

Depoe Bay Near Shore Action Team
Regular Meeting - Thursday, March 15, 2012 - 6:00 PM
Depoe Bay City Hall

PRESENT: Chair L. Goddard, J. Grant, R. Hageman, J. O'Brien, M. Roberts, L. Robison (ar 6:08 pm)
ABSENT: T. Ray, G. Snyder
ADVISORY COMMITTEE: T. Thompson
STAFF: P. Murray
ODFW: none

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

Approval of October 20, 2011 Regular Meeting Minutes

MOTION: Hageman moved to approve the minutes as written. O'Brien seconded the motion.
VOTE: Motion passed
AYES: Goddard, Grant, Hageman, O'Brien, Roberts, Robison

UNFINISHED BUSINESS

Update on TSP (Oregon Territorial Sea Plan)

Goddard reported that after the March 6 DLCD meeting in Depoe Bay, the City Council has moved to send a letter to Paul Klarin, DLCD Marine Affairs Specialist, to voice the city's concerns relating to the territorial sea mapping resources reflected on the map provided at the DLCD meeting. Mayor Connors has provided a draft letter (copy attached to the original of these minutes) and is seeking NSAT input. Jim Carlson had a copy of the map which was passed around. Roberts reported that the FISHCRED group has concerns, appears sandy bottom data was used, Eco-Trust is also upset on how the data they gathered was used. Upon review of the draft letter and lengthy discussion, it was decided to that a subcommittee would work on a revised Mayor letter as well as a letter from NSAT, and to ask the Lincoln County Board of Commissioners for their support. Key points for the letters are: adherence to Goal 19 regulations, violation of Executive Order # 08-07 dated March 2008, refer to "data gaps", economic impacts to community, impacts to viewsheds.

NEW BUSINESS

Goddard announced that Kaety Hildebrand and Jim Golden were unable to attend the meeting tonight so those agenda items are postponed.

Jim Carlson, member Otter Rock Marine Reserve Human Dimensions Community Working Group, reported there hasn't been a meeting for some time, the chair has resigned and he suggests meeting in Depoe Bay to seek better stakeholder representation. Thompson, member Otter Rock Marine Reserve Bio-Science Community Working Group, reported this group hasn't met since last fall, the group's recommendations were not considered by ODFW, and while Otter Rock Marine Reserve is an excellent site for marine mammals ODFW has not done anything. Brief discussion ensued on the need to review the status of the Community Working Groups and what remains to be accomplished by those groups.

Thompson and Carlson left the meeting, Carlson offered help with the letters. Goddard, O'Brien and Hageman offered to work on the letters. Grant suggested the city council letter address impact on the entire city while the NSAT letter focus on ocean and fishing.

Member and Public Comments

O'Brien noted that Jack Brown had heart surgery in Virginia so won't be back to Depoe Bay for awhile, the surgery went well.

Robison said there is a problem relating to a tree blocking the view from the Spouting Horn Restaurant, and wondered what NSAT could do about it. He has asked the State Parks Department to cut the tree down, but they didn't.

Grant announced he is running for Republican State Representative, unopposed.

Goddard apologized for not being more on top of the Territorial Sea Plan issues. Grant said most of the rules and regulations originate with the legislature and believes better communication with the legislature would be beneficial.

Goddard referred to a RFA (Recreational Fishing Alliance) Newsletter (copy attached to the original of these minutes) in which its reported that fishermen are being offered payment of \$500 to give up their right to fish in coastal waters for the 2012 season in the state of Massachusetts.

There being no further business, the meeting was adjourned at 7:30 p.m.

Chair Loren Goddard

Pery Murray, City Recorder