Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
December 18, 2020

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Regular OPAC Web Meeting
Held via a Zoom Webinar (Registration information below)

9:00 am **Welcome and Member Introductions** (15 min) – *Walter Chuck* (OPAC Chair) will cover the Webinar Logistics for conduct of the OPAC meeting.

9:15 am **Review and Approval of the Draft Meeting Summary** (5 min) – *OPAC Chair and Council Members* will review and approve of the Draft Meeting Summary for May 6, 2020.

9:20 am **OPAC Member Responsibilities** (10 min) - *Steve Shipsey* will provide a briefing on Council member responsibilities and a reminder about conflicts of interest.

9:30 am **Public Comment** (25 min)

9:55 am **Territorial Sea Plan Part Three: Rocky Habitat Management Strategy** (30 min) *Charlie Plybon*, TSP Rocky Habitat Working Group Chair, and *OPAC staff* will provide an update on the activities by the Rocky Habitat Work Group, including recommendations for amendment and implementation of the public nomination process.
Action Item: OPAC may take action on this topic.

10:25 am **Break** (5 min)

10:30 am **TSP Part Four Work Group Establishment** (30) – *Walter Chuck* (OPAC Chair) will lead a discussion regarding the establishment of a working group for drafting amendments to TSP Part Four, Uses of the Seafloor.

11:00 am **Offshore Wind Update:** (30 min) *Andy Lanier* (OPAC Staff) and *Whitney Hauer* (BOEM Staff) will provide an update on activities conducted in support of Offshore Wind Energy Planning.

11:30 am **OCEAN Organization Briefing** (10 min) - *Shannon Souza (OCEAN Executive Director)* will brief the OPAC on activities of the organization.

11:40 am **STAC Meeting Update** (15 min) – *Shelby Walker* (STAC Chair) will provide an update on the marine reserves assessment

11:55 am **Break** (5 min)

12:00 pm   **Fisheries Management Scenario Planning Updates:** (15 Min) *Caren Braby* (ODFW Staff) *and Richard Heap* will provide a briefing on scenario planning related to fisheries management issues of importance to Oregon.

12:15 pm   **OAH Council Legislative Report** (10 min) – *Caren Braby, (*OAH Council Co-Chair) will provide an update on the OAH Council activities during the 2020 year.

12:25 pm   **State Policy and Legislative Updates & National Legislative Updates:** (30min) *OPAC Members* will be provided with written updates (Agenda Item 12 documents in the Meetings folder) from OPAC Agencies and Members and will have time for discussions and questions regarding policy or legislation related to ocean science and management topics.

   Action Item: OPAC may take action on a letter of support.

12:55 pm   **Recap, Meeting Scheduling, and Wrap-Up** (5 min) – *OPAC Chair and Vice-Chair* will lead a discussion to schedule the next meeting, and conclude the meeting.

1:00 pm   **Adjourn**

Please register to get your Zoom remote connection Information:
You are invited to a Zoom webinar.
When: Dec 18, 2020 08:30 AM Pacific Time (US and Canada)
Topic: Oregon Ocean Policy Advisory Council

Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_Ho_kQa8WScGBsyx5h09bWg
After registering, you will receive a confirmation email containing information about joining the webinar.

All remote participants will be joined to the meeting webinar in listen-only mode to avoid disruptions to the Council's Agenda.

Participants will be able to provide public comment remotely during the meeting, and will be asked to self-identify through the chat function in order for the meeting host to enable comment via the web.

Note: A remote connection to the meeting is provided, but no guarantee on the quality of the connection can be provided.