

Depoe Bay Near Shore Action Team  
Regular Meeting - Thursday, November 18, 2010 - 6:00 PM  
Depoe Bay City Hall

PRESENT: N. Fitzpatrick, R. Hageman, J. O'Brien, T. Ray, M. Roberts  
ABSENT: L. Goddard, L. Robison, G. Snyder  
ADVISORY COMMITTEE: J. Brown  
STAFF: P. Murray

Chair Pro-Tem O'Brien called the meeting to order and established a quorum.

Approval of September 16, 2010 and October 21, 2010 Regular Meeting Minutes

MOTION: Fitzpatrick moved to approve the September 16 and October 21 meeting minutes.  
Hageman seconded the motion.

VOTE: Motion passed.  
AYES: Fitzpatrick, Hageman, O'Brien (Sept only), Ray (Oct only), Roberts  
ABSTAIN: O'Brien (Oct only), Ray (Sept only)

**SPECIAL ORDERS**

O'Brien reviewed Jerome Grant's application to serve on the NSAT. Fitzpatrick clarified that this application is for filling the vacancy created upon receiving Morris Grover's resignation.

MOTION: Roberts moved to appoint Jerome Grant to NSAT. Hageman seconded the motion.

VOTE: Motion passed.  
AYES: Fitzpatrick, Hageman, O'Brien, Ray, Roberts

**REPORTS FROM SPECIAL COMMITTEES**

Melody Lavrakas, member of the Otter Rock Marine Reserve Human Dimensions Community Working Group, provided a report. They have completed their statement of purpose, goals are nearing completion, target groups are being identified. They obtained information from the Biological/Science Community Working Group at their meeting on Tuesday. She noted that the species and habitat baseline information will assist the Human Dimensions Group in the marketing tasks of the marine reserve. Hageman offered NSAT support and assistance to both Working Groups. O'Brien explained that the Education and Socio-economic groups had combined into one and are renamed Human Dimensions Community Working Group.

**UNFINISHED BUSINESS:**

Power Point Equipment

Murray reported the equipment has all been received, Fox has completed setup of the computer. She encouraged NSAT to conduct a trial run within the warranty period. Hageman suggested notifying the Community Working Groups that the equipment is available.

**NEW BUSINESS:**

Ecotrust Data Revamp – Letter to Charter Captains – Re-evaluation of Mapping Data

O'Brien reported that Goddard is working with Onno Husing on this subject.

Letter to Charter Fleet – Cascade Head Community Team Outcome

O'Brien reported a letter is being drafted to encourage local charter boat owners/operators to attend the upcoming OPAC meeting in Newport at which the marine reserve teams' recommendations will be considered. J. Brown, OPAC member, said the OPAC meeting agenda has not been finalized, but it will be early in December. NSAT plans to get the letters out before Thanksgiving.

Letter/Certificate of Appreciation – Morris Grover

It was agreed to send a letter of appreciation to Grover, O'Brien offered to follow-up.

Member and Public Comments

O'Brien reported that Goddard had briefed the City Council at the Tuesday regular council meeting on the Cascade Head Community Action Team's (CHCAT) recommendation to OPAC and the City Council voted to send a letter to OPAC, signed by the Mayor, stating that the city can not support the recommendation for a marine reserve at the Cascade Head site. The CHCAT's recommendation was briefly reviewed, with it being noted by Roberts that the compromise arrived at on the recommendation was a difficult one. O'Brien said the OPAC meeting will be on December 6<sup>th</sup> and 7<sup>th</sup>.

Fitzpatrick reported that at the recent FINE meeting Aqua Marine Power presented a different energy facility, a clam shell design which pushes water to shore generating land based energy. They are looking for locations ( 5 -9 fathoms, 1.25 km long with land substation) for a test device which would be in place for 12 to 18 months. The device has a minimal buffer area, can fish right up to the clam shell. She said Depoe Bay fishermen should review the proposal and provide comment. She also reported that the Lincoln County Board of Commissioners sent a letter to Senators and Congressmen, voicing displeasure with the Navy test site decision. Brown said the clam shell device creates high pressure water onto a turbine to create energy, he sees problems with the idea. Ray commented that the clam shell device seems to be a difficult approach to creating energy. Hageman asked if any are in operation, Fitzpatrick responded there are some in Scotland. Roberts said fishing occurs in 5 – 9 fathoms and sees this as an issue.

O'Brien said the next regular NSAT meeting will be December 16<sup>th</sup>, and NSAT may not need to meet depending on OPAC process. Fitzpatrick noted the West Coast Governors' workshop, NOAA has \$20 million for grant proposals to work on coastal spatial planning, the Governors are working on a proposal.

The meeting was adjourned at 6:42 pm.

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Jack O'Brien, Chair Pro-Tem

Pery Murray, City Recorder