

Oregon Ocean Policy Advisory Council

Draft Meeting Summary – December 11th, 2024

Virtual Meeting

Issues Decided/Positions Taken

OPAC approved the following motions:

- The Draft Meeting Summary of April 22nd, 2024, and June 14th, 2024, Ocean Policy Advisory Council (OPAC) were approved by consensus.
- Motion: In coordination with the current Offshore Wind (OSW) Roadmap Roundtable, OPAC establishes an OSW workgroup for about 3 meetings to review the Territorial Sea Plan and provide policy or actions to include in the Roadmap.
 - Moved by Jamie Fereday and seconded by Amelia Olson. Approved by consensus.
 - Additional information:
 - The Council established an Offshore Wind Workgroup consisting of Jamie Fereday, Tara Brock, Nataliya Stranadko, Margaret Corvi, Laurel Hillmann, Justin Ainsworth, Ray Monroe, Joe Liebezeit (tentatively)
 - Steve Shipsey recommended the council set up a charge for the working group so there is direction for the work.
 - Group size of 10 members to meet 2-4 times
 - Purpose would be able to respond to needs of road map effort as it is happening
 - Identifying appropriate actions that need to be taken
 - Intermediary between Roadmap Roundtable and OPAC's purview
 - Looking at Territorial Sea Plan Parts Two and/or Part Four or Five
 - Staff would be available to provide support for working group
- Motion to write a letter of advice by Tara Brock: "I move that the OPAC Executive Committee draft a letter to the Governor's office and state agencies regarding the proposed budget cuts to the marine reserves program, the need for additional funding to support offshore wind, the need for sustained funding to support the Rocky Habitat Management Strategy implementation including staff capacity for the development of Site Management Plans, and the need for ongoing funding and support for tribal engagement and co-management of marine resources. I further move the OPAC Executive Committee draft a letter to ODFW requesting a presentation on future agency budget proposals and notice before the agency proposes any budget cuts to the marine reserves program or other programs affecting the territorial sea in the agency's recommended budget."
 - Moved by Tara Brock and seconded by Peggy Joyce. Approved by consensus.
 - Tara request Maragaret to support her in drafting the letter.
- Motion: That OPAC is going to establish a Joint Review Panel on Neptune's Vault Project Application under Territorial Sea Plan Part Two.
 - Moved by Tara Brock and seconded by Jamie.
 - Peggy J. and Jamie F. will represent OPAC on the Joint Review Panel.
- Motion: To approve the nominated Scientific and Technical Advisory Committee members for appointment.

- Motion by Peggy J. and seconded by Nick E. Passed by consensus.
- Karina N. nominated the following candidates: Dr. J. Wilson White, Dr. David M. King, and Dr. Jim Lerczak.
- Motion: To approve the recommended modifications to the STAC Form and Function document.
 - Joe L. moved to approve the updated STAC document, seconded by Jamie F. Motion passed by consensus.

OPAC Members Attendance

Members Present (voting): **Tara Brock** (Coastal Conservation Organization; Vice-Chair); **Susan Chambers** (South Coast Commercial Ocean; Chair); **Margaret Corvi** (Oregon Coast Indian Tribes, CTCLUSI); **Jamie Fereday** (Coastal Public At-Large); **Nick Edwards** (Ports, Marine Transportation or Navigation); **Joe Liebezeit** (Statewide Conservation or Environmental Organization); **Amelia O’Conner** (Coastal Non-Fishing Recreation); **Peggy Joyce** (Statewide Coastal; Public At Large);

- *Voting members of OPAC did not reach quorum at 9:00am, Council cannot vote or approve minutes until additional voting members are in attendance.*
- *12:00pm-1:30pm quorum reached*
- *2:45pm scheduled for voting member action if necessary.*

Members Present (ex officio): **Ray Monroe** (Coastwide Organization representing small ports and local governments); **Scott Groth** (Oregon Department of Fish & Wildlife); **Justin Ainsworth** (Oregon Department of Fish & Wildlife); **Rian Hooff** (Department of Environmental Quality); **Kris Wall** (NOAA Office for Coastal Management); **Karina Nielsen** (OSU Oregon Sea Grant); **Karin Power** (Governor’s Office); Chandra Ferrari (Governor’s Office); **Nataliya Stranadko** (Department of State Lands); Blake Helm (DSL); **Lisa Phipps** (Department of Land Conservation and Development, OCMP); **Laurel Hillmann** (Oregon Parks and Recreation Department); **Blake Helm** (Department of State Lands);

Staff: **Amanda Macnab** (DLCD); **Andy Lanier** (DLCD, OPAC Staff); **Steve Shipsey** (Dept. of Justice)

Public Comment

Public Comment speakers (with affiliation if provided):

1. Annie Merrill, Ocean Estuaries Manager at Oregon Shores Conservation Coalition
2. Sarah Wolf, Aquaculture Marine Debris Policy Fellow, Oregon Sea Grant, Surfrider Foundation
3. Charlie Plybon, Oregon Policy Manager for Surfrider Foundation, past OPAC member

Others in Attendance (with affiliation if provided):

Angel Rovira, Ben Caron, Britt Brupbacher (DSL), Bridgette Lohrman, Cristen Don, Charles Redon (DSL), Charlie Plybon (Surfrider), Delia Kelly, Dick Vander Schaaf (The Nature Conservancy), Eric Wriston, Eva Krukowski (DLCD), Howard Takata (ODFW), Jaclyn Zatta, Jan Hodder, Jeff Burrigh (DLCD), Jena Carter, Jim Carlson, Jim Lerczak, Karie Silva, Katie Mills-Orcutt, Karynn Fish, Kate Sullivan, Melody Rudenko, Mike Schmeiske (DSL), Rick Eichstaedt (Confederated Tribes of Coos, Lower Umpqua, Siuslaw Indians), Sarah Wolf (Aquaculture Marine Debris Policy Fellow Sea Grant, Surfrider Foundation), Scott Marion (ODFW), Shannon Davis, Shawn Priddle, Scott McMullen, Steve Griffiths (Seven Capes Bird Alliance), Kent Doughty (Seven Capes Bird Alliance), Katie Mills-Orcutt, Sara Palmer, Katherine Luscher - Presenter (National Audubon Society), Andrea Sumerau, Jaclyn Zatta, Annie Merrill (Ocean Estuaries Manager at Oregon Shores Conservation Coalition), Chris Cuvelier (BeyondSpirits, Neptune's Vault), Mark Doskow (Neptune's Vault), Michaela Craighead (Neptunes Vault), Rick Osborn (Neptune's Vault), Amelia Olson (Neptune's Vault), Dario Frisone, Grey Wolf (DSL),

Distributed Materials

All documents available online at www.oregonocean.info/

1. Draft Meeting Summary for [April 22nd, 2024](#), and [June 14th, 2024](#)

Meeting Video

The meeting recording is available to watch on the OPAC website and on YouTube at:

<https://youtu.be/9uhodXaxcXg>

Additional Resources

1. OPAC Website: <http://www.oregonocean.info/opac>
2. [Department of Land Conservation and Development Website](http://www.oregon.gov/lcd/)
(<http://www.oregon.gov/lcd/>)

Acronyms and Initials:

DLCD-Department of Land Conservation and Development; DOGAMI- Oregon Department of Geology and Mineral Industries; DSL- Department of State Lands; OMD – Oregon Military Department; ODFW-Oregon Department of Fish and Wildlife; OPRD-Oregon Department of Parks and Recreation; DOJ – Department of Justice; TNC – The Nature Conservancy; CTCLUSI – Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians, Shoreline Education for Awareness (SEA)

For a copy of the video record of this meeting, please contact Andy Lanier at the contact information listed below, and complete a public records request available online at:

<https://www.oregon.gov/lcd/About/Pages/Public-Records-Requests.aspx>

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