

## Oregon Ocean Policy Advisory Council – Virtual Meeting

**Draft** Meeting Agenda\*

May 7, 2025

### Ocean Policy Advisory Council Virtual Meeting

Zoom Registration Link: <https://us02web.zoom.us/meeting/register/IB2WAFWhTuy8m8MGsYw6jg>

- 9:00 am **Welcome and Member Introductions** (15 min) – *Susan Chambers (OPAC Chair)* will cover the logistics for conduct of the OPAC meeting.
- 9:15 am **Review and Approval of the Draft Meeting Summaries** (15 min) – *OPAC Vice-Chair and Council Members* will review and provide any necessary edits to the Draft Meeting Summaries for December 11, 2024.
- 9:30 am **Oregon Offshore Wind Energy Roadmap Update and Discussion** (45 min) – *Jeff Burrigh, DLCD Offshore Wind Roadmap Project Coordinator*, will provide an update on the goals, activities, and timelines for the OSW Roadmap Project.
- 10:15 am **OPAC Offshore Wind Energy Working Group Update** (15 min) – *Andy Lanier, DLCD Marine Affairs Coordinator*, will provide an update on the OSW working group meeting.
- 10:30 am **OPAC Scientific and Technical Advisory Committee Actions** (15 min) - *Karina Nielsen (STAC Chair)* will update the Council on the status of their work to look at offshore wind energy research and bring forward new STAC member appointments for Council review and approval.  
**Action Item: Approval of nominated STAC members**
- 10:45 am **Break** (15 minutes)
- 11:00 am **PacWave Project Update** (30 min) – *Dan Hellin, PacWave Director*, will provide the Council with an update on the PacWave Project.
- 11:30 am **Oregon Ocean Science Trust Update** (30 min) – *Laura Anderson, Trust Chair*, will brief the Council on the recent and upcoming work of the Trust.
- 12:00 pm **Break** (30 min)
- 12:30 pm **Lunch Presentation** (30 min) The *Oregon Kelp Alliance Project* will provide a briefing on recent and upcoming efforts related to kelp research and restoration activities.
- 1:00 pm **Public Comment** (30 min) – *Council Leadership*, will provide the opportunity for oral testimony during the Public Comment Period.
- 1:30 pm **OAH Council Action Plan Process Update** (15 min) – *Melanie Bukovec, Acting Ocean Acidification Policy Project Leader*, will provide the Council with an update on the OAH Action Plan Development process.
- 1:45 pm **TSP Part Three Rocky Habitat Management Strategy Update** (45 min) – *Eva Krukowski, Rocky Habitat Project Coordinator*, will provide the Council with an update on the process and

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\*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. The Chair will strive to ensure that there is an opportunity for public comment prior to OPAC making major policy decisions. The most recently updated draft agenda will be posted at <https://www.oregonocean.info/opac>.

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timeline for development of the site management plans and future site-proposal process initiation.

2:30 pm **Break** (15 min)

2:45 pm **Existing Federally Funded Ocean Research & Management Panel** (45 minutes) - *OPAC Chair and Vice-Chair* will introduce a panel of speakers to highlight federally funded research or management program efforts for Oregon’s ocean. Speakers will include, at a minimum:

- Justin Ainsworth, Oregon Department of Fish and Wildlife
- Bob Cowen, Hatfield Marine Science Center
- Patricia Fox, Director of the South Slough National Estuarine Research Reserve
- Jan Newton, Director of Northwest Association of Networked Ocean Observatory Systems
- Lisa Phipps, Oregon Coastal Management Program

3:30 pm **Ocean Related Federal Executive Orders or Actions** (15 min) – *OPAC Leadership and Staff* will provide a short summary of the recent ocean management related federal executive orders or rulemaking notices.

3:45 pm **OPAC Officer Elections** (30 min) - *OPAC Chair and Vice-Chair* will lead a process to elect new officers to the Executive Committee in the positions of Chair, Vice-Chair, and at-large member.

4:15 pm **Recap, Meeting Scheduling, and Wrap-Up** (15 min) – *OPAC Chair and Vice-Chair* will lead a discussion about the Fall 2025 OPAC meeting and identify any action items for follow-up after the meeting.

4:30 pm **Adjourn**

**Meeting Materials:** Available in the [OPAC Documents Folder](https://oregonocean.info/) on <https://oregonocean.info/>

**Public Comment Process:** Participants will be able to provide public comment remotely during the Public Comment agenda item and will be asked to self-identify through the chat function. The total time for public comments will be divided by the number of individuals who want to provide testimony, with a maximum time of 3 minutes.

**Please register to get your Zoom Meeting remote connection Information:**

<https://us02web.zoom.us/meeting/register/iB2WAFWhTuy8m8MGsYw6jg>

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