

Depoe Bay Near Shore Action Team
Regular Meeting
Thursday, February 19, 2009 - 6:00 PM
Depoe Bay City Hall

PRESENT: Mike Fitzpatrick, Nancy Fitzpatrick, Loren Goddard, Morris Grover (arrived 6:10 pm),
Roy Hageman, John O'Brien, Lars Robison, Grant Snyder
ADVISORY COMMITTEE: Jack Brown, Fred Robison, Terry Thompson
STAFF: P. Murray, City Recorder

Goddard called the meeting to order and established a quorum at 6:00-ish (post pie). Goddard noted that Rick Davilla has resigned from the Team (copy of letter attached to the original of these minutes).

Approval of January 15, 2009 Regular Meeting Minutes

MOTION: Hageman moved to approve the meeting minutes. M. Fitzpatrick seconded.

VOTE: Motion passed.

AYES: M. Fitzpatrick, N. Fitzpatrick, Goddard, Hageman, O'Brien, Robison, Snyder

UNFINISHED BUSINESS:

MOU Update O'Brien reported the draft MOU is being legally reviewed by ODFW.

Trademark Goddard reported that he has reviewed an application (online), the owner of the trademark needs to be identified and there is a \$325 fee. It was suggested to obtain the city attorney's comments.

Lincoln City and Newport CAT's Goddard announced the Lincoln City Community Action Team (CAT) meets next week Wednesday, Feb. 25th at 6:00 pm at the Driftwood Library, he encourages attendance. T. Thompson said he plans to attend (Kaety is bringing pie), noting that he has no information on Newport meetings. Kaety Hildenbrand, present with pie, said she'd spoken with Jim Carlson who said the door is never closed, but there was no information available on meeting schedules. Brief discussion ensued on who may be attending the Lincoln City meeting.

NEW BUSINESS:

Thompson reported that Congressman Kurt Schrader has confirmed there will be another Navy hearing on the Northwest Training Range Complex matter at the Fairgrounds on February 26th. There will be an Open House at 5:00 pm followed by the public hearing at 7:00 pm. It was noted that it appears the Naval proposal has changed since the 2007 meeting in Depoe Bay.

GIS Mapping/OWET Funding Goddard said he'd spoken with Onno Husing regarding NSAT's interest in Eco-Trust's mapping project. M. Fitzpatrick reported that FINE has discussed mapping, feels it is necessary and there is a need to be involved to identify sensitive grounds. Concerns were voiced on security issues relating to confidentiality of shared information. K. Hildenbrand reported that no decision has been made on the process yet. Goddard has Onno to remember that NSAT wants to be involved. It was suggested that a representative from Eco-Trust be invited to a NSAT meeting. L. Robison voiced his frustration over the lack of attendance and participation by others in the community. Thompson said that in a representative form of government you have a successful organization when people are comfortable with their representatives. Everyone is not needed and the representative group makes the decisions.

Goddard referred to a draft letter to Tim Harmon, Tradewinds Charters, provided by O'Brien (copy attached to the original of these minutes), which was reviewed. Minor revisions were discussed.

MOTION: M. Fitzpatrick moved to send the letter, signed by Loren, to appropriate persons including the News Media. Grover seconded the motion.

AMENDMENT to MOTION: M. Fitzpatrick moved that upon further editing, send the letter and pursue the city sending a letter as well. Grover seconded the amendment.

VOTE: Motion, as amended, passed.

AYES: M. Fitzpatrick, N. Fitzpatrick, Goddard, Grover, Hageman, O'Brien, Robison, Snyder

Jim Golden Presentation – Subtidal Algae and Invertebrate Taxinomic Identification Study

This item was re-scheduled to the next meeting, due to illness.

Member and Public Comments

Goddard reported that Rep. Jean Cowan encourages providing input to the state legislature to impress the importance of funding for pilot projects and she will coordinate attendance. Thompson said it is possible that the \$2 million New Carissa money could go towards education instead of mapping and/or pilot programs. Hageman drafted 3 versions of a letter for public to sign and send to legislature (copies attached to the original of these minutes). The drafts were discussed including how to distribute, who to send to and timeframe. It was suggested that Jean Cowan's office be contacted for information.

Hageman will redraft a letter, email to everyone for comment, requesting input be provided to him by Monday (Feb. 23rd). N. Fitzpatrick asked if NSAT should comment on the Federal Registry's new regulations on bar closures. Thompson said the public comment period closes on March 15th, he intends to request a public hearing. He noted that on the subject of wave energy, DLCD's proposed bill 195 (no dead fish rule) includes local involvement and control. Section 5 of the Territorial Sea Plan relates to wave energy. Hildenbrand has a copy of the draft section 5 and reported the Oregon Wave Energy Trust has funding for their activities and plan to distribute by June. Goddard reported that he, Hageman and Snyder attended a wave energy workshop at Salishan. Hageman was disappointed that while there is excitement about wave energy, there was no information on technology or development, no cost or efficiency analysis. He'd like to see a comparison of land v. ocean renewable energy efforts. Snyder commented that OSU's development of wave energy buoys involves innovative concepts and he encourages NSAT involvement in wave energy efforts.

Grover reported that OPRD has released statewide information on the new resident sea otter in Depoe Bay, he anticipates a high level of interest and visitors to the area.

L. Robison suggested that NSAT discuss defining what area is relating to concerns to be addressed by NSAT, near shore only or beyond (eg; tuna grounds). It was agreed this will be a future agenda item.

N. Fitzpatrick and O'Brien voiced concern over Frank Warrens eviction from the Pacific Fishery Management Council. Hildenbrand said there is lobbying for Jeff Feldner to fill the vacancy.

Thompson encourages contact with Port Orford to form a coalition for support. M. Fitzpatrick said he'd been approached by an I Fisher who said that NSAT is involved only in marine reserves, to which he responded that NSAT's concerns go beyond marine reserves. Mark Roberts, present in the audience, said there is extensive information posted on the IFISH website. F. Robison encourages increased awareness, getting involved, having a hand in our future. Hildenbrand introduced Jamie Doyle, the new community development staff person.

The meeting adjourned at 7:46 pm.

Loren Goddard, Chairman

Pery Murray, City Recorder