

Depoe Bay Near Shore Action Team  
Regular Meeting  
Thursday, November 20, 2008 - 6:00 PM  
Depoe Bay City Hall

PRESENT: Mike Fitzpatrick, Nancy Fitzpatrick, Loren Goddard, Roy Hageman, John O'Brien,  
Lars Robison, Grant Snyder  
ABSENT: Rick Davilla, Morris Grover  
STAFF: None

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

#### Approval of October 16, 2008 Regular Meeting Minutes

MOTION: N. Fitzpatrick moved to approve the meeting minutes with one correction, to spell "Morris" correctly (at the top of page one). O'Brien seconded.

VOTE: Motion passed, by consensus.

#### UNFINISHED BUSINESS:

##### MOU Discussions with State Agencies

O'Brien reported there will be a meeting with ODFW on December 4<sup>th</sup> at 11:00 a.m., location not yet determined. The meeting will include review of the draft MOU, a step forward in the process of finalizing the document. A copy of the MOU draft has been provided to Newport Mayor Bain, a presentation to the Newport City Council will be scheduled. Goddard recapped that the draft MOU has previously been presented to the City of Depoe Bay, Port of Newport and Lincoln County and is supported by each of these entities. A member of the audience requested that NSAT remember the commercial fishing fleet of Depoe Bay when making presentations.

#### NEW BUSINESS:

##### Recap OPAC 17<sup>th</sup> and 18<sup>th</sup> Meeting

N. Fitzpatrick reviewed her draft notes from the two day meeting, which highlighted OPAC actions on marine reserve proposals (copy attached to the original of these minutes). Discussion ensued, with it being noted that the process is not completed and changes are anticipated. It was noted that the community of Depoe Bay was well represented at these hearings. It was suggested that Depoe Bay NSAT and Lincoln City NSAT meet to share information on fishing/crabbing grounds.

##### Presentation of MOU to City of Newport

NSAT is waiting to hear when the presentation will be scheduled before the Newport Council. Snyder reported he'd spoken with Bud Shoemake, Port of Toledo, regarding support and it was clarified that formal contact hasn't been made as yet.

##### Recap Joint Meeting with POORT, SOORC, FINE, FACT, NSAT

The meeting occurred on November 10<sup>th</sup>, members felt the meeting was beneficial in regard to information and idea sharing and establishing contacts. The combined groups are an excellent resource for dealing with ocean related issues. It was discussed to share meeting minutes between entities to maintain the information sharing and to meet again once or twice a year.

Goddard said he'd like to discuss NSAT next steps as the Otter Rock marine reserve site moves forward. It was suggested that a list be generated of how NSAT would like to be involved, including identifying persons who could be involved. Discussions with ODFW need to occur, particularly on pilot projects.

NSAT goes on the record to commend those persons from ODFW and DSL who were tasked with review and evaluation of the marine reserve proposals. A member of the audience voiced his concern regarding a statement that had been made by ODFW that it is possible that independent funding may be used for studies and that enforcement may be provided by groups such as Fred Meyer Trust. It was clarified that the statements were not made by ODFW, but by Jim Good in a discussion of possible funding sources for the marine reserve program. M. Fitzpatrick agreed to provide an outline of speaking points for a meeting with the Lincoln City council and mayor. It was noted that there exist differences in the groups known as Near Shore Action Teams (ie; Depoe Bay and Lincoln City), as to accountability, credibility, framework and procedures. Similar groups are labeled as Community Action Teams (CAT). Depoe Bay NSAT has worked hard to maintain a good reputation and will continue to work on collaboration with other groups as those groups become known to NSAT.

#### Member and Public Comments

Jim Carlson, paid representative for Our Ocean, PO Box 47, Netarts 97143, made a brief presentation beginning with congratulating NSAT on their work on the Otter Rock marine reserve nomination, noting that the Depoe Bay NSAT is considered a model and encourages participating as an advisory group to FACT. He will be working with FACT on a number of issues including land use/ocean zoning in Tillamook County. Discussion ensued on past meetings and efforts. He suggested that NSAT invite local area persons who would like to see the Otter Rock site expanded to a meeting for dialogue on that subject. Goddard said there already is a mechanism in the existing proposal and the draft MOU for expansion of the site should it be demonstrated that this is necessary or desirable. Carlson asked if NSAT will be conducting a socio-economic study or rely on the state. NSAT will rely on the state process, but may determine that an independent study is also warranted. Carlson answered member and audience questions relating to his fishing experience. Goddard noted that the intent is to maintain open lines of communication by encouraging persons like Carlson to attend NSAT meetings. Brief discussion followed regarding future efforts.

Snyder thanked everyone on the team for the time and efforts put forth so far and thanked those in the audience for coming to the meeting. Carlson expressed his desire to work together in the future.

Hageman asked if the Team wished to discuss Jack Brown's email. Goddard said he would handle it.

Dan Zimmerman, City Councilor, present in the audience, said thank you to the Team for their work.

Robison thanked Carlson for coming to the meeting.

There being no further business, the meeting was adjourned.

---

Loren Goddard, Chairman

Pery Murray, City Recorder  
(transcribed from audio tape)