

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda*

April 26, 2018

*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 strive to ensure that there is an opportunity for public comment prior to OPAC making major policy decisions. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC and www.oregonocean.info.

Regular OPAC Meeting

Red Lion Hotel Coos Bay | 1313 N Bayshore Dr | Coos Bay, OR 97420

- 9:30 am **Welcome and Member Introductions** (15 min) – *Jena Carter* (OPAC Chair)
- 9:45 am **Review and Approval of the Meeting Summary** for November 1, 2017 - (15 min) – *OPAC Chair and Council Members*
- 10:00 am **Territorial Sea Plan Update - Part 5 Court of Appeals Briefing** (40 min) – (Steve Shipsey and Commissioner David Yamamoto) will provide updates on the status of the TSP Part 5 Court of Appeals decision and council members will have a discussion regarding OPAC’s role moving forward.
- 10:40 am **TSP Part 3 Rocky Shores Working Group Member Approval and Process Update** (70 min) - *Charlie Plybon* (Working Group Chair) & *Andy Lanier* (OPAC staff) will provide an update on member selection, and a process update.
Action Item: The Council will be asked to approve of all members of the working group added after the November 1, 2017 meeting.
- 11:50 am **OAH Council Update** (10 min) – *Caren Braby* (ODFW) will provide an update on the activities of the Oregon Coordinating Council on Ocean Acidification and Hypoxia (OAH Council).
Action Item: The Council will be asked to approve the conservation representative to the OAH Council.
- 12:00 PM **Working Lunch **** (60 minutes) – *Dan Hellin* (Operations & Logistics Manager - Pacific Marine Energy Center) will provide an update on the South Energy Test Site Application.
- 1:00 pm **Public Comment**
- 1:30 pm **Oregon’s Response to the National Draft Proposed Program (DPP) for Oil and Gas Leasing on the Outer Continental Shelf (OCS) for 2019 -2024** (30 min) – *Jason Miner* (Governor’s office) will provide an update on Oregon response to the DPP comment period.
Action Item: The Council may be asked to approve a letter to the Governor on this topic. [A review draft of the letter is available by clicking here](#) and online at OregonOcean.info in the meeting materials folder.

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- 2:00 pm **Scientific and Technical Advisory Committee Update** (20 min) - *Shelby Walker* (STAC Chair) will provide an update on the March STAC meeting and what she sees coming in the next year for STAC as they prep for the marine reserves 2023 evaluation.
- 2:20 pm Break
- 2:30 pm **OPAC Visioning Exercise** (60 min) – *Patrick Corcoran* (Oregon Sea Grant) will work with OPAC members to help the Council develop priorities for the next 2-3 years.
- 3:35 pm **Roundtable Updates from Members** (15 min) – *OPAC Council Members* will provide updates to the council on ocean management and policy related matters.
- 3:50 pm **Recap, Meeting Scheduling, and Wrap Up** (10 min) – *OPAC Chair and Vice-Chair* will lead a brief discussion to end the meeting, including determining the approximate date ranges for the council’s upcoming meetings.
- 4:00 pm **Adjourn**

Online Meeting Information:

Note: A remote connection to the meeting is provided, but no guarantee on the quality of the connection can be provided. All remote participants will be in listen-only mode to avoid disruptions to the Council’s Agenda.

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/616757780>

Or iPhone one-tap :

US: +16468769923,,616757780# or +16699006833,,616757780#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968 or +1 877 853 5257 (Toll Free) or +1 888 683 5191 (Toll Free) or +1 855 880 1246 (Toll Free)

Meeting ID: 616 757 780

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