

Depoe Bay Near Shore Action Team  
Regular Meeting - Thursday, September 16, 2010 - 6:00 PM  
Depoe Bay City Hall

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

Chair Goddard called the meeting to order and established a quorum at 6:05 pm.

Approval of August 19, 2010 Regular Meeting Minutes

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

VOTE: Motion passed.

AYES: Fitzpatrick, Hageman, O'Brien, Robison

ABSTAIN: Goddard, Roberts

REPORTS FROM SPECIAL COMMITTEES

Cascade Head Community Team (CHCT)

Roberts reported that there was no meeting in September. O'Brien said he'd heard on the radio that the public comment period has been extended to the 25<sup>th</sup>. Fitzpatrick said information is on the ODFW website. Roberts said there also are reports on OPB, environmental group announcement. Goddard noted there is continued disparity between user groups and marine reserve proponents, but the CHCT is to reach a consensus. Roberts said if no consensus is reached on the CHCT's recommendation then it is considered to be "not a strong recommendation". Discussion ensued on the definition of consensus, ODFW defines as "a majority", Webster definition is "a general agreement". There will be two CHCT meetings in October. Fitzpatrick will forward the email to NSAT members.

UNFINISHED BUSINESS:

Fishing Effort Mapping Status No discussion.

ODFW Report on Otter Rock Marine Reserve

No ODFW staff present. Paul Erskine, member of Bio-Sci Community Working Group, reported the group had their first meeting, Cristen Don, ODFW, was present, they discussed parameters and focus, there was no scientific data available yet. Jim Carlson, member of Human Dimensions Community Working Group, said there is a meeting on Monday, which will be his first since he was appointed after their August meeting. It was noted that Human Dimensions is the new name for the Education/Outreach/Compliance/Socio-Economic Group.

OSU Gray Whale Acoustic Transmitting Buoys

Goddard reported he'd contacted Bruce Mate, who is in Russia, and they spoke briefly. Mate said the buoy is scheduled to be in the water in December, it has an effective perimeter of 700 meters. It is a recording buoy, not transmitting. Goddard invited Mate to attend a NSAT meeting. Mate will be back in country October 4<sup>th</sup>, so he may be able to attend the October meeting. Robison said he'd just received a CD/DVD in the mail from the Navy regarding their testing/training area.

Heceta Head Conference

Robison, Hageman and Goddard plan to attend the conference this year. Friday (October 29) only. Murray will take to the City Council for authorization of registration and travel expenses.

NEW BUSINESS:

Computer/Projector Purchase

It was agreed that a laptop computer is necessary for portability, and that it is best to stay with the standard, a PC (versus Mac). O'Brien had obtained costs: Mac Book \$899, Sony \$1,199, Lenovo (IBM) \$699. Fitzpatrick said projectors are typically \$700 - \$900, although they can be more. She suggests having two members research and recommend what to purchase to the City Council for approval.

MOTION: Fitzpatrick moved to purchase two projectors and one laptop computer with ODFW funding. O'Brien seconded the motion.

VOTE: Motion passed.

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

Hageman and O'Brien will research the computer, Fitzpatrick the projectors. Information will be taken to the City Council at their 9/21/10 regular meeting. Screens will also be needed, software needed is MS Office Suite-Excel, Word, Powerpoint.

Goddard referred to the ODFW grant, questioning if there is enough money to conduct a Depoe Bay socio-economic study. Murray said the grant is for development of the Otter Rock Marine Reserve Management Plan, funding for a study is not included in the grant agreement. It was suggested that the Depoe Bay socio-economic study be included in the management plan.

Member and Public Comments

Jim Carlson suggested looking at the 3 States Governor's Agreement before attending the Heceta Head Conference, it may generate some good questions to present at the conference. He said Obama's new policy is in line with the Governor's Agreement regarding debris removal, clean harbors, etc. Goddard noted that Depoe Bay harbor participates in the Clean Marina Program. Carlson also suggested looking into having a grad student work on a proposal for a socio-economic study. Roberts reported on the research work being conducted at the Otter Rock marine reserve site. He is under contract with ODFW for 5 days of study activities. They have done 100 video-lander drops between 1.8 and 8.5 fathoms, have seen a few fish, jellyfish and crab. The research is directed at determining what the habitat of the area is comprised of, so far sand, cobbles with more rock at the north end. There are 2 days left, possibly more as funding becomes available. A bull kelp study will occur next week, weather/ocean permitting. O'Brien said he will not be at the October meeting. Goddard thanked everyone for their time, energy and thoughts.

The meeting was adjourned at 6:58 pm.

---

Loren Goddard, Chair

Pery Murray, City Recorder