

Depoe Bay Near-Shore Action Team
Regular Meeting
Thursday, May 18, 2006 – 6:00 pm
Depoe Bay City Hall

PRESENT: Chair L. Goddard, R. Davilla, J. O'Brien, M. Grover (depart 7:25 pm), F. Robison, L. Robison (arrived 6:42 pm)J. Rose, V. Sovern

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

STAFF: City Recorder P. Murray

Chairman Goddard called the meeting to order and established a quorum at 6:30 pm.

Approve Minutes: April 20, 2006 Regular Meeting

Rose and O'Brien concurred that the minutes should reflect that the socio-economic group will work on the survey questionnaire for distribution to boat captains (page 3).

MOTION: Sovern moved to approve the minutes with the following correction on page 3: ~~O'Brien and Rose~~ *The socio-economic group* will work on a survey questionnaire for distribution to boat captains. Grover seconded the motion.

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

VOTE: Motion passed.

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

UNFINISHED BUSINESS

May 21, 2006 Field Trip

O'Brien informed everyone that the field trip will be on Sunday, May 21 and advised to be at the Dockside Charters Office no later than 1:15 pm since the boat will depart at 1:30 pm. Goddard said Jessica Hamilton, from the Governor's Office, has confirmed her attendance. Ocean conditions and appropriate attire were discussed briefly. O'Brien handed out a copy of a chart of the study area (copy attached to the original of these minutes) to everyone present, for use during the trip.

Power Point Presentation

Rose distributed copies of a draft narrative (copy attached to the original of these minutes) noting that the end result may be two presentations, one for public hearings and governmental entities and one for fraternal organizations. It was suggested to produce a documentary video at some time in the future. Rose began review of the draft, noting questions he had. Page 2, paragraph 3: should "countless" be changed to "numerous"; he is obtaining data to fill in the blanks in paragraphs 5 and 6. Page 3, paragraph 1: Rose requested input on more ocean uses to list. O'Brien suggested changing "new" to "additional" so the listed uses are not interpreted as replacements for existing uses (fishing). Sovern, Grover, O'Brien, F. Robison, Goddard and Rose volunteered to work on collecting photos, preferably historical, and making copies for the presentation. Grover can make copies and the original photo can be returned to the owner. Timeframe is to have the PowerPoint presentation ready for the July OPAC public hearing, the group will meet on June 1st at 9:30 am at the Whale Watch Center

NEW BUSINESS

Opening on the PFMC Groundfish Advisory Subpanel

It was generally agreed that someone with a background in fishing would be a preferred choice. The Team had no recommendation.

MOTION: Rose moved to table this matter to the next meeting. O'Brien seconded the motion.

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

VOTE: Motion passed.

AYES: Davilla, Goddard, O'Brien, F. Robison, L. Robison, Rose, Sovern

Member and Public Comments

Goddard read an appreciation letter to Maryse McGuirk and signed the letter for mailing.

Goddard and L. Robison reported on an ODFW meeting they had attended the previous evening.

Rose reported 1) on a meeting with Carolyn Waldron on May 17th, regarding the Oregon Ocean Project and potential funding for the socio-economic study. She may require additional information to present to her board. It was suggested to use the previous grant application (Lincoln County Economic Development). 2) he attended a meeting presented by D. Gil Rilov, OSU, and handed out a brochure on a summer barnacle and mussel sampling project, for which volunteers are being sought.

Goddard has been notified through Brett Weidoff, that he has been appointed to the ODFW Advisory Group.

Rose confirmed that Pacific Pink is the correct name of shrimp caught off shore for the narrative.

Goddard noted the next meeting will be at 6:00 pm on Thursday, June 15th.

The meeting was adjourned at 7:42 p.m.

Loren Goddard, Chairman

Pery Murray, City Recorder