

Depoe Bay Near Shore Action Team  
Regular Meeting - Thursday, April 18, 2013 - 6:00 PM  
Depoe Bay City Hall

PRESENT: Chair L. Goddard, J. Grant, R. Hageman, M. Roberts, L. Robison  
ABSENT: J. O'Brien, G. Snyder  
ADVISORY COMMITTEE: none  
STAFF: City Recorder P. Murray  
ODFW: Cristen Don, Stacy Galleher

Chair Goddard called the meeting to order and established a quorum at 6:02 pm.

Approval of December 20, 2012 Regular Meeting Minutes

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

**UNFINISHED BUSINESS – Member Reports** Roberts reported that the FISHCRED group recently voted to provide a stipend for attending meetings and plan to rewrite their bylaws at their next meeting. Goddard reported he has attended many meeting recently.

**UNFINISHED BUSINESS – Oregon Marine Reserve Management Plan** Cristen Don introduced Stacy Galleher, the new ODFW outreach person who will be doing some of what Anna Pankenham used to do. Don added that Melissa Murphy has taken a job with the City of Corvallis, ODFW is currently advertising to fill that position. Before leaving, Murphy had finished to fishing community work and Shannon Davis, through contract, is finishing with the data analysis and economic report. Don summarized revisions made to the last draft of the Management Plan, addressed a comment received from OPRD, added the MOU and latest habitat map. All comments previously discussed are included. There is a major review of the Plan every 5 years, interim changes can occur by addendum which are incorporated during the major review. Don asked if there is anything further before finalizing.

MOTION: Hageman moved to approve the Otter Rock Marine Reserve Management Plan. Roberts seconded the motion.  
VOTE: Motion passed  
AYES: Goddard, Hageman, Roberts, Robison  
NAYS: Grant

**NEW BUSINESS – Senate Bill 303** Goddard reported he has a call in to Rep. Gomberg regarding the status of Senate Bill 303 (copy attached to the original of these minutes). A few weeks ago Senator Johnson said she expects it to fail. Jim Carlson, present in the audience, said today is the deadline for bills to come out of committee, if a bill does not come out of committee it is dead. Goddard suggested NSAT could draft a response to the bill, should it come out of committee. Grant offered to draft a letter for NSAT, everyone agreed that he should do so.

**NEW BUSINESS – Penniped Study Proposal-Oregon Marine Reserves Management Plan** Goddard Asked if there is funding available for a grant program for penniped studies. Don said ODFW has penniped experts who will be conducting coast-wide aerial surveys next month, in coordination with OSP. As a pilot program ODFW will conduct scat analysis (food habit studies) at Otter Rock and Cascade Head. These two projects are new and will require funding. Don reported there is \$12,535 remaining of the city's Management Plan grant. If the city agrees on what the money will be spent, it can invoice ODFW before June 30<sup>th</sup>, although the money would not be spent until later. Appropriate uses of the funds would be marine

reserve meeting expenses, data collection projects, volunteer observer ride-alongs, pay-to-participate programs for data gathering, ecological, or a log-book project, a two year pilot project focusing on Cascade Head site relating to impacts on fisheries, including effort-shift impacts. Grant asked if impacts on non-fishery businesses is included. Don explained it is being worked on, but not part of this program's work. Murphy had done a sample model for charter boats, but needed spatial catch and habitat data in order to project impact and economic opportunity data. The model can be used for any type fishery. Grant asked if ODFW receives any funding from OWET. Don replied no, all lottery funds this biennium, 3% of ODFW budget is requested from the General Fund. Don reviewed her handout (copy attached to the original of these minutes) of items which could be supported by the city's remaining grant funds. Hageman asked if the funds could be used for a penniped study. Don was not sure if ODFW could accept payment for personnel expenses, but the funds could be used for other costs associated with a study. Signs were discussed briefly, with Galleher saying no funding was needed for signs at this time.

MOTION: Roberts moved to approve Cristen's items, with the addition of a liaison to the second bulleted item. Hageman seconded the motion.

VOTE: Motion passed

AYES: Goddard, Grant, Hageman, Roberts, Robison

#### **NEW BUSINESS – Member Resignation-Grant Snyder**

Murray read Snyder's December 21, 2012 letter of resignation into the record. Brief discussion ensued.

MOTION: Grant moved to accept Snyder's resignation and send a letter of appreciation to thank him and to accept his offer to serve on the NSAT Advisory Council. Roberts seconded.

VOTE: Motion passed

AYES: Goddard, Grant, Hageman, Roberts, Robison

Galleher distributed copies of a flyer advertising ODFW's RFP for research contracts which will be open next week and close on May 9<sup>th</sup>. (copy attached to the original of these minutes) She is also compiling a volunteer list of anglers to participate in catch & release for hook and line survey work.

#### **MEMBER & PUBLIC COMMENTS**

Jim Carlson said he anticipates more activity soon at the Cascade Head site, and expects the Human Dimensions Community Work Group (HDCWG), will be incorporating Cascade Head and Cape Perpetua in their scope. He is interested in continuing to serve on that group. Galleher announced there will be an informal, informational, event at the Depoe Bay Community Hall on April 29<sup>th</sup>, 6:00 – 8:00 pm, which will serve as a kick-off for the Cascade Head and Cape Perpetua sites work. Robison said NSAT needs to set boundaries, the Team does not have the time to cover the entire Oregon coast. Don advised that NSAT can be as involved as it wishes to be, choosing which things to participate in. Carlson suggested hiring a Coordinator. Hageman suggested that could be included in the new grant budget scope.

There being no further business the meeting was adjourned at 7:35 pm.

---

Chair Loren Goddard

Pery Murray, City Recorder