## **OPAC Territorial Sea Plan Working Group**

Rocky Shores Management Strategy Amendment Process Draft Meeting Summary Tuesday, July 26<sup>th</sup>, 2016, 1 pm – 4 pm

Participants: Scott McMullen, Charlie Plybon, Andy Lanier, Dave Fox, Chris Castelli,

Laurel Hillmann, Robin Hartmann.

Members of the public: John Serra, Jeff Burright

In this 3<sup>rd</sup> meeting of the Territorial Sea Plan Work Group the group discussed the content in Section C of Part 3. This section of Part 3 required the group to step back from making mostly editorial comments to the text and required a content review of other parts of the Territorial Sea Plan including TSP Part 1 Section F1, and F2, as well as TSP Appendix H. Section C of Part 3 (Carrying of the Rocky Shore Strategy) describes how Part 3 is to be implemented through the use of Mandatory Policies for Site Management, and Mandatory Policies for Amending the Plan. The group had a long discussion about the relationship between site designations in Section G of Part 3, and site management plans, and sought to clarify and understand of what constitutes a site management plan. This discussion will continue into the next meeting, as it was not concluded.

In review of the content in Part 1 Section F2 (Changing the Plan), the TSPWG agreed that it would work towards the generation of a draft work program, as specified in the Plan, including a schedule with a: completion target date; public participation opportunities; any other working groups; or necessary technical assistance.

The TSPWG did identify the need for an additional work group (or ad-hoc group)to be established which would work on the required inventory, data compilation and analysis, and application development tasks which will be necessary to support the Part 3 amendment effort.

Finally, the group agreed to increase the frequency of their meetings so that continual progress can be made towards the Part 3 amendment process and keep the group from losing momentum on the effort.