

Depoe Bay Near Shore Action Team
Regular Meeting - Thursday, June 17, 2010 - 6:00 PM
Depoe Bay City Hall

PRESENT: L. Goddard, N. Fitzpatrick, J. O'Brien, T. Ray, M. Roberts, L. Robison (AR 6:07 pm)
ABSENT: M. Grover, R. Hageman, G. Snyder
ADVISORY COMMITTEE: none
STAFF: P. Murray

Chair Goddard called the meeting to order and established a quorum at 6:04 pm.

Approval of May 20, 2010 Regular Meeting Minutes

MOTION: Roberts moved to approve the meeting minutes as written. O'Brien seconded the motion.

VOTE: Motion passed.

AYES: Fitzpatrick, Goddard, O'Brien, Ray, Roberts, Robison

UNFINISHED BUSINESS:

Discussion of Marine Reserve Dedication Brief discussion ensued regarding a dedication ceremony for the Otter Rock Pilot Marine Reserve, including location, time/date, coordinating with Redfish Rock Pilot Marine Reserve people. It was agreed that NSAT feels a dedication ceremony is a good idea and it should be hosted by the state with OPAC, ODFW and the Governor's office involved.

NEW BUSINESS:

Working Group Outreach Meeting Reviews The intent is to form three working groups who will be working with ODFW staff in developing the Otter Rock Pilot Marine Reserve (ORPMR) management plan, with NSAT providing direction to the groups. O'Brien provided a summary of outreach and recruitment efforts, publication of meeting notices, posting of flyers and information on websites, independent discussions with individuals. He reviewed attendance at the three meetings. Nine applications were received as of the June 1st deadline date to submit application to serve on a working group (copies attached to the original of these minutes).

Working Group Applicant/Applications Review of the applications occurred. It was noted that as the groups begin working, more people may become interested, more applications may be received, and working group memberships will likely increase.

MOTION: Fitzpatrick moved to approve the nine applicants to be assigned to groups respectively.
Ray seconded the motion.

VOTE: Motion passed.

AYES: Fitzpatrick, Goddard, O'Brien, Ray, Robison

ABSTAIN: Roberts

A draft acceptance letter, provided by O'Brien, was reviewed (copy attached to the original of these minutes). It was agreed to send the letter, as drafted, to the applicants.

Working Group assignments are: Socio-Economic- Caroline Bauman, Edward Barrilleaux, Jr.;
Education/Outreach- Nancee Hunter, Melody Shipherd Lavrakas, Kerry Carlin-Morgan;
Biological/Scientific- James Burke, Paul Erskine, Brian Haley, Terry Thompson

July NSAT/Working Group Meeting Agenda O'Brien reported that he will be working with ODFW on the presentation to Community Working Group (CWG) members for the July meeting. The intent is to provide information to the CWG members as to background on the Otter Rock Pilot Marine Reserve, the purpose and expectations, ground rules, timelines, and reporting requirements.

O'Brien also reported that Alix Laferriere has emailed information on the video lander, which Pery will forward to NSAT members. Upcoming contracts with boat owners and state insurance requirements were briefly discussed. Fitzpatrick said a good contact would be Jeff Feldner (541-270-3465).

Goddard reported that at the last Cascade Head Community Action Team meeting, there were good presentations, including excellent crab treats (Oregon Crab Commission), and a lot of public input on the use of the area. Roberts said the next meeting will be on July 8th.

Member and Public Comments

Robison commented that everyone but fishermen get paid for attending all these meetings. Ray offered to provide baked goodies for the July meeting. O'Brien reported that Fred Robison has agreed to be the liaison person for ODFW on the ORPMR management plan, city staff is working on the contract for those services. Goddard said he is looking forward to the CWG's beginning their work on the management plan with ODFW, and thanked everyone for their efforts.

The meeting was adjourned at 7:33 pm.

Loren Goddard, Chair

Pery Murray, City Recorder

