

Tide Gate Steering Committee
Thursday, September 6, 2018
MEETING SUMMARY

In attendance: Meta Loftsgaarden, Greg Wolf, Greg Apke, Bill Warncke, Mary Anne Cooper, Margaret Magruder, David Yamamoto, Irma Lagomarsina, Samantha Bayer, Anna Freitas, Sara Gamaney

By phone: Mark Labhart

Review of the Partnership Meeting Comments

From the Partnership meeting it was agreed that the Outreach meetings would be highly beneficial and moving forward. Meta Loftsgaarden reported to the Committee that the data map that she has seen is too general to be specifically identify tide gates. The decision to have the Steering Committee act in more of a connecting role between landowners and the engineering firms that are willing to work in Oregon. Mark Labhart agreed to follow up with tide gate designer in the Tillamook area, that had a design manufactured by a company familiar with tide gates.

Discussion of Funding Subcommittee Meeting

Meta Loftsgaarden reported to the Steering Committee that the Funding Draft would be changing from the original unveiling in August. The changes would be:

1. Change of "Pilot Project" to "Pilot Program" to better represent the different components involved in the process.
2. Title changed to Tide Gate Funding Strategy
3. Ombudsmen "position" changed to contract dollars coordinator. Allows flexibility in funding changes and ability to keep independent. It was decided to house this position at AOC.
4. ODF&W checking biennial cost for technical assistance position.
5. Irma Lagomarsino and Greg Wolf to work together to further develop language around NOAA
6. Inventory language to be further developed.
7. Mark will ask if Tide Gates can be on the Coastal Caucus Leg Days agenda.

Regulatory Update

Meta Loftsgaarden reported on the latest regulatory meeting. The last meeting began the conversation of how to move projects through the regulatory process and binning. The regulatory meeting also discussed testing with landowners after a streamline approach is established. Find council, land districts that can share their experience.

Local Outreach Meetings

Suggested ideas/agenda items for these meetings included: inviting contractors to these meetings, having local conversations of specific issues they want addressed from first outreach meetings, updates on steps taken per topic since last year, and restructuring to allow breakout sessions/workshops around

each subject. There was also discussion of the most effective places to hold the next outreach meetings. In the north Astoria was suggested, Coquille for further south.

Next Meeting Agenda Items

It was agreed that the next meeting would consist of updates from the standing topics. It was decided that the following two steering committee meetings would be cancelled due to scheduling conflicts and lack of content.