

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda*
Friday, October 23, 2009, Regular Meeting
Florence Events Center, 715 Quince St, Florence, OR 97439

*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, but the Chair will try to make sure that public comment opportunities are related to discussion of major issues or decisions as indicated below. The most recently updated draft agenda will be posted at www.oregon.gov/LCD/OPAC.

Friday - Regular OPAC Meeting
Florence Events Center

- 9:00 am Welcome and Introductions (5 minutes) – *Scott McMullen* (OPAC Chair)
- 9:05 am Council Business (5 minutes) – *Andy Lanier*, Coastal Resource Specialist, will take over staffing duties for OPAC beginning with the October 23, 2009 Council Meeting. *Jay Charland* will assist Andy through the transition as necessary.
- 9:10 am Review and Approval of Minutes of *Last* OPAC Meeting (10 minutes) – *Scott McMullen* (OPAC Chair), *Council Members*. Scott will **review** the minutes and ask for amendments and council **adoption**, as amended.
- 9:20 am Updates on Marine Reserves Process (1 hour 10 minutes) – *Ed Bowles* from the Oregon Dept. of Fish and Wildlife will discuss recent work related to the implementation of HB 3013.
- Rulemaking on the “Pilot” Marine Reserves: Representatives (TBD) from each agency (Oregon Dept. of Fish and Wildlife, Oregon Dept. of State Lands, and Oregon Parks and Recreation Dept.) will provide an **update** on their rulemaking process to implement the “pilot” marine reserves and protected area.
- Michael Gaul* will provide an **update** from Oregon International Port of Coos Bay on the Cape Arago community process.
- 10:30 am Break (15 minutes)
- 10:45 am Update on the West Coast Governors’ Agreement on Ocean Health (30 min) – *David Allen* will **update** OPAC on the WCGA. More information online: <http://westcoastoceans.gov/>
- 11:15 am STAC Update (15 minutes) – *Jay Rasmussen* (STAC Chair). Jay will **provide** a review of recent work products. **Discussion** of request for STAC review of work proposals related to Territorial Sea Plan amendment process and marine spatial planning.

- 11:30 am Working Lunch (30 minutes) – *Lorinda DeHaan* will help OPAC Members fill out and submit new travel agreement forms.
- 12:00 pm Public Comment (60 minutes) – *Scott McMullen* (OPAC Chair)
- 1:00 pm Territorial Sea Plan (1 hour 30 minutes) – *Paul Klarin* (TSPWG Co-Chair) will **update** OPAC on the process to amend the Territorial Sea Plan (TSP) and **request** the Council’s review and recommendation to the Land Conservation and Development Commission (LCDC) for the draft of Part Five: “Use of the Territorial Sea for the Development of Renewable Energy Facilities or other Related Structures, Equipment or Facilities”. The draft document originated as a product of the OPAC TSP workgroup and was forwarded to DLCD by OPAC for the consideration and review by the LCDC Territorial Sea Plan Advisory Committee. That committee has approved an updated version for OPAC to review. LCDC will consider the draft for formal approval and incorporation into the TSP at its meeting in Springfield on November 5th. <http://www.oregon.gov/LCD/tspac.shtml>
- 2:30 pm Break (15 minutes)
- 2:45 pm Territorial Sea Plan Amendment Process *Cont.* (45 minutes) – *Paul Klarin* and *Onno Husing* will provide an **update** and **overview** of the work remaining to complete the Territorial Sea Plan amendment process. Phase two of the amendment process will involve the mapping of protected resources including commercial and recreational fishing grounds, marine habitat, important marine ecosystems, and other existing uses, as well as other related spatial analysis, data collection and compilation tasks. They will discuss potential sources of funding, task progress to date, and the projected schedule.
- 3:30 pm OPAC in 2010 and beyond (15 minutes) – *Scott McMullen* will **start** a discussion on tasks and areas of investigation for OPAC in 2010 and thereafter.
- 3:45 pm OPAC Adjourns

DLCD Public Hearing
 Friday, October 23, 2009 – 4 PM
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- 4:00 pm Public Hearing: *Dale Blanton* and *Paul Klarin* of the Department of Land Conservation and Development will conduct a public hearing related to the adoption of a new rule that will amend the Territorial Sea Plan for LCDC. The proposed action will incorporate Part 5 “Use of the Territorial Sea for the Development of Renewable Energy Facilities or other Related Structures, Equipment or Facilities” into the Oregon Territorial Sea Plan through the adoption of the rule. The new part will include policies, implementation requirements for the resource inventory and evaluation of proposed developments, and operational plan requirements for renewable energy facility developments in state waters. This action constitutes the first phase of the amendment of the Territorial Sea Plan. It is to be followed by a subsequent amendment that will include maps designating areas for locating and developing renewable energy facilities in the state territorial sea.