

Depoe Bay Near-Shore Action Team
Special Meeting
Wednesday, February 21, 2007 – 6:00 pm
Depoe Bay City Hall

PRESENT: Chair L. Goddard, R. Davilla, M. Grover (departed early), J. O'Brien, L. Robison (arrived late), V. Sovern

ABSENT: B. Fasciano, M. Fitzpatrick

STAFF: None (minutes transcribed from audio tape and Chair's notes)

Chairman Goddard called the meeting to order and established a quorum at 6:00 (?) pm.

Sea Grant Stakeholder Priorities

Goddard reminded everyone that this special meeting is for the purpose of providing a list of local representatives for the upcoming Sea Grant Focus Group meeting. The list of different stakeholder categories was reviewed, and potential representatives were suggested as follows:

1. Representative of Commercial Fisherman's Organization – Pastime II Fisheries (Mike Fitzpatrick)
2. Representative of Recreational Fishermen – Dockside Charters (Lars Robison)
3. Representatives from Residents Groups - Roger Kearns, Wayne Howard, Tony Wisniewski
4. Community Groups Involved in Research, Restoration Management – Depoe Bay Salmon Enhancement Commission (Beanie Robison, Pogo Robison), Depoe Bay Near Shore Action Team (Loren Goddard)
5. Tribal Resource Users – Dee Dee Howard, Dick Melton
6. Business Owners – Spouting Horn Restaurant (Betty Taunton), Sea Hag Restaurant (Jerome Grant), Trollers Lodge (Peggy Leoni), Surfrider Resort (Kelly Margheim)
7. Educators – Neighbors For Kids (Toby Winn, Director), Karen Rose
8. Coastal Development – Dan James/ NW Homes
9. Beach Recreation – Fred Sickler, Otter Rock Surf Shop (Dan Hasselschwert)
10. Ocean Recreation – Zodiac Tours of Depoe Bay (Jack Kinnaman)
11. Coastal Development and Water Quality – Depoe Bay Wastewater (Danny Arnold, Gary Walls)
12. Waterfronts/ Private Business – Channel House (Carl Finseth), Surfrider Resort
13. Water Quality, Sediment/Beach Erosion – Ann Erickson

14. Port Authorities/Commissioners – Depoe Bay Harbormaster (Phil Shane), Depoe Bay Harbor Commission (Steve Hausotter)
15. City Representatives – Mayor Jim White, Councilor Jack Brown
16. State Agencies Working on Marine Issues in Subregion – Oregon State Parks & Recreation, Whale Center Depoe Bay (Morris Grover)
17. Federal Entities – US Coast Guard Station (Chris Sparkman, CO)
18. Ocean Zoning/Spatial Management – PSMFC (Sheila Johanson)
19. Marine Mammals and Upper Trophic Level Researchers – OSU (Carrie Newell)
20. Natural Resource/Coastal Community Economists – Jennie Goblirsch
21. Cultural Anthropologists/Sociologists – Fred Van Noy
22. Physical Scientist – Fred Robison
23. Fisheries Scientist – Hatfield Marine Science Center, NOAA Fisheries NW Center (Mary Arkoosh)
24. Ecologist/Ecosystem Science – PSMFC (Fran Recht)

It was noted that all persons whose names are included would need to be contacted and confirmed.

Member and Public Comments

Members commented on: 1) Sea Grant meeting scheduling, notification, etc. 2) USCG replacement personnel due to transfers. 3) Paul Engelmeyer presentation at Feb. 15 regular meeting, including the video showing.

The meeting was adjourned at 6:30 (?) p.m.

Loren Goddard, Chairman

Pery Murray, City Recorder