

Depoe Bay Near-Shore Action Team
Regular Meeting
Thursday, October 19, 2006 – 6:00 pm
Depoe Bay City Hall

PRESENT: Chair L. Goddard, R. Davilla, J. O'Brien, F. Robison (arrived 6:30 pm),
L. Robison, J. Rose

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

STAFF: City Recorder P. Murray

Chairman Goddard called the meeting to order and established a quorum at 6:02 pm.

Approve Minutes: September 21, 2006 Regular Meeting

MOTION: O'Brien moved to approve the September 21, 2006 meeting minutes as written.
Davilla seconded the motion.

Goddard said it is moved and seconded and hearing no objection, stated the minutes are approved. He noted that the Evaluation and Guidance workshop was suggested by O'Brien.

UNFINISHED BUSINESS

Heceta Head Conference

Registration for four persons has been submitted by the city, plus O'Brien has submitted his registration independently. Councilor Jack Brown, Rose, Grover and Goddard plan to attend. Goddard's attendance is dependent upon ocean conditions since he has a fishing trip scheduled the day of the conference.

DVD Editing, Distribution List

Rose reported there may be sound editing, adding some sections back in relating to business, deleting sections relating to harbor improvements and costs, add voice-over regarding contributions at the credits. It was clarified that contributions to NSAT are tax deductible since the donations are to the city, dedicated to NSAT.

MOTION: O'Brien moved to authorize the DVD subgroup to make changes to the DVD presentation as determined necessary by the subgroup. Davilla seconded the motion.

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

VOTE: Motion passed.

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

NSAT Evaluation and Guidance Workshop

It was agreed to hold this item over until more members are present to discuss and schedule.

NSAT Field Trip to South (Yaquina Head to Mazatlan)

Since it is difficult to schedule a boat trip this time of year due to weather/ocean conditions, it was

suggested to observe the area from land (Cape Foulweather to Yaquina Head). It was agreed to table this item until more members are present to discuss.

Socio-Economic Study

Goddard said the next Groundfish Conference is in San Francisco in October 2007 and the hope is to have the study completed to be able to provide a report at the conference. NSAT needs to research funding for the study and proceed. Suggestions included: contact Commissioner Terry Thompson for funding ideas, and to discuss the Lincoln County Economic Development Grant; contact Port Orford again for information; use the DVD as a promotion to various groups to seek contributions; contact ODFW for information; re-submit application for funding to Lincoln County (research time frame, City Council approval); ask city staff to research funding opportunities for the study.

NEW BUSINESS

Invite County Commissioner Terry Thompson to Provide a Brief on the Wind Power Project; Discuss asking him to be the Official Liaison with the County

Rose suggested establishing an advisory group which could include Thompson, Jack Brown, and NSAT members such as Newell and Fasciano, who typically are unable to attend regular meetings. Discussion followed. It was agreed to invite Thompson to the November 16th meeting to brief NSAT on Wave Energy, and to discuss the matter of a liaison with Lincoln County at a later time. A letter of invitation will be sent to Thompson.

Debrief on PISCO Luncheon, Next Steps with PISOC, ODFW

Goddard reported the luncheon was well attended, noting the interest in Mark Roberts' log book displayed by PISCO and ODFW. Rose said John Barth would like to meet again to obtain additional information. O'Brien said Barth had requested a letter of support, and he has drafted a letter for review (copy attached to the original of these minutes). The support letter was discussed, and it was agreed that O'Brien will follow-up with Barth on re-drafting the letter, which will be signed by Goddard.

MEMBER AND PUBLIC COMMENTS

O'Brien commented that the PISCO people were very willing to listen and were easy to communicate with. Rose said one copy of the DVD was given to PISCO, Goddard will take one to Port Orford, and one copy will be provided to city hall. Davilla concurs with inviting Thompson for a Wave Energy presentation now and discuss liaison later. F. Robison apologized for being late. Rose offered to research establishing an advisory council for NSAT and bring back information to the next meeting.

There being no further business the meeting was adjourned at 7:26 p.m.

Loren Goddard, Chairman

Pery Murray, City Recorder