
OPAC Meeting

Holiday Inn (formally the Red Lion)

3301 Market Street, NE

Salem, OR 97301

September 20-21, 2018

Thursday, September 20, 2018

9:30 am **Welcome and Member Introductions** – *Jena Carter* (OPAC Chair)

9:45 am **Review and Approval of the Meeting Summary** for April 26, 2018 – *OPAC Chair and Council Members*

Background

This session will put the Territorial Sea Plan into context as it relates to Oregon’s Statewide Planning Goals and Guidelines, the Oregon Ocean Plan and others.

10:00 am **Territorial Sea Plan Part One: Ocean Management Framework**

Speakers: Andy Lanier (OCMP)

This session will provide an overview of the creation of the TSP, the Ocean Policy Advisory Council, and the various jurisdictions, laws and management agencies.

11:00 am **Territorial Sea Plan Part Two: Making Resource Use Decisions**

Speakers: Andy Lanier (OCMP)

This session will consist of an overview of the resources inventory and effects analysis, joint review panels, and local government consultation.

12:00 pm **Public Comment on TSP Part 1 and 2**

12:30 pm **Working Lunch **** (45 minutes) – *Caren Braby* (ODFW) and *Jack Barth* (OSU Marine Studies) will provide an update on the activities of the Oregon Coordinating Council on Ocean Acidification and Hypoxia.

1:15 pm **Enforceable Policies**

Speakers: Liz Ruther (OCMP), Kris Wall (NOAA)

This session will explore what is an enforceable policy under the Coastal Zone Management Act and how enforceable policies are created and applied in Oregon.

2:15 pm Break

2:30 pm **Territorial Sea Plan Part Three: Rocky Shores Management Strategy**

Speaker: Charlie Plybon (Surfrider), Andy Lanier (OCMP)

This session will share a short background on the rocky shores management strategy, a brief reminder of the current activities to update the strategy, and spend the majority of the session on the revised Working Group timeline and next steps for OPAC.

3:30 pm **Public Comment on Enforceable Policies and TSP Part 3**

4:00 pm **Territorial Sea Plan Part Four: Uses of the Seafloor**

Speaker: Scott McMullen (Cable Commission)

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- 5:00 pm This session will address the fiber-optic telecommunication cables currently routed across Oregon's Territorial Sea bed and other utilities that may occur in the future.
Public Comment on TSP Part 4 - followed by Recap, Meeting Scheduling, and Wrap Up (10 min) – *OPAC Chair and Vice-Chair* will lead a brief discussion to end the meeting and discuss the next day activities.
- 5:30 pm **Adjourn**

Friday, September 21, 2018

- 8:30 am **Welcome** (15 min) – *Jena Carter* (OPAC Chair)
- 8:45 am **Review of Thursday's Topics** – Presentations and discussion of topics that were unable to be shared on Thursday and/or discuss any next steps from the previous day.
- 10:00 am **Territorial Sea Plan Part Five: Uses of the Territorial Sea**
This session will present the background and various perspectives of s Part Five of the Territorial Sea Plan, which established state policy on the development of Marine Renewable Energy.

Speakers: Andy (Overview of TSP Part 5, DLCDC Staff Recommendation)
David Allen (Amendment Process)
David Fox (Development of Review Standards)
Jason Bush (Industry Perspective)
Dan Hellin (OSU PacWave)
- 12:00 pm **Working Lunch**
- 1:00 pm **Public Comment on TSP Part 5**
- 1:30 pm **Recap, Meeting Scheduling, and Wrap Up** – *OPAC Chair and Vice-Chair* will lead a brief discussion to end the meeting and discuss the next meeting.
- 2:00 pm **Adjourn**
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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: +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)

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

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