

## OPAC Territorial Sea Plan Working Group

Rocky Shores Management Strategy Amendment Process

Draft Meeting Summary

Wednesday, January 16, 2019 9:00AM – 11:00AM

DLCD Basement Hearing Room, Salem & Remote

**Participants:** Deanna Caracciolo, Andy Lanier, Charlie Plybon, Dick Vanderschaaf, Dave Fox, Laurel Hillmann, Tom Calvanese, Kerry Carlin Morgan, Dave Lacy, Melissa Keyser, Walter Chuck

**Members Absent:** Walter Chuck, Loren Goddard, Chris Castelli, Kris Wall

**Non-working group attendees:** Tara Brock (PEW Charitable Trust), Bryn Hudson (Governor's Office Fellow), Elizabeth Ruther (DLCD – OCMP), Jena Carter (The Nature Conservancy), Stan Van DeWetering (Confederated Tribes of Siletz Indians)

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This meeting of the Territorial Sea Plan Rocky Shores Working Group began with a review and approval of the November 30, 2018 draft meeting summary, followed by members sharing updates regarding the rocky shores presentation given at the December 7<sup>th</sup> OPAC meeting briefing the council on updates to the rocky shores update process. During this presentation OPAC determined unanimously that a formal council meeting would not be necessary before presenting the draft for public comment. Instead, working group staff will present OPAC members with the near final draft and gather comments and discussion during a webinar style remote meeting on February 21<sup>st</sup>, 2019. The chair of the working group also gave an update on the launch of the Rocky Shores Awareness initiative grant (planning stage).

The main focus of this meeting was to review and discuss the master draft document, and move it towards its final draft. Discussion targeted on some of the specific points of interest in the document including the Rocky shore definitions and boundary graphic, as well as rocky shore policy language. The definitions were solidified and policy wordsmithing will continue into the next meeting scheduled for February 7, 2019 in Newport, OR.

The meeting concluded with a review of the upcoming timeline and public comment period. Once all public comment is reviewed and incorporated accordingly, the text will be presented to OPAC and LCDC for potential adoption of the Phase 1 text and continuation of the process into Phase 2 work. Working group staff will be presenting updates on the process to the Land Conservation and Development Commission in Salem at the January 24-25, 2019 meeting.

**Public Comment:** none