

Depoe Bay Near-Shore Action Team
Regular Meeting
Thursday, August 17, 2006 – 6:00 pm
Depoe Bay City Hall

PRESENT: Chair L. Goddard, M. Grover (departed 7:00 pm), F. Robison, L. Robison (arrived 6:17pm), J. Rose, V. Sovern

ABSENT: B.Fasciano, R. Davilla, M. Fitzpatrick, C. Newell, J. O'Brien, F.C. Robison, J. Tate, P. Taunton

STAFF: City Recorder P. Murray

Chairman Goddard called the meeting to order and established a quorum at 6:05 pm.

Approve Minutes: July 20, 2006 Regular Meeting

MOTION: Rose moved to approve the July 20 2006 meeting minutes as presented.
Grover seconded the motion.

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

VOTE: Motion passed.

AYES: Goddard, Grover, F. Robison, Rose, Sovern

UNFINISHED BUSINESS

Presentation Update (DVD)

By consensus, this item was moved to later in the meeting.

OPAC Meeting in Brookings, August 24-25

Rose distributed a copy of the response received from Greg McMurray regarding scheduling of meeting time (copy attached to the original of these minutes), suggesting changing to the morning time. Rose reported the Council approved funding for up to four persons to attend the meeting. There was brief discussion as to who may be able to attend. It is planned to show the video at this meeting since there may not be the opportunity to do so at the October 2nd OPAC meeting in Depoe Bay.

Questions for OPAC Meeting in Depoe Bay October 2nd, Review of OPAC's Questionnaire

NSAT does not have the list of questions, at the October 2nd OPAC meeting attendees will be broken into small groups for provision of input to OPAC, it is hoped a NSAT member can be in each group.

Presentation Update (DVD)

The DVD was played. Review comments included: 1) volume corrections are needed, the background music is too loud, some interviews are louder than others; 2) delete the birds on the fence; 3) revise the ending with a clearer message of involvement; 4) overall good context with a fair picture of Depoe Bay being presented; 5) maybe lay text over background, showing statistics; 6) delete the section regarding sanctuaries and reserves for the OPAC presentation, and revise again for a tourism promotional dvd; 7) edit to approximately a ten minute presentation. Rose reported the City Council approved \$2,000 for production costs. Goddard thanked everyone for their hard work on producing the presentation.

Produce and Mail Information Flyer/Hold Town Hall Meeting for Information Sharing with Local Residents and Fishermen

Suggestions included: 1) use OPAC's questions with NSAT's answers to print an informational flyer and mail to utility (water/sewer) customers; 2) post flyers around town; 3) show the dvd at a town hall meeting; 4) after the August 25th OPAC meeting, review OPAC's reaction to the presentation/dvd. It was agreed to not take action on producing flyers yet, to consider potential dates for a town hall meeting, possibly in conjunction with a Parks Commission meeting.

Proposal to OPAC Offering Assistance in Preparing Report to Governor

After brief discussion, it was agreed to not make a formal proposal at this time.

NEW BUSINESS

There was none.

MEMBER AND PUBLIC COMMENTS

Rose distributed copies of an article in the LA Times regarding the creation of Marine Havens (copy attached to the original of these minutes).

Goddard reported that the Lincoln County Commissioners have filed an application to the Federal Energy Commission to create franchise area off shore energy farms. He noted the importance of staying advised of potential locations and assessing impacts. He also reported on contact with Steve Parker, ODFW, who has no data to distribute on the Siletz Reef study at this time.

Fred Robison congratulated everyone for the great job on producing the dvd.

There being no further business the meeting was adjourned at 7:17 p.m.

Loren Goddard, Chairman

Pery Murray, City Recorder