

Depoe Bay Near-Shore Action Team
Regular Meeting
Thursday, November 16, 2006 – 6:00 pm
Depoe Bay City Hall

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

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

STAFF: Volunteer J. Freeman (as Recording Secretary)

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

Approve Minutes: October 19, 2006 Regular Meeting

MOTION: O'Brien moved to approve the October 19, 2006 meeting minutes as written.
The motion was seconded.

Goddard said it is moved and seconded and hearing no objection, stated the minutes are approved.

UNFINISHED BUSINESS

DVD Editing, Distribution List

Work is in progress, with revisions anticipated to be completed by the end of December. .

NSAT Evaluation and Guidance Workshop

Discussion included tentatively scheduling a workshop in January, besides the regular meeting on January 18. Also discussed Paul Engelmeyer being a speaker at the regular meeting.

NSAT Field Trip to South

Discussion included 1) driving to the top of Cape Foulweather, 2) scheduling for low tide, during daytime hours (10:00 a.m. to 1:00 p.m.), 3) tentatively schedule for early in January.

Socio-Economic Study

The need for funding and professional assistance was discussed. Rose moved to follow up with Chris Chandler di Torrice and the city for grant information. O'Brien offered to contact the city. October 2007 is the deadline to complete and produce the information. Most of the available information is from 2000, which could be converted with a formula Sovern has. The information is necessary to show economic and growth rates, the need to be pro-active vs. re-active to impacts on the fishing industry and the economy of coastal communities.

NEW BUSINESS

Terry Thompson Presentation (December Meeting)

Questions regarding establishment of energy farms: 1) will it affect crabbing. 2) will there be buffer zones, 3) will there be compensation for fishermen, 4) what are impacts during testing, 5) what size will the test beds/farms be, 5) what kind of affects on sea life and fishing gear, etc. It was agreed to bring questions to the December meeting.

Debrief on Heceta Head Conference

The conference was very good with emphasis on the scientific. The overall message was to move slowly, include everyone, avoid rash decisions.

Paul Engelmeyer Presentation (January meeting)

Engelmeyer will be speaking at the regular NSAT meeting on January 18th.

Status of Data Display at Whale Watching Center

The static display is being tested, will be fed into a monitor at the Center, showing ocean, time and weather display. Options for obtaining a monitor were discussed.

MEMBER AND PUBLIC COMMENTS

Details of the upcoming OPAC meeting event (Nov. 27 and 28) in Depoe Bay were discussed and assignments were made of who will do what. The meeting agenda is on OPAC's website. NSAT badges should be worn by members.

There being no further business the meeting was adjourned.

Loren Goddard, Chairman

Typed from J. Freeman's notes:
By Pery Murray, City Recorder