

## Oregon Ocean Policy Advisory Council

### Draft Meeting Agenda\*

April 2019

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

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**Regular OPAC Meeting**  
**Holiday Inn | 3301 Market St NE, Salem, OR 97301**  
**April 3, 2019**

- 9:30 am      **Welcome and Member Introductions** (15 min) – *Jena Carter* (OPAC Chair)
- 9:45 am      **Review and Approval of the Meeting Summary** for December 7, 2018 (15 min) – *OPAC Chair and Council Members*
- 10:00 am     **Legislative Updates** (45 mins) – Governor’s Office (*Bryn Hudson*) and Agency Staff will provide the Council with an update on bills moving in the legislative session and other issues. Staff will specifically address: (1) the status of ocean related legislation and Policy Option Packages, and (2) the Cap and Invest legislation and how it may impact ocean industries and whether mitigation and sequestration opportunities will exist for ocean resources.
- 10:45 am     **Public Comment** (30 mins)
- 11:15 am     **TSP Part Five: Uses of the Territorial Sea – OPAC Action** (45 min) – OPAC Staff, *Andy Lanier*, will provide a recap of the TSP Part Five Amendment process and summarize the recommendations from the Land Conservation and Development Commission (LCDC).
- Action Item: OPAC may take action on the LCDC recommendations to TSP Part Five.**
- 12:00 pm     **Working Lunch** \*\* (30 minutes) – *Bob Bailey* (Elakha Alliance) will provide a briefing on the Elakha Alliance and their mission to restore sea otters to the Oregon Coast.
- 1:00 pm      **Territorial Sea Plan Part Three: Rocky Shores Management Strategy** (60 min) – *Charlie Plybon*, TSP Rocky Shores Working Group Chair, will provide an update on the activities by the Rocky Shores Work Group and provide a plan for the adoption of the amended Part Three chapter.
- Action Item: OPAC may recommend adoption of the draft amendments to Part Three of the Territorial Sea Plan which will be forwarded to LCDC.**
- 2:00 pm      **NOAA Aquaculture Programs** (60 mins) – *Mike Rust* (NOAA’s Office of Aquaculture) will provide an overview of NOAA’s finfish, seaweed, and shellfish aquaculture programs, discuss trends they are seeing in the industry, and their current partnerships and funding opportunities in Oregon.

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- 3:00 pm      Break
- 3:15 pm      **Marine Reserves Update** (60 mins) – *Cristen Don* (ODFW) will provide an update on the marine reserve program and *Shelby Walker* (Oregon Sea Grant) will discuss recent actions of the Scientific and Technical Advisory Committee as it relates to marine reserves.
- 4:15 pm      **Recap, Meeting Scheduling, and Wrap-Up** (10 min) – *OPAC Chair and Vice-Chair* will lead a discussion to end the meeting.
- 4:30 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 us by Clicking the Link and Opening the Zoom software <https://zoom.us/j/255194365>

Dial by your location

+1 888 683 5191 US Toll-free

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+1 877 853 5257 US Toll-free

Meeting ID: 255 194 365

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