

Depoe Bay Near Shore Action Team
Regular Meeting
Thursday, July 17, 2008 6:00 PM
Depoe Bay City Hall

PRESENT: Mike Fitzpatrick, Loren Goddard, Morris Grover (arrived 6:12 pm), Roy Hageman,
John O'Brien, Lars Robison, Grant Snyder
Advisory Council: Terry Thompson
ABSENT: Bill Fasciano, Rick Davilla
STAFF: Pery Murray, City Recorder

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

Approval of June 19, 2008 Regular Meeting Minutes Tabled since minutes are not yet prepared.

UNFINISHED BUSINESS:

MOU with County, OCZMA, ODFW, etc. An email dated July 16, 2008 with County Counsel Wayne Belmont's first draft Memorandum of Understanding (MOU) was presented for review and comment (copy attached to the original of these minutes). The following changes were discussed:

Page 1, # 2: the detailed description needs to be added,

Page 1, # 3: the name "Depoe Bay Marine Reserve" should be changed, in the 4th bulleted item the word "prior" should be stressed,

Page 2, #3 continued: in the 5th bulleted item add "Prior to establishing as a marine reserve site" at the beginning of the paragraph, in the last bulleted item there is a need to be involved in the review.

Thompson said the MOU is meant to go to ODFW for distribution to other governmental agencies involved, he's not sure if the Hatfield Marine Science Center can enter into a MOU. Goddard would like to see the MOU presented to signatories before nomination of the site. In review of Belmont's cover notes: it was agreed that ODFW is the lead agency, with approximately nine state agencies involved, so ODFW should be on the MOU as a signatory; Thompson has very rough draft baseline data which is not ready for public review, there is no reason to include in the MOU; Sea Grant may be able to assist in a community review process to undertake adoption of the MOU. Additional comments and revisions of the draft MOU discussed include:

Page 1: revise title to read "Establishment of a Marine Reserve ~~off Depoe Bay~~ *in Territorial Seas Between Depoe Bay and Newport*". # 2: at end of paragraph, revise wording to "...agree to establishment of a Marine Reserve ~~off of Depoe Bay~~ *between Depoe Bay and Newport* Oregon more particularly described as:" and insert description. # 3: rename "Depoe Bay Marine Reserve" throughout the section to "*Gull Rock Marine Reserve*", in third bulleted item revise the second sentence to "~~Information shall include what~~ *Criteria shall include, but not be limited to: all ocean species inhabiting the area and what fishing techniques and appropriate gear have been used within its boundaries.*", add the following wording at end of the paragraph "*Local qualified charter/commercial boats shall have first priority.*" and "*Oceanographic data must be collected on a continuing basis.*"

Page 2: # 3 continued: rename "Depoe Bay Marine Reserve" throughout the section to "*Gull Rock Marine Reserve*", in the second to last bulleted item, add "*Local qualified charter/commercial boats shall have first priority.*", in the last bulleted item, add "*Consensus of all signatories shall be required to continue, expand or change to marine reserve.*"

O'Brien offered to compile the suggested revisions. Comments will be provided to Wayne Belmont.

NEW BUSINESS:

New Member Interview: Nancy Fitzpatrick, Lincoln City, came forward and provided background information on herself, noting that if appointed she would be serving as a citizen, not as a representative of the Oregon Salmon Commission with whom she is employed. By consensus, it was agreed to appoint Nancy Fitzpatrick to NSAT. After brief discussion, it was agreed by consensus to move Bill Fasciano to the Advisory Council to retain the team membership at nine. Fitzpatrick took her seat.

Marine Reserve Site Proposal: A copy of a draft proposal form dated 6-12-08 was presented for review and comment (copy attached to the original of these minutes). The following changes were discussed:
Page 1 (cover): 1. change name from “Gull Rock MR” to “Otter Rock MR”, 3. add “City of Depoe Bay” 4. add telephone numbers, 7. no additional information, look into further.

Page 1: 1. it was noted that the distance from the north jetty of Yaquina Bay is needed, and the word “magnetic” should be added to clarify the headings in the description. Thompson noted the charts are incorrect and need to be replaced. There were no changes to # 2 or # 3.

Page 2: 4. Thompson has some data, it was agreed that more work is needed on this item and urchin divers may be a good resource. 5. Thompson has some information on a draft list which is not for public release at this time, he will provide a comprehensive list on species and gear type later. Grover will follow up on obtaining a marine garden species list. 6. change “Gull Rock” to “Otter Rock”.

Page 3: 7. it was noted that the number of persons attending the outreach meetings is needed, as well as identifying groups if possible, add wording at the end of the paragraph “At each of these meetings there was a consensus by those present to support the site.” 8. listing of research opportunities (spell out) could include oceanographic, species, habitat, pennipeds, seal scat samples, etc. 9. revise the answer to “Immediately to the North, South ~~and West~~ of the proposed site”.

Page 4: a. delete the word “pipe” after “outfall”, need to obtain location coordinates and effluent flow figures, also check on any sunken boats in the area.

It was agreed to bring a revised draft to the next meeting for review.

Reports From Working Groups M. Fitzpatrick reported there is great local and state level support for reform of the Wild Fish Policy, he encourages NSAT to be involved; and Fishermen Interested in Natural Energy (FINE) did not meet in July, although Wayne Belmont continues to provide updates on legislative matters. Goddard noted a letter from OCZMA regarding membership renewal dues, which Murray confirmed had been processed.

There being no further business, the meeting was adjourned at 8:03 pm.

Loren Goddard, Chairman

Pery Murray, City Recorder