

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – September 20-21, 2018

Issues Decided/Positions Taken

- The Draft Meeting Summary of the April 26, 2018 Ocean Policy Advisory Council (OPAC) was approved by consensus without edits.
- This meeting was primarily an educational briefing on the background and diversity of sections within the Territorial Sea Plan. As a result, this meeting did not include opportunity for major action items.

Presentations

September 20, 2018 – Day 1

- *Andy Lanier* provided a presentation on the TSP Part 1: Ocean Management Framework.
- *Andy Lanier* provided a presentation on the TSP Part 2: Making Resource Use Decisions.
- *Caren Braby and Jack Barth* provided a briefing on the Oregon Coordinating Council on Ocean Acidification and Hypoxia 1st Biennial Report.
- *Elizabeth Ruther and Kris Wall* provided a presentation on the workings of enforceable policies and federal consistency in Oregon under the Coastal Zone Management Act.
- *Charlie Plybon & Andy Lanier* provided an update on the ongoing update process of the TSP Part 3: Rocky Shores Management Strategy.
- *Scott McMullen* provided a presentation on the TSP Part 4: Uses of the Seafloor

September 21, 2018 – Day 2

- *Andy Lanier, David Allen, David Fox, Jason Bush, and Dan Hellin* participated on a panel that presented the background and perspectives regarding the TSP Part 5

OPAC Members Attendance (September 20, 2018 – Day 1)

Members Present (voting): **Jena Carter** (Statewide Conservation or Environmental Organization; Chair); **Walter Chuck** (Ports, Marine Transportation, Navigation; Vice Chair); **Susan Chambers** (South Coast Commercial Fisheries); **Kevin Dunn** (North Coast Commercial Fisheries); **Jamie Fereday** (Coastal Public At-Large); **Loren Goddard** (Coastal City Elected Official); **Richard Heap** (South Coast Charter, Sport or Recreational Fisheries); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Melissa Keyser** (Coastal Conservation and Environmental Organization); **Bob Main** (South Coast County Commissioner); **Charlie Plybon** (Coastal Non-Fishing Recreation); **Fred Postlewait** (Statewide Public-at-large) [12/14]

Members Present (ex officio): **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Jason Miner** (representing the Office of the Governor); **Patty Snow** (Department of Land Conservation & Development); **Kris Wall** (NOAA Office for Coastal Management) [5/11]

Staff: **Andy Lanier** (DLCD, OPAC Staff); **Dave Fox** (ODFW); **Lorinda DeHaan** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice)

Public Comment and Attendance (Day 1)

Public Comment speakers (with affiliation if provided): **Onno Husing** (Lincoln County)

- Others in Attendance (with affiliation if provided): **Karen Driscoll** (Otter Rock Marine Reserve); **Tara Brock** (PEW Charitable Trust); **Tom Rudolph** (PEW Charitable Trust); **Elizabeth Ruther** (DLCD); **Jocelyn Enevoldsen**; **Jack Barth** (OSU); **David Yamamoto** (Tillamook County); **David Allen**; **Deanna Caracciolo**; **Charlotte Whitefield** (ODFW); **Onno Husing** (Lincoln County); **Jason Busch** (POET); **Delia Kelly** (ODFW); **Dan Hellin** (OSU-PacWave)

OPAC Members Attendance (September 21, 2018 – Day 2)

Members Present (voting): **Jena Carter** (Statewide Conservation or Environmental Organization; Chair); **Susan Chambers** (South Coast Commercial Fisheries); **Walter Chuck** (Ports, Marine Transportation, Navigation; Vice Chair); **Kevin Dunn** (North Coast Commercial Fisheries); **Jamie Fereday** (Coastal Public At-Large); **Meagan Flier** (Oregon Coast Indian Tribes – remote); **Richard Heap** (South Coast Charter, Sport or Recreational Fisheries); **Melissa Keyser** (Coastal Conservation or Environmental Organization); **John Holloway** (North Coast Charter, Sport or Recreational Fisheries); **Bob Main** (South Coast County Commissioner); **Charlie Plybon** (Coastal Non-Fishing Recreation); **Fred Postlewait** (Statewide Public-at-large); **Terry Thompson** (North Coastal County Commissioner) [13/14]

Members Present (ex officio): **Caren Braby** (Oregon Department of Fish & Wildlife); **Laurel Hillmann** (OPRD); **Jason Miner** (representing the Office of the Governor); **Jennifer Purcell** (Department of Environmental Quality); **Patty Snow** (Department of Land Conservation & Development); **Kris Wall** (NOAA Office for Coastal Management) [6/11]

Staff: **Andy Lanier** (DLCD, OPAC Staff); **Lorinda DeHaan** (DLCD, OPAC Staff); **Steve Shipsey** (Department of Justice); **Dave Fox** (ODFW)

Public Comment and Attendance (Day 2)

Public Comment speakers (with affiliation if provided): none

- Others in Attendance (with affiliation if provided): **David Yamamoto** (Tillamook County); **David Allen**; **Deanna Caracciolo**; **Charlotte Whitefield** (ODFW); **Onno Husing** (Lincoln County); **Jason Busch** (POET); **Delia Kelly** (ODFW); **Dan Hellin** (OSU-PacWave); **Jocelyn Enevoldsen**

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; RPB – Regional Planning Body

Distributed Materials

1. OPAC April 26, 2018 - Draft Meeting Summary
2. Territorial Sea Plan Part 1 & 2 Overview to OPAC, September 20, 2018
3. Oregon Coordinating Council on Ocean Acidification 1st Biennial Report (Executive Summary) to OPAC - September 20, 2018
4. Policy Planning & the Federal Consistency Authorities of Oregon to OPAC, September 20, 2018
5. Territorial Sea Plan Part 3 Update Timeline to OPAC, September 20, 2018
6. Territorial Sea Plan Part 4 Overview to OPAC, September 20, 2018
7. Territorial Sea Plan Part 5 (TSP Part 5) Materials to OPAC, September 20, 2018
 - a. Oregon Land Conservation & Development Commission TSP Part 5 briefing document from September 7, 2018 Meeting
 - b. TSP Part 5 – Draft Amended Language (2013 and 2018 language)
 - c. TSP Part 5 – Appendix B – Plan Map

Additional Resources

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

Meeting Videos will be posted online on <http://OregonOcean.Info> as soon as possible following the meeting.

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_PublicAccessToDLCDRecords_RequestForm.pdf Andy.Lanier@state.or.us (503) 934-0072