

Depoe Bay Near Shore Action Team  
Regular Meeting - Thursday, June 20, 2013 - 6:00 PM  
Depoe Bay City Hall

PRESENT: Chair L. Goddard, R. Hageman, J. O'Brien, M. Roberts, L. Robison  
ABSENT: J. Grant  
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 6:00 pm.

### **Approval of April 18, 2013 Regular Meeting Minutes**

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

### **UNFINISHED BUSINESS**

#### **C. Member Reports**

Roberts and O'Brien reported on a NOAA sponsored Oregon Ocean Uses Atlas meeting they'd attended in Newport regarding ocean mapping, 3 – 200 miles. The Bureau of Ocean Energy Management (BOEM) was present. There were lots of government personnel present, a few fishermen and a Coast Guard person. It seemed disorganized, they did not make clear how they plan to proceed, but the lunch was good. O'Brien's group discussed whale watching. A report is to be provided to participants. Goddard said NSAT needs to be ready to review the report and respond. O'Brien offered to provide a copy of an email from Hugo Selbie to everyone. Jim Carlson reported there was no one from the south coast at the Coos Bay meeting, no one from FACT was present. He is concerned that they already have opportunity areas identified on their maps. The information presented did not seem to match up with the Territorial Sea Plan information. Roberts reported they have 3 categories of users- industrial and military, non-extractive users (sailing), and extractive users (fishing, only commercial, no sport/charter). O'Brien's group did discuss "head boats", which apparently is an east coast term for charter boats.

#### **A. Socio Economic Study/Report Status**

Cristen Don said the first reports will be out this year. The data collection occurred in 2011, analysis in 2012. The process took more time since the template was being set at the same time. There is a new Ecological leader now on board, Brittany, and a new Human Dimensions leader will be hired late this fall, then a final review will take place. This review will occur every two years in the future. Goddard thought the work was to be done before the closure went into effect. Don replied that the data was collected until December 2011, which did delay the closure.

#### **B. Otter Rock Marine Reserve Published Studies/Findings**

Don reported the next reports will be in 2015 which will also include baseline information for Cascade Head and Cape Perpetua. O'Brien asked if there is a study plan for the Otter Rock Marine Reserve. Don said there will be juvenile fish recruitment this summer (OSU) and dive surveys in the fall. Collection structures (SMURFS) are in place to aid in fish counts, not to provide a false reef for juvenile fish recruitment. Don offered to invite Kirsten from OSU, who has two years into this study, to come and speak to NSAT. It was agreed October would be a good time to schedule.

## **NEW BUSINESS**

### **A. Expenditure of Funds**

Discussion ensued on uses of the remaining ODFW grant funds of \$12,535, such as funding research and socio-economic study programs. Don handed out information (copy attached to the original of these minutes) on work coming up this summer at Otter Rock and Cascade Head. Robison offered to have his sister, who works at the Oregon Employment Department, contact Don. He added that his other sister may be interested in the summer work. Don said if anyone is interested, they should contact her to get information about the work, but whoever is hired would contract with the city. Discussion continued on programs which the grant funds could support.

MOTION: O'Brien moved to apply \$2,000 of the grant funds toward travel and meeting expenses for marine reserve related business. Roberts seconded the motion.

VOTE: Motion passed

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

It was suggested to apply some of the grant money to support the OSU SMURF juvenile fish recruitment program at Otter Rock and some to support the Pressure Counts and Intercept Interviews at Otter Rock and Cascade Head as described in Don's handout.

MOTION: Hageman moved to apply \$4,000 of the grant funds towards each of the two programs (OSU SMURF juvenile fish recruitment and Pressure Counts and Intercept Interviews) at the Otter Rock and Cascade Head sites this summer, and leave the remaining \$2,535 for contingency. O'Brien seconded the motion.

VOTE: Motion passed

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

### **B. Establish New Community Team**

Murray reported that while neither of the existing NSAT Community Working Groups (CWG) have been disbanded, there has not been any activity for a long time. Goddard noted that the CWGs were organized by NSAT and NSAT is about tapped out on time and energy to organize another CWG. It was suggested to contact members of the Bio-Science and Human Dimensions CWGs to see if there is any interest in continuing. O'Brien offered to make contacts with the Human Dimensions members and report at the next meeting.

### **C. New Member Solicitation**

There was brief discussion regarding the lack of participation by the local fishing community and possible outreach efforts. It was suggested to mail letters to moorage holders to extend an invitation to serve on NSAT. O'Brien offered to revive one of the previous letters.

### **D. ODFW Hook & Line Survey Contract**

Goddard announced his boat was awarded the contract and work will begin in July. Bob Edder got the contract for visual survey work. The work will occur at Cascade Head and its comparison areas.

## **MEMBER & PUBLIC COMMENTS**

Hageman asked about signs. Galleher said a new sign layout is underway and would like to bring the final to NSAT for review and comment. Goddard noted that urchin divers have been sighted in Whale Cove, that area needs to be better noticed. Galleher plans to have signs placed by next year. Hageman suggested placing signs at the boat launch and discussion ensued regarding using grant funds for this.

Skip Hoitink asked if there are marine reserve maps with location identification other than latitude and longitude, saying that latitude and longitude means nothing to the average person, and he may have seen a boat in the Otter Rock Marine Reserve, but couldn't be sure. He asked if marine reserves will go away in the future once studies are completed. Don replied that the state will do a major evaluation of marine reserves in 2023 and decisions will be made based on the outcome.

Jim Carlson provided to Goddard a copy of the 2012 "Economic Development Strategy for Marine Related Industries", conducted by the Economic Development Alliance of Lincoln County. The publication includes recommendations, and he is discussing funding to follow up on those recommendations with legislators. He said it is all right for the city to make copies for distribution.

There being no further business the meeting was adjourned at 7:30 pm.

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Chair Loren Goddard

Pery Murray, City Recorder