

**Oregon Ocean Policy Advisory Council**  
**Draft Meeting Agenda\***  
June 5<sup>th</sup>, 2014

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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](http://www.oregon.gov/LCD/OPAC) and [www.oregonocean.info](http://www.oregonocean.info).

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**Regular OPAC Meeting**  
**The Florence Events Center | 715 Quince St| Florence, OR 97439|**

- 9:30 am Member Introductions – *Scott McMullen* (OPAC Chair) – Introductions to welcome the new members.
- 9:45 am OPAC New Members Orientation and Budget Update – *Andy Lanier* (OPAC Staff) and *Patty Snow* will brief the council on matters of OPAC policies and procedures, and provide an outlook on the OPAC budget.
- 10:00 am Review and Approval of Minutes of October 3rd, 2013 OPAC Meeting (15 min) – *Scott McMullen* (OPAC Chair), *Council Members*
- 10:15 am Updates from the Governor’s Office – *Gabriela Goldfarb* will brief the Council on matters related to regional planning, ocean health, and other ocean related current events.
- 11:00 am Break (15 min)**
- 11:15 am Update on the Marine Reserves Implementation and Discussion – *ODFW Staff*
- 11:30 am National Marine Sanctuary Discussion – *OPAC Executive Committee* will lead a discussion on hosting a future forum on the sanctuary proposal process.
- 12:15 pm Acknowledgements of Service – *Scott McMullen* (OPAC Chair) **Action Item:** Scott McMullen will ask the council for a consensus to write former members a letter acknowledging their terms of service on the council.
- 12:30 pm \*\*\* Lunch Break \*\*\*** Francis Chan and Burke Hales of Oregon State University will provide a presentation on the recent science of Ocean Acidification and Hypoxia on Oregon’s continental shelf.
- 1:30 pm Public Comment– *Scott McMullen* (OPAC Chair) – will coordinate the public comment period.
- 2:00 pm Marine Renewable Energy Development Status Updates and Discussion –
- *Paul Klarin* will provide updates on the Territorial Sea Plan, and Oregon’s Geographic Location Description application process
  - *Mike Morrow* will provide an update on the M3 Wave Energy Device application process

- *Dan Hellin* will provide an update on the PMEC South Energy Test Site application process.

**3:00 pm**      **Break (15 min)**

3:15 pm      Marine Renewable Energy Development Status Updates and Discussion (*Contintued*).

4:00 pm      OPAC Visioning Exercise *Scott McMullen and David Allen* (OPAC Chair and Vice Chair) will continue the discussion from last meetings (October 3<sup>rd</sup>, 2013) agenda item. The topics covered during that meeting were: future Territorial Sea Planning, Outer Continental Shelf ocean energy planning, seaweed and algae harvesting, and continued feedback and evaluation on the Marine Reserves Implementation.

4:30 pm      Adjourn

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

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