

Depoe Bay Near Shore Action Team
Regular Meeting- Thursday, February 9, 2006 - 6:00 p.m.
Depoe Bay Community Hall

PRESENT: Chair L. Goddard, R. Davilla, M. Grover, J. O'Brien, F. Robison, J. Rose, V. Sovern

ABSENT: B. Fasciano, M. McGuirk, C. Newell, F.C. Robison, L. Robison, J. Tate, P. Taunton

STAFF: City Recorder P. Murray

Goddard called the meeting to order and established a quorum.

Approve Minutes: January 12, 2006 Regular Meeting

MOTION: Sovern moved to approve the January 12, 2006 regular meeting minutes as written.
Grover seconded the motion.

Goddard said it was moved and seconded and called for discussion. There was none.

VOTE: Motion passed.

AYES: Davilla, Goddard, Grover, O'Brien, Robison, Rose, Sovern

UNFINISHED BUSINESS:

Continue Review of Draft Purpose and Mission Statement Rose distributed copies of the purpose and mission statement (copy attached to the original of these minutes) that he, Sovern and O'Brien drafted. In review it was agreed to change "education" to "educational" and "15" to "14" member group.

MOTION: O'Brien moved to accept and adopt the purpose statement with the revisions discussed.
Rose seconded the motion.

Goddard said it was moved and seconded and called for discussion. Rose noted that this statement is a purpose statement but not a mission statement, asking if the Team wants a mission statement as well. It was agreed that the purpose statement is adequate.

VOTE: Motion passed.

AYES: Davilla, Goddard, Grover, O'Brien, Robison, Rose, Sovern

Discussion ensued on the draft slogan for NSAT, "Working together to maintain a healthy ocean and vibrant community." with no revisions proposed.

MOTION: Sovern moved to use the slogan as appropriate. Motion died for lack of a second.

MOTION: O'Brien moved to officially adopt the slogan for NSAT use. Grover seconded the motion.

Goddard said it was moved and seconded and called for discussion. There was none.

VOTE: Motion passed.

AYES: Davilla, Goddard, Grover, O'Brien, Robison, Rose, Sovern

NEW BUSINESS:

Reports from Working Groups-Socio-Economic Research Group O'Brien reported that the Lincoln County Economic Development grant application has been submitted. It is anticipated that the Lincoln County Board of Commissioners will be announcing grant awards by the end of the month. Work continues on drafting the RFQ's for obtaining consultant proposals.

Report from OPAC Meeting Attendees Goddard reported that the meeting's focus was on Governor Kulongoski's proposal for an Oregon Coast National Marine Sanctuary, most of the testimony received was in opposition of the proposal. Goddard expressed his concern that Mike Carrier brought the Governor's edict to OPAC on the proposal, that being "sending this back to the Governor as a bad idea is not an option, make this proposal work". Rose added that it is OPAC's job to develop a governance module to present to the federal government, hopefully different than the National Marine Sanctuary Program. Goddard distributed copies of a brochure on the proposal, recommending that NSAT provide written comment on the proposal. Goddard reviewed the brochure, providing his perceptions and opinions, including 1) Oregon will be handing state waters to federal control, 2) National Sanctuaries are ruled by a Board with a Superintendent who has veto power which establishes a dictatorship, 3) new regulation can be enacted by the Board, reversing a Board action takes an act of Congress. Goddard provided information on input provided by the Fishermen's Association of Moss Landing, and on appointments to the Marine Sanctuary Advisory Council. Rose noted that wording in the brochure contradicts itself, "...sanctuary will not regulate fishing will work with the sanctuary to regulate fishing". Discussion ensued on providing NSAT written comment on the proposal and how to proceed.

MOTION: O'Brien moved to establish a subgroup to gather factual information and provide a written response to the Governor's proposal, bringing a draft to the next meeting for Team review. Rose seconded the motion.

Goddard said it was moved and seconded and called for discussion. It was clarified that the subgroup would be Goddard, O'Brien and Rose.

VOTE: Motion passed.

AYES: Davilla, Goddard, Grover, O'Brien, Robison, Rose, Sovern

Western Groundfish Conference Goddard reported that he attended 2 days and Lars Robison attended 1 and a half days of the conference. He distributed copies of the Program Guide and Abstracts from the convention to team members, noting there was a lot of information provided, but no socio-economic information. He hopes to have NSAT's socio-economic study completed in time to have a powerful presentation ready for next year's conference in California. Research data is lacking for the local area, there is a plan to begin black rockfish acoustic tagging in the Depoe Bay area. Response from PISCO has been slow, NSAT's letter to Dr. Lubchenco has been passed on to Amy Winthrop, who is aware of

NSAT and has offered to come to Depoe Bay to do a presentation, although they hesitate to allow NSAT to utilize information they have. The ODFW is not open to sharing bathymetry due to liability concerns. Sovern said her brother is a research biologist for OSU and will be in town tomorrow night, she invited members to come and meet him.

Rose suggested another subgroup, consisting of himself, to work on communications. He presented the most recent printout of the bathymetry map, discussing problems encountered in making revisions and the time spent by Jim Messina to accomplish the revisions since Lee McCoy was unable to do so. The printer failed and the printout is incomplete, Rose asked if it is acceptable or if NSAT wants it completed. It was agreed that the entire area needs to be included on the printout. Suggestions included a change of text color for city names for better visibility and to laminate the final map. Rose noted that it is printed on banner material which is much more durable than paper.

Determine Next Meeting Time and Date The next meeting will be at 6:00 pm, Thursday, March 23rd, at Depoe Bay City Hall.

Member and Public Comments There was none.

Meeting was adjourned at 7:36 p.m.

Loren Goddard, Chairman

Pery Murray, City Recorder