

Depoe Bay Near Shore Action Team
Regular Meeting
Thursday, May 15, 2008 6:00 PM
Depoe Bay City Hall

PRESENT: Rick Davilla, , Loren Goddard, Morris Grover, Lars Robison, Beanie Robison
ABSENT: Bill Fasciano, Mike Fitzpatrick, John O'Brien, Grant Snyder
STAFF: Pery Murray, City Recorder

Goddard called the meeting to order at 6:00 p.m. and established a quorum which included Advisory Committee member B. Robison.

Approval of April 17, 2008 Regular Meeting Minutes

MOTION: Grover moved to approve the minutes. Davilla seconded the motion.

VOTE: Motion passed.

AYES: Davilla, Goddard, Grover, L. Robison, B. Robison

Marine Reserve Site Nomination It was noted that the nomination forms are not ready yet, with hopes of having a timeline soon. No action at this time.

GIS Mapping and Shoreside Socio-Economic Impact Studies It was reported that Onno Husing, OCZMA (Oregon Coastal Zone Management Association), and Jack Brown are researching Meyer Foundation funding for the entire coast through OCZMA. Goddard presented an email from Leesa, POORT (Port Orford Ocean Resource Team), regarding the mapping project (copy attached to the original of these minutes). Goddard and L. Robison recently met with members of FACT (Fishermen and Citizens of Tillamook) in Garibaldi regarding GIS mapping and found that this is new information to them. It was suggested that the map area could be to 3 miles offshore with the local area being from Yaquina Head to Cascade Head. Potential pitfalls in trying to obtain information from fishermen, some relating to confidentiality concerns, were discussed.

New Member Interview Goddard reported that Roy Hageman could not be here tonight.

ODFW Wild Fish Policy Discussion Policy review was discussed, including that a number of groups such as the Oregon Salmon Commission and the Coastal Caucus would be supportive of a review at this time. It was noted that with coho salmon back on the endangered species list there is concern of hatchery fish disrupting and interfering with the wild fish stocks. Suggestions included collaboration with the Salmon Enhancement Commission and inviting ODFW to provide information on the success/failure of the existing policy.

Reports From Working Groups Goddard reported that he has attended many meetings including OPAC, networking and making contacts. T. Thompson arrived on return from an undersea cable meeting, reporting that the NOAA requirements complicate the permit process which may lead cable companies to go elsewhere. Economic impacts were briefly discussed.

There being no further business, the meeting was adjourned at 6:50 pm.

Loren Goddard, Chairman

Pery Murray, City Recorder