



Offshore Development Working Group

Meeting Minutes

Date: 06/07/2011

Start Time: 10:00am

End Time: 10:45am

Meeting Method: Go-to-Meeting

Attendance: Phil Fernandez (Chair), Justin Viezbicke, Ron Baird, Glenn Sato

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MEETING MINUTES

- Justin updated the group on the recent updates to the ODWG Blog
 - Maps of each islands Sanctuary boundary
 - Links to the Energy federal and state permits
 - ONMS regulations
 - NOAA interim policy and permits guidance for submarine cables
 - Aquaculture permit matrix
- Discussion based on comments/info on Blog
 - Coastal Marine Spatial Planning is a good concept but will take a long time to implement so in the short term the Sanctuary needs to deal with aquaculture/energy issues so we(ODWG) need to give guidance to the Sanctuary on how to deal with issues now in short term
 - Possibility of Sanctuary/State collecting royalties or rent from companies that are “renting” the land/sea.
 - Phil gave ex: of how in Oregon the trawlers were able to receive compensation for grounds that they gave up because of AT&T’s undersea cable
 - AT&T created an Trust for the trawlers
 - Is rent possible???
 - Inevitable that energy is happening so would be nice to get some benefit for the Sanctuary/State to be able to help protect these areas and others
 - Concern brought up that Legislature may raid funds if we do not do this carefully but good idea to think about something like “lease/rent” funds
 - Ron Baird offered to play around with wordsmithing a recommendation along these lines
- Group agreed that we need more dialogue on the blog so hopefully group members can jump on and provide input where desired.



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- Next meeting- Because the next meeting (3rd Tuesday) falls on the week of the Aquaculture workshop we decided to go until the 1st Tuesday of July until our next meeting. Since we have a month in advance for this meeting **please check/mark your calendars now** so that we can have enough attendance to discuss blog and possible recommendations.

ACTION ITEMS: Members provide comment on blog issues

Next meeting: 07/05/2011 at 10:00am