

OPAC TERRITORIAL SEA PLAN WORKING GROUP MEETING SUMMARY

May 10th, 2023, 9:00 AM – 4:00 PM Pacific Time

REMOTE MEETING ONLY – See below for remote connection details.

MEETING GOAL(S)

The Territorial Sea Plan Part Four Seventh Working Group Meeting will be held to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Spring, thereby meeting the timeline established in HB 2603.

AGENDA

All times are general estimates and subject to change based on meeting progress and discussion.

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|-----------------|----------------------------------------------------------------------------------------|
| 9:00 am | Welcome, Introductions, and Agenda Overview |
| 9:10 am | Discussion of Memo to OPAC. |
| 9:45 am | Break |
| 10:00 am | Discuss draft amendments: Structure and Background, Glossary of terms |
| 10:45 am | Break |
| 11:00 am | Discuss draft amendments: Structure and Background, Glossary of terms; Policies |
| 11:30 am | Lunch |
| 12:30 pm | Public Comment |
| 1:00 pm | Discuss draft amendments: Policies |
| 1:45 pm | Break |
| 2:00 pm | Discuss draft amendments: Implementation Requirements |
| 2:45 pm | Break |
| 3:00 pm | Discuss draft amendments: Implementation Requirements |
| 3:45 pm | Discuss next steps |
| 4:00 pm | Adjourn |

MEETING LOGISTICS

Date & Time: May 10th, 2023, 9:00 AM – 4:00 PM Pacific Time

Location: Meeting was conducted via Zoom.

Meeting Recordings: [TSP4 Working Group Meeting 7 - YouTube](#)

Meeting Materials: [Meeting Presentation](#), [Washington Permitting Process Case Study](#), [California Permitting Process Case Study](#), [Draft Amendments](#)

Participants:

Working Group Members – Marcus Chatfield (DLCD), Andy Lanier (DLCD), Tara Brock (Chair; coastal conservation), Mike Graybill (South Coast Communities), Lynnae Ruttledge (North coast coastal resident), Joanne Morris (Google, Cable industry), Scott McMullen (North coast commercial fishing, OFCC), Elaine Albrich (Renewable energy permitting attorney, public at large), Laurel Hillmann (OPRD), Jamie Fereday (South coast coastal resident), Chris Stine (ODEQ), Rebecca Anthony (ODFW), Jason Sierman (ODOE), Reed Burgette (DOGAMI), Blake Helm (ODSL), Nataliya Stranadko (ODSL),

Other Panelists – Delia Kelly (ODFW)

Public Participants – Stan Dynak (Microsoft)

SUMMARY

The Territorial Sea Plan Part Four Seventh Working Group Meeting will be held to review and discuss draft amendments to the TSP Part Four: Uses of the Sea Floor. Meetings of the Working Group will provide guidance and recommendations to be used by DLCD staff to generate language amendments for the TSP Part Four. Final recommendations will be presented to the Ocean Policy Advisory Council (OPAC) for their consideration after the Working Group concludes their meetings later in the Spring, thereby meeting the timeline established in HB 2603.

The meeting opened at 9:00AM with introductions of meeting participants, the meeting schedule was discussed.

The desire for consensus was discussed and how changes to the draft amendments would be addressed going forward to the May OPAC meeting.

DLCD Memo to OPAC concerning recommendations outside the scope of the TSP amendment process was discussed.

A list was compiled of points working Group members wanted to discuss throughout the draft amendments. Discussion of these points continued until lunch. Discussion focused on the glossary and background.

Meeting broke for Lunch at 11:30 AM.

Public Comment period opened at 12:30 PM. Stan Dynak from Microsoft spoke during the public comment period.

Discussion continued, after public comment, on points brought up earlier in the meeting. Discussion focused on glossary and background, and moved into policy.

Discussion continued concerning policy and progress was made slowly. It became apparent toward the end of the meeting that the group needed more time before the OPAC meeting to reach consensus on outstanding issues.

The necessity of the addition of another meeting in May was agreed upon and scheduled for May 15th.

Meeting adjourned over scheduled time at 4:30PM