

Oregon Ocean Policy Advisory Council

Draft Meeting Agenda *

Sunday, January 6, 2008, 6:30 to 8:30 p.m. Ancillary Activity
Monday, January 7, 2008, 9:00 a.m. – 9:00 p.m. Ancillary Activities;
Tuesday, January 8, 2008, 9:00 a.m. – 5:00 p.m. Regular Meeting;
The Loft at the Red Building, Astoria 20 Basin Street, 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 related to discussion of major issues or decisions as indicated below.

Sunday – Study Group Informal Meeting

Bridgewater Bistro

6:30 p.m. Ocean and Territorial Sea Plans Study Group Informal Meeting (6:30 p.m. to 8:30 p.m.)

Monday – Working Group Meetings

The Loft at the Red Building

9:00 a.m. Marine Reserves Working Group Meeting (9:00 a.m. to 12:00 p.m.)

12:00 p.m. *Ad Hoc* Aquaculture Subgroup Informal Meeting (12:00 to 1:00 p.m.)

1:00 p.m. Wave Energy Working Group Meeting (1:00 p.m. to 4:30 p.m.)

Monday Evening – OPAC Social

(location TBA)

6:30 p.m. OPAC Social Event (location and program TBA; tentatively 6:30 to 9:00 p.m.)

Tuesday – Regular OPAC Meeting

The Loft at the Red Building

8:30 a.m. Welcome and Introductions, including new members (10 minutes) – *Scott McMullen* (Chair),
Council Members

8:40 a.m. Review and Approval of Minutes of November 30, 2007, OPAC Meeting (5 minutes) – *Scott McMullen* (Chair), *Council Members*
Scott will **review** the minutes, and ask for amendments and council **adoption**, as amended.

8:45 a.m. Scientific and Technical Advice to OPAC: Update on STAC Activities (10 minutes) – *Jay Rasmussen* (Oregon Sea Grant, STAC Chair)

8:55 a.m. Status Report from Oregon Ocean Management Plan and Territorial Sea Plan Study Group (10 minutes) – *David Allen* (Study Group Co-chair)

9:05 a.m. Marine Reserves Planning: OPAC Action (55 minutes) – *Frank Warrens and Jane Barth* (OPAC member and facilitator, respectively)
Frank and Jane will conduct an **action** session on marine reserves planning with *OPAC members*. Specific action items will derive from the previous day's Marine Reserves Working Group meeting.

10:00 a.m. Break

Last modified on December 28, 2007

10:15 a.m. Marine Reserves Planning continued: OPAC Action (75 minutes) – *Frank Warrens and Jane Barth* (OPAC member, and facilitator, respectively)
Frank and Jane will continue an **action** session on marine reserves planning with *OPAC members*. Specific action items will derive from the previous day’s Marine Reserves Working Group meeting.

11:30 a.m. General Public Comment (30 minutes)
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 for the public in the meeting room, there is a restaurant on site and several nearby, or attendees can bring a sack lunch to the venue. There will be a 20-minute delay before the beginning of the lunch presentation.)
Luncheon Presentation: The Science of Marine Reserves – *Kirsten Grorud-Colvert* (Oregon State University)
Kirsten will **report** on PISCO’s five-year update of the pamphlet *The Science of Marine Reserves*, and will answer **questions** from *OPAC members*.

1:30 p.m. Update on Wave Energy (90 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair) and *Cathy Tortorici* (Federal Liaison Committee Chair)
Robin and Cathy will **report** on the efforts to scope a cumulative effects study and may request **action** by *OPAC members*.

3:00 p.m. Break

3:15 p.m. Update on Wave Energy Continued (30 minutes) – *Robin Hartmann* (Wave Energy Working Group Chair) and *Cathy Tortorici* (Federal Liaison Committee Chair)
Robin will continue a **discussion** on the efforts to scope a cumulative effects study and may request **action** by *OPAC members*.

3:45 p.m. Oregon’s Response to NOAA’s Approach to Aquaculture (60 minutes) – *Paul Engelmeyer* (OPAC member)
Paul will lead a **discussion** about OPAC’s draft letter response to the pending aquaculture bill in Congress that may lead to **action** by *OPAC members*.

4:45 p.m. Other Issues Raised by Members; Announcements of Coming Events (15 minutes) – *Scott McMullen* (OPAC Chair)
Agenda items and new issues for the next OPAC meeting (TBA) will be solicited.

5:00 p.m. Adjourn

Meeting Logistics

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

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