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John A. Kitzhaber, M.D., Governor

April 27, 2012

To: Tim Josi, Chair LCDC Territorial Sea Plan Advisory Committee (TSPAC)

Re: Territorial Sea Plan (TSP) Amendment Process

At its April 9, 2012 meeting, the Ocean Policy Advisory Council (OPAC) approved by consensus a suite of general recommendations and follow-up tasks for TSPAC to address in considering the TSP amendment for ocean renewable energy.

The *draft* OPAC meeting summary, with facilitator's notes attached, sets out these general recommendations and follow-up tasks. Documents distributed for the OPAC meeting provide further background and information.

The following highlights some of the points that came out of the OPAC meeting, as well as the work of the Territorial Sea Plan Working Group (TSPWG) this past year:

Community outreach and participation needs to continue in all facets of this process. This can be achieved through various means with assistance from stakeholder groups, local governments, Oregon Sea Grant, and state agencies.

Classification of fishery resources needs to be further vetted by commercial, charter, and recreational fishermen.

Language in TSP Part Five should be modified to expand and strengthen the role of local participation in the joint agency review team (JART) process.

These are just some of the points, as set out in the materials from the OPAC meeting. We look forward to TSPAC moving this process forward and the chance to review its recommendation once completed.

Best regards,

/s/ Scott McMullen, Chair

/s/ David Allen, Vice Chair