

Oregon Ocean Policy Advisory Council
Draft Meeting Agenda (updated 6/15/06)*
June 22, 2006, 6:30 – 9:30 p.m. Working Session
June 23, 2006, 9:00 a.m. – 4:00 p.m. Regular Meeting
Holiday Inn Express
204 West Marine Drive, Suite 200, Astoria, Oregon

* Please note that this agenda is an attempt to give notice of the intended sequence of events at the meeting. Times or topics may change up to the last minute, but the chair will try to make sure that public comment opportunities are available as indicated below.

Thursday Evening – OPAC Working Session
Holiday Inn Express River View Room

6:30 p.m. “Visioning” OPAC’s Role in a Sustainable Future for Oregon’s Ocean (3 hours) –*Jim Owens* (Facilitator), *Council Members*

This **exercise** will allow *Council Members* to participate in generating a collective vision of a sustainable future for Oregon’s ocean. **No action will be taken.**

Friday – Regular OPAC Meeting
Holiday Inn Express, River View Room

9:00 a.m. Welcome and Introductions: *Scott McMullen* (Chair), *Council Members*

9:05 a.m. Review and approval of minutes of March 17, 2006, OPAC meeting and OPAC Process Clarification (10 minutes) – *Scott McMullen* (Chair), *Council Members*
Scott will **review** the minutes, **report** on the Executive Committee’s review of the operating procedures and **recommend** strategies to make meetings run more efficiently.

9:15 a.m. Report out on Visioning Exercise and Clarification of Governor’s Mandate for National Marine Sanctuary Advice (15 minutes) – *Jessica Hamilton* (Governor’s Office)
Jessica will **report** on the previous evening’s session and will **clarify** for *Council Members* and the public the Governor’s expectations.

9:30 a.m. Science Advice to OPAC: STAC Membership (15 minutes) – *Jay Rasmussen*, (Sea Grant)
Jay will **present** the names and qualifications of Marine Ecologists/Fish Behaviorists and Fishers with Multi-Year, Multi-Gear Experience for nomination to the Science and Technical Advisory Committee.
This presentation is for **discussion** and possible **action** by *Council Members*.

9:45 a.m. Review of Marine Managed Areas (MMA) Definitions and Terminology (15 minutes) – *Greg McMurray* (OPAC Staff)
Greg will **review** the definitions and terminology adopted by OPAC during their deliberations on marine reserves during the period 2000 – 2002.

10:00 a.m. Break

10:15 a.m. Appointment of Topical OPAC Working Groups (1 hour) – *Greg McMurray* (OPAC Staff) and *Scott McMullen* (OPAC Chair)

Greg will **present** an initial composition of working groups; then Scott will lead a **discussion** of the implementing the working groups, aimed at **Council action** by way of appointment of the working groups for national marine sanctuary, marine reserves, and wave energy.

11:15 a.m. Ocean Science Synthesis and Mapping (15 minutes) – *Paul Engelmeyer* (OPAC Member)

Paul will **present** information about that process and a request for OPAC to be represented upon and influence the work of the seafloor mapping group (earlier represented by Dr. Dawn Wright) for its science needs, as well as assist in lobbying for funding the seafloor mapping effort. Broader **discussion** planned at our next meeting.

11:30 a.m. Public Comment

Members of the public who wish to provide comments to OPAC are asked to sign in on a comment sheet prior to the public comment periods.

12:00 p.m. Working Lunch (OPAC will have a working lunch. While there will not be food available on site for the public, there are numerous restaurants nearby, or attendees can bring a sack lunch to the venue. There will be a 20-minute delay before the beginning of the lunch panel.)

Wave Energy Power: Why Oregon Looks So Good – Panel (1 hour)

The Technology – *Wave Power* (Video from Oregon Sea Grant)

The Regulatory Context – *Justin Klure* (Oregon Department of Energy)

The Local Interest and Approach – *Kay Moxness* (Central Lincoln PUD)

Informational **presentations** followed by Q & A with *Council Members*

1:30 p.m. National Marine Sanctuary Planning and Outreach Process (45 minutes) – *Scott McMullen* (OPAC Chair) and *Jim Good* (NMS Outreach Committee Chair)

Scott and Jim will **report** on the progress in NMS planning and the Outreach Committee and seek **consensus** of the *council members* on implementing the effort.

2:15 p.m. Break

2:30 p.m. Working Session on Marine Reserves Planning (1 hour) – *Jim Good* (Vice-Chair)

Jim will lead a **discussion** of marine research reserves planning followed by **discussion** and **action** by *Council Members*.

3:30 p.m. Date, Location and Agenda Items for Next OPAC Meeting; Other Issues Raised by Members (30 minutes) – *Scott McMullen*, Chair

Agenda items and new issues for the next OPAC meeting will be solicited.

4:00 p.m. Public Comment

Members of the public who wish to provide comments to OPAC are asked to sign in on a comment sheet prior to the public comment periods.

5:00 p.m. Adjourn

Meeting Logistics

Given that this meeting is in Astoria during the summer, it is likely that the Holiday Inn Express' parking lot will be largely filled with hotel guests. There is a little on-street parking, but overflow parking is available at the Port of Astoria lot on Basin St. about ¼ mile to the west with a direct walk to the Holiday Inn Express along the Astoria Riverwalk.

The walk is very nice, and walking any or all of the 3.5 mile path along Astoria's working waterfront is highly recommended. Also very enjoyable is the Maritime Memorial park, (about 100 yards west of the Holiday Inn Express) which contains plaques honoring mariners around a small plaza. This small park is one of the best-kept secrets of Astoria, and you will likely find it fascinating.

The Astoria Riverfront Trolley (<http://homepage.mac.com/cearl/trolley/>) will be in operation Thursday afternoon before the Visioning meeting and run until 6:30 on Friday afternoon.

Lodging information at: <http://www.all-oregon.com/city/astoria/lodging.htm>

Contact Information:

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