC Chair)

9:05 am Review and Approval of Minutes of Dec. 6/7, 2010 OPAC Meeting (10 minutes) – *Scott McMullen* (OPAC Chair), *Council Members*. Scott will review the minutes and ask for amendments and council adoption, as amended.

9:15 am TSPWG Administrative Issues (15 minutes) – *David Allen* (TSPWG Co-chair)

9:30 am Territorial Sea Planning (60 minutes) – *David Allen* and *Paul Klarin* will provide an update on the Territorial Sea Plan Amendment Process and ask for approval of dates and locations for second round of TSPWG public work sessions in early 2012.

10:30 am Break (15 minutes)

10:45 am Update from the Governor's office (30 minutes). Richard Whitman (term updates, other directions from the Governor's office).

11:15 am Marine Reserves Update (30 minutes): *Ed Bowles*.

11:45 am Public Comment (30 minutes) – *Scott McMullen* (OPAC Chair).

12:15 pm **Working Lunch** Presentation by Flaxen Conway on the "Space Use on the Outer Continental Shelf" research project. A study funded by the Bureau of Ocean Energy Management.

1:00 pm Territorial Sea Plan Amendment Process (cont. review and discussion)

4:00 pm Adjourn.

** Provided only for OPAC Members and Staff. The public is welcome to bring a sack lunch if they desire. There are many nearby lunch options within a short walking distance. Orders for box lunches to be delivered to the venue can be made at the meeting until 10:45 am.

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Many hotels and motels in the area have agreed to provide special rates for those attending the OPAC meeting. For a list of accommodations providing special OPAC rates see below:

Holiday Inn Express
204 W MARINE DR
ASTORIA OR 97103
http://astoriahie.com/index.html
888.898.6222

The Cannery Pier Hotel
#10 BASIN ST
ASTORIA OR 97103
www.cannerypierhotel.com
503 325-4996 Limited block of discounted rooms available – book early

Best Western Lincoln Inn
555 HAMBURG AVE
ASTORIA OR 97103
http://book.bestwestern.com/bestwestern/US/OR/Astoria-hotels/BEST-WESTERN-Lincoln-Inn/Hotel-Overview.do?propertyCode=38156
503 325-2205 Call motel at this number to get the OPAC rate.

Lamplighter Motel
131 W MARINE DR
ASTORIA 0R 97103
http://www.astoriamotel.com/
800 845-8847

Hotel Elliot Astoria
357 12th St.
Astoria, OR 97103
http://www.hotelelliott.com
503 325-2222

Comfort Suites Columbia River
3420 Leif Erickson Dr.
Astoria, OR 97103
http://www.comfortsuites.com/hotel-astoria-oregon-OR092
503 325-2000

The Crest Motel
5366 Leif Erickson DR
Astoria OR 97103
http://astoriacrestmotel.com/
800 421-3141 Ask Ted or Cindy for the OPAC rates

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