

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
December 4, 2012

*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 and www.oregonocean.info.

Regular OPAC Meeting
Port of Tillamook Bay
Officer's Mess Hall, 6825 Officer's Row
Tillamook, OR 97141

- 9:00 am Introductions – *Scott McMullen* (OPAC Chair)
- 9:05 am Review and Approval of Minutes of April 9, 2012 OPAC Meeting (10 min) –
Scott McMullen (OPAC Chair), *Council Members*
- 9:15 am OPAC Officer Elections for 2013-14 (15 min) – *Scott McMullen* (OPAC Chair)
- 9:30 am Territorial Sea Planning (15 min). *David Allen* (OPAC rep. on TSPAC) will provide
an update on the Territorial Sea Plan Amendment Process.
- 9:45 am Update from the Governor's Office (15 min). *Richard Whitman* will present the
Governor's Office letter of guidance to TSPAC.
- 10:00 am Agency Briefing on TSPAC work (120 min). *Paul Klarin* (DLCD) will present the work
of the Territorial Sea Plan Advisory Committee on revisions to the TSP Part 5 document
and the Plan Area definitions. (A short break may be scheduled during this time period.)
- 12:00 pm ****Working Lunch**** Presentation by *Jack Barth* and *Burke Hales* (Oregon State
University) on the issue of Ocean Acidification and Hypoxia in Oregon coastal waters
- 1:00 pm Public Comment (60 min) – *Scott McMullen* (OPAC Chair)
- 2:00 pm Status report on NNMREC and the PMEC siting effort (30 min) – *Belinda Batten*
(Oregon State University)
- 2:30 pm Agency Briefing on TSPAC work (90 min). *Andy Lanier* (DLCD) will present the work
of TSPAC on the Visual Resource Inventory Assessment. *Paul Klarin* (DLCD) will
present the work of TSPAC up to now for areas under consideration (time allowing).
- 4:00 pm OPAC Discussion on moving forward (30 min) – *Scott McMullen* (OPAC Chair)
- 4:30 pm Adjourn

Note: DLCD has rescheduled a Public Rulemaking Hearing on the Territorial Sea Plan Amendment Process to January 22, 2013 in Newport (4:00pm – 7:00pm, Location TBD).

*A no host reception for will be held at the Pelican Pub and Brewery on December 3rd, from 7:00 – 9:00pm. Appetizers will be provided by the Recreational Fishing Alliance (Oregon State Chapter), and The Pelican Pub and Brewery.

** Provided only for OPAC Members and Staff. The public is welcome to bring a sack lunch if they desire.**

Additional Resources:

[Part 5 Document, Last updated Nov 26, 2012](#)

[Visual Resources Management Draft Products](#)

[Governor's Office letter of Guidance to TSPAC](#)

[TSP Map Area Definitions Document](#)

[OPAC meeting Minutes of April 9, 2012 \(with attached facilitator flipchart notes\)](#)

[Link to Public Comment from recent DLCD public workshops and Tillamook County Futures Council public workshop](#)

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

The Inn at Cape Kiwanda

<http://www.yourlittlebeachtown.com/inn>

33105 Cape Kiwanda Drive

PO Box 189

Pacific City, OR 97135

888-965-7001

Ashley Inn of Tillamook

<http://ashleyinns.com>

1722 Makinster Road

Tillamook, OR 97141

(503) 842-7599

Shilo Inn Suites Hotel

<http://shiloinns.com>

2515 N Main St

Tillamook, OR 97141

(503) 842-7971