

Depoe Bay Near Shore Action Team
Regular Meeting
Thursday, January 15, 2009 - 6:00 PM
Depoe Bay City Hall

PRESENT: Rick Davilla, Mike Fitzpatrick, Nancy Fitzpatrick, Loren Goddard, Morris Grover (arrived 6:05pm), Roy Hageman, John O'Brien, Lars Robison, Grant Snyder
ADVISORY COMMITTEE: Fred Robison, Terry Thompson
STAFF: P.Murray, City Recorder

Goddard called the meeting to order and established a quorum at 6:02 pm..

Approval of November 20, 2008 Regular Meeting Minutes

MOTION: N. Fitzpatrick moved to approve the meeting minutes. M. Fitzpatrick seconded.
VOTE: Motion passed.
AYES: M. Fitzpatrick, N. Fitzpatrick, Goddard, Hageman, O'Brien, Robison, Snyder
ABSTAIN: Davilla

UNFINISHED BUSINESS:

MOU Status

Goddard reported that members met with ODFW on Dec. 4th to review the MOU, a few changes were made. Legal review by the city attorney has been conducted (on draft before changes). O'Brien noted deletions including deleting state agencies except ODFW as signatories (copy attached to the original of these minutes). Thompson reported that ODFW has already signed the Port Orford MOU, this MOU is more substantive than Port Orford's. O'Brien said the MOU still needs to be presented to the City of Newport. Discussion ensued including the idea of adding FINE to the list of signatories. M. Fitzpatrick agreed to take the matter to FINE at their January 20th meeting.

MOTION: N. Fitzpatrick moved to accept ODFW changes to the draft MOU, to redraft and move it forward. M. Fitzpatrick seconded the motion.
VOTE: Motion passed.
AYES: Davilla, M. Fitzpatrick, N. Fitzpatrick, Goddard, Grover, Hageman, O'Brien, Robison, Snyder

It was suggested to prepare a cover letter for distribution of the MOU. O'Brien will provide a clean draft of the MOU to M. Fitzpatrick for the FINE meeting.

NSAT Logo and Trademarking

Three samples of the logo (copies attached to the original of these minutes) were reviewed. It was agreed to use the version that includes "Depoe Bay and it's Ocean – An Inseparable Bond!". Discussion ensued relating to trademarking: it was noted there is a fee of approximately \$300 with the registration, there is a comment/contest period on new applications, once registered it is good for two years. It was suggested that the wording "Depoe Bay and it's Ocean – An Inseparable Bond!" be left off for the trademark. It was agreed to discuss further at the next meeting.

Next Steps with the MR

Thompson reported that marine reserves now goes to the legislature and anticipates challenges on funding, reduction to baseline studies, should know soon which committee will be reviewing. NSAT could ask PEW for submersible to begin work on baseline studies based out of Depoe Bay. ODFW has stated there is New Carissa money left which may be used. It was noted that Depoe Bay's proposal

includes funding for two submersibles, one for Depoe Bay and one for Newport. Discussion included: applying to PEW for baseline studies operations funding; acquisition, operation and data analysis costs; ask Onno Husing, OCZMA, for assistance in preparing a grant application for funding; there will be two application opportunities this year through the Lincoln County Community and Economic Development Grant Program; maintaining contact with ODFW and the Coastal Caucus.

NEW BUSINESS:

Lincoln City and Newport CAT's

Goddard asked Jim Carlson, present in the audience, for contact information for Lincoln City's Community Action Team (CAT). Jim Carlson said Bob Reese and Mayor Hollingsworth are contacts, the meetings are held at the library and are open meetings, they are structured as a community group not associated with the city. Lincoln City's support for the marine reserve off shore of Lincoln City (Roads End to D River) was discussed. Suggestions included: 1) have Depoe Bay and Lincoln City mayors meet, 2) get information out through the new media; 3) ask the Lincoln County Board of Commissioners to intervene on this potential conflict between the two cities.

It was agreed to write a letter to the Beacon to express NSAT's appreciation for the articles on marine reserves written by Cindy Ashy. Snyder and O'Brien will draft the letter.

Letter of Support for OPAC

Hageman said that OPAC has been taking some abuse for decisions made on marine reserve proposals, he feels supportive input should be provided to OPAC and offered to prepare a draft letter.

Letter to the Editor of the Beacon

Discussed earlier in the meeting (Cindy Ashy articles).

Member and Public Comments

Goddard reported that he and Snyder will be attending an Offshore Energy Workshop at Salishan on February 10th, Grover will be attending through OPRD. Thompson will be speaking on marine reserves at the January 23rd Lincoln City Chamber of Commerce meeting. Kaety Hildenbrand invited Goddard to attend a seminar on January 20th at Salishan, where she will presenting "Introduction to Lincoln County Fisheries" to the Oregon Coast Learning Institute. M. Fitzpatrick said there is a Groundfish Open Access Fishery meeting in Seattle in March, there is a possibility that open access will be lost and he suggests NSAT write a letter in opposition. The deadline to submit written comments is February 18th. Goddard asked M. Fitzpatrick to provide a draft letter for him to take to the City Council on February 3rd. Jim Carlson asked for NSAT opinion on Eco-Trust mapping and local involvement. N. Fitzpatrick said that only SOORCE has signed on with Eco-Trust to date. Goddard said Onno Husing is working on funding and Depoe Bay will likely be involved. Carlson said there is funding available through Packard of Hewlett-Packard and he suggests seeking grant writing assistance from Sea Grant. Thompson feels the system is all right, but Eco-Trust is a problem. Fred Robison commended NSAT for the successful marine reserve proposal.

The meeting adjourned at 7:45 pm.

Pery Murray, City Recorder

Loren Goddard, Chairman