

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – June 13, 2016

Issues Decided/Positions Taken

- The Draft Meeting Summary of the April 5, 2016 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits.

Presentations

- *Louise Solliday* provided a presentation on the Ocean Science Trust Summit draft report. See OPAC distributions 2, 3.
- *Charlie Plybon and Nir Barnea*, provided OPAC a briefing on the Marine Debris Workshop planning.
- *Paul Klarin* provided a briefing on the TSP Rocky Shores Inventory work group effort. See OPAC distribution 4.
- Shelby Walker provided an update on the activities of the ad-hoc working group.
- Gabriela Goldfarb provided and update on the activities of the OA ad-hoc working group. See Distribution 5.

OPAC Members Attendance

Members Present (voting): **Scott McMullen** (North Coast Commercial Fisheries, OPAC Chair); **David Allen** (Coastal City Official), OPAC vice-chair); **Jena Carter** (Statewide Conservation or Environmental Organization); **Walter Chuck** (Ports, Marine Transportation, Navigation); **Terry Thompson** (North Coastal County Commissioner); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Charlie Plybon** (Coastal Non-Fishing Recreation). **Brad Pettinger** (South Coast Commercial Fisheries); **Jim Pex** (South Coast Charter, Sport or Recreational Fisheries); **Susan Morgan** (South Coastal County Commissioner); [10/14]

Members Absent: **Robert Kentta** (Oregon Coastal Indian Tribes); **Jonathan Allan**, (Department of Geology and Mineral Industries); **Loren Goddard** (Oregon Coastal Zone Management Association); **Robin Hartmann** (Coastal Conservation or Environmental Organization);

Members Present (ex officio): **Gabriela Goldfarb** (Office of the Governor); **Patty Snow** (Department of Land Conservation & Development); **Chris Castelli** (Department of State Lands); **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Steve Shipsey** (Department of Justice). [6/11]

Staff: **Paul Klarin** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Dave Fox** (ODFW); Tommy Swearingen (ODFW); Brittany Huntington (ODFW), Jessica Watson (ODFW); **Kessina Lee** (GNRO); **Kelsey Adkisson** (ODFW); **Lorinda DeHaan** (DLCD, OPAC Staff).

Public Comment and Attendance

Public Comment speakers (with affiliation if provided): **Ryan Cruse** (Surfrider);

- Others in Attendance (with affiliation if provided): **John Serra** (Kurt Schrader rep); **David Gomborg** (Representative, Oregon Ocean Science Trust); Onno Husing (Lincoln County)

Acronyms and Initials:

DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; OMD – Oregon Military Department; ODFW- Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; DOJ – Department of Justice; FACT-Fishermen’s Advisory Committee of Tillamook, WCGA – West Coast Governors Alliance; TNC – The Nature Conservancy

Distributed Materials

1. OPAC April 5, 2016 - Draft Meeting Summary
2. Oregon Ocean Science Trust Memo
3. Oregon Ocean Science Trust Summit Draft Report
4. Marine Debris Draft Action Plan
5. Territorial Sea Plan Working Group Memo
6. OPAC OA Ad-hoc Work Group Update

Additional Resources

1. [Department of Land Conservation and Development Website](http://www.oregon.gov/lcd/) (<http://www.oregon.gov/lcd/>)
2. [OPAC Website](http://www.oregon.gov/LCD/OPAC): (<http://www.oregon.gov/LCD/OPAC>)

Video Index

Item	Disc #
Welcome and Introductions	1
Review and Approval of Draft Meeting Summary (Dist 1.)	1
Oregon Ocean Science Trust Update and Discussion	1, 2
Marine Debris Ad Hoc Work Group Update	2
Public Comment	2
Roundtable updates from Council Members	3
Territorial Sea Plan Working Group Update	3
Resilience Ad Hoc Work Group Update	3, 4
Ocean Acidification Ad Hoc Work Group Update	4
Marine Reserves Program Update	4

For a copy of the video record of this meeting, please contact Andy Lanier at the contact information listed below, and complete a public records request available online at:

http://www.oregon.gov/LCD/docs/publications/DO_110.02_PublicAccessstoDLCDRecords_RequestForm.pdf

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