

Depoe Bay Near-Shore Action Team
Regular Meeting
Thursday, June 15, 2006 – 6:00 pm
Depoe Bay City Hall

PRESENT: Chair L. Goddard, R. Davilla, B. Fasciano, M. Fitzpatrick, J. O'Brien,
F. Robison (arrived 6:07 pm), L. Robison, J. Rose, V. Sovern (arrived 6:14 pm)

ABSENT: M. Grover, 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 6:00 pm.

Approve Minutes: May 18, 2006 Regular Meeting

MOTION: O'Brien moved to accept the minutes as written. Rose seconded the motion.

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

VOTE: Motion passed.

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

UNFINISHED BUSINESS

May 21, 2006 Field Trip Recap

Everyone agreed the field trip was a very educational experience, and appreciation was expressed to Fred Robison for the information he provided during the trip. Lars Robison was thanked for the use of his boat. It was agreed to conduct another trip if determined necessary, focusing on the southern portion of the study area.

Power Point Presentation

Sovern advised that photos and script were reviewed this morning by the subgroup, the length of the presentation is approximately 7 minutes. This format is more fitting for public relations presentations opposed to governmental presentations. Sovern and Goddard will work on the voice-over on the presentation. There was brief discussion regarding the narration for the power point presentation, if it would be preferable for the presenter to conduct the narrative. O'Brien said a photo of the Coast Guard 36 footer is still needed and it is hoped pictures of the boat captains can be obtained. Rose noted the OPAC meeting has been delayed until later this fall, it will not be in July. Sovern plans to complete the presentation in the next month of two, and may have a first cut ready by the next meeting for preview. Fish photos are needed. Discussion followed on type of fish photos to use, just of the fish, or of fish being caught (focus on diversity or on harvest). It was agreed to use photos of the fish, maybe incorporate fish catch photos in another part of the presentation.

Sovern is working on the NSAT logo, will email the revised version when finalized, for approval at the next meeting. Rose has not heard back from Carolyn Waldron, OREGON OCEAN, he will attempt to make contact before the next meeting. He is continuing to work on the bylaws/membership issue.

NEW BUSINESS

Meeting with PISCO Representative, Amy Windrope

Goddard reported that due to a miscommunication the planned meeting did not occur, he will follow-up with Windrope.

Member and Public Comments

F. Robison reminded members to encourage fishermen to attend meetings, in hopes of obtaining their input. He suggested a news release outlining NSAT's work and goals.

Nancy Fitzpatrick, present in the audience, observed that awareness levels are heightened and there is increased involvement occurring.

Goddard said he has been asked to provide background information on NSAT to the ODFW Advisory Committee at the committee's upcoming meeting. Rose asked Goddard to try to obtain information from ODFW for the presentation.

Goddard shared a newspaper article (copy attached to the original of these minutes) titled "US to create largest marine reserve". L. Robison, who is familiar with the area of the proposed reserve, said it is an area that needs to be protected and is not friendly fishing grounds.

O'Brien noted an upcoming Ocean Renewable Energy conference on July 14 in Newport, suggesting someone attend. Murray will request Council's approval of the \$75 registration fee at the next regular council meeting.

The meeting was adjourned at 6:58 p.m.

Loren Goddard, Chairman

Pery Murray, City Recorder