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MID-ATLANTIC REGIONAL OCEAN PLANNING, Inaugural Regional Planning Body (RPB) Meeting

> September 24, 2013 10:30 a.m.

Held at: Wilson Hall Auditorium Monmouth University 400 Cedar Avenue West Long Branch, New Jersey 07764

> JOSEPH ALBANESE & ASSOCIATES Certified Shorthand Reporters 250 Washington Street, Suite A Toms River, New Jersey 08754 (732) 244-6100 reporter@albaneseassoc.com

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A P P E A R A N C E S:
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     FACILITATOR: LAURA CANTRAL, Meridian Institute
 4
     CO-LEADS:
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     GWYNNE SCHULTZ,
 6
          Maryland, MARCO
     MAUREEN BORNHOLDT
 7
          Bureau of Ocean Energy Management
 8
     GERROD SMITH,
 9
          C.F.O. Shinnecock Indian Nation
10
     PANEL MEMBERS:
11
          SARAH COOKSEY, Delaware, MARCO
12
          MARTY ROSEN, New Jersey, MARCO
13
          JOSE ATANGAN, Joint Chiefs of Staff
14
15
          GREG CAPOBIANCO, New York, MARCO
          JOHN WALTERS, U.S. Coast Guard
16
17
          PEDRO RAMOS, Acting State Conservationists, USDA
          ANDY ZEMBA, Pennsylvania
18
          L. FRANK MACH, U.S. Department of Transportation
19
             Maritime Administration
20
21
         DOUGLAS PABST, E.P.A.
22
          TOM BIGFORD, National Oceanic and Atmospheric Administration
          LAURA MCKAY, Virginia, MARCO
23
24
25
         NOTE TAKER: INGRID IRIGOYEN, Meridian Institute
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1MS. CANTRAL: Okay. Are we ready2to get the party started?

Welcome everyone, members of the 3 Mid-Atlantic Regional Ocean Planning 4 body, and those of you joining for the 5 first in-person meeting, a business 6 meeting to be happening over the course 7 of today and tomorrow. I'll tell you a 8 9 lot more about our plans together in a 10 moment, but on behalf of the RPB, we'll welcome you all in joining us for this 11 kickoff discussion. 12

The RPB has been having working 13 sessions via conference calls and has 14 15 conducted a webinar to provide status updates to those of you with us and 16 others who are interested in its 17 18 progress, but this really is the 19 jumping-off point where there is an opportunity to be around the table 20 together and deliberating and making some 21 decisions about how to proceed. 22

I'm Laura Cantral with Meridian
Institute and will be instituting the
dialogue over the course of today and

tomorrow, and also we would very much 1 like to thank our friends at Monmouth 2 University for their hospitality and 3 hosting us here for this meeting in this 4 beautiful and inspiring space. 5 So, I'll have a few things to say 6 about the agenda in a moment, but before 7 doing that, I would like to ask Gerrod 8 9 Smith with the Shinnecock Indian Nation 10 to honor our proceedings by starting us off with a tribal blessing. 11 MR. SMITH: Thank you. 12 Let us thank the creator, whomever 13 you believe this one to be, for bringing 14 15 us all here together for common cause to help manage our oceans in a better way, 16 17 and there are many stakeholders here with 18 many interests and many concerns and let 19 us continue to create dialogue and offer suggestions as to how to manage our 20 oceans better to bring back that balance. 21 By coming together and working 22 23 collectively we can achieve this goal. 24 My elders once told me that 25 sometimes it is good to close your eyes

and close your mouth and just listen. 1 You can learn lots. So, as we discuss 2 and listen and move forward together, we 3 say "Ma-Ma." Let's move together. Let's 4 move forward together and let us keep in 5 mind that this is for many generations. 6 As one of the presidents once said, we do 7 these things not because they are easy, 8 9 but because they are hard, and so we have 10 lots of work ahead of us, but we are off to a good start. "Tap-Bu-Mat." Thank 11 12 you.

MS. CANTRAL: Thank you. Inspiringwisdom.

We were talking over breakfast 15 about Roddy's heritage and understanding 16 17 a lot about the past and how interesting 18 to learn and how important it is to know 19 that and we also reflected that those of you -- part of this process are taking 20 that into the future and that is 21 reflected in your blessing and in your 22 23 opening remarks. So, thank you very 24 much.

25

So, let me say a few things about

the agenda, and those of you who are with 1 the RPB, should have gotten an agenda 2 posted on the website, so you -- maybe 3 you took a look, and we also have some 4 copies here at the front desk, and for 5 RPB members. You should have your agenda 6 in front of you at tab one. And I don't 7 want to bore you all with too much detail 8 9 about the agenda, but I want to point out 10 some things I think are important for us 11 to all keep in mind.

First of all, to start by pointing 12 you to the objectives and what we hope to 13 accomplish over the course of this 14 15 meeting. We would like to determine a general five-years' timeline for the 16 17 regional ocean planning process and 18 associated products that will be part of 19 that timeline. We'll present a proposal and have some discussion and see what 20 you're thinking is how to further develop 21 that or what you want to do in terms of 22 23 setting some expectations for timing in 24 place.

25

We also want to have a good

discussion around the approach process, 1 again timeline-wise to engage the public 2 around the development of ocean planning 3 goals, associated objectives and 4 geographic scope of work for the 5 geographic focus for the planning work. 6 We'll be discussing and presenting 7 some preliminary thinking that's been 8 9 done by a number of folks on the RPB, and 10 the notion for this meeting is to have some good discussion around that. 11 This is not about making decisions about 12 goals, this is about starting the process 13 of balancing the goals and, most 14 importantly, starting the process of 15 engaging all of you who are here today in 16 17 the process of further developing those 18 goals and related objectives. 19 Very much related to what I just said is the mechanics for engaging 20 stakeholders, this RPB is very committed 21 to finding as many mechanisms for 22 23 engaging the members of the public in 24 this region and all of the sectors and

25 interests people who live here and work

here and care about these resources, and we'll be talking about some ideas how we'd do that as the process moves forward from the first meeting, and we've got to do some business and talk about a charter for the regional planning body.

There is a draft charter that is 7 under development. There is still some 8 9 outstanding details you all need to 10 discuss and figure out as we walk away from this meeting what is going to be the 11 timeline for finalizing that charter 12 having all of you view as members prepare 13 to sign the charter and formalize that. 14 15 There are related operational and administrative considerations that we'll 16 17 need to discuss that will be part of our 18 day, too, to take up some of those 19 matters.

20 We'll also be spending time talking 21 about the use of the MARCO, Mid-Atlantic 22 Regional Council on the Ocean. It's an 23 important tool to support data and 24 information needs for regional planning 25 and also how to move forward and design 1 the next steps related to conducting a
2 regional ocean assessment, which is an
3 important early step in any planning
4 process as you've got to assess what
5 you've got before you can plan for where
6 you want to go.

So, in outlining those objectives, 7 you'll hear me say this more than once, 8 9 but to start now, an important 10 perspective or context to add about this 11 meeting, as the first meeting that all of you as RPB members have to be together, 12 have discussions to present the early 13 thinking that has happened over the 14 15 course of the summer, have good dialogue 16 around the -- identify some next steps, 17 note some good ideas and make some 18 decisions about how to take the next set 19 of steps. So, just to keep that in mind and in perspective -- as we go into our 20 different perspectives is important to 21 keep in mind. 22

23 We are going to be spending the 24 morning with welcoming remarks, some 25 introductions to make sure you all know

who is here at the table and who they 1 2 represent, and then we are going to have some discussion around, first of all, 3 overview of the activities to date. Over 4 the course of the summer, some of these 5 things already have been referred to and 6 in particular have some RPB discussion 7 around two topics that are going to be 8 9 fundamental and foundational to the work, and one of those is this timeline, and I 10 already referred to the five-years' 11 timeline and why it's important to talk 12 about that. Also, to discuss the 13 relationship between MARCO and the RPB as 14 the process moves forward, and MARCO has 15 some ideas to present to the RPB about 16 17 that.

At that point, we'll break for 18 19 lunch, and when we come back in the afternoon, we'll spend the remainder of 20 the day talking about two important 21 topics, the process for setting goals and 22 23 objectives. Again, I just referred to 24 that as one of our meeting objectives and also ideas for engaging stakeholders. 25

I think at this point what I would 1 like to do is point out that the RPB 2 decided to structure this agenda and 3 sequence it in a way to enable those of 4 5 you that may have ideas they are going to be discussing, to have an opportunity to 6 speak to the RPB about those ideas. 7 So, I just want to point you to the 8 9 agenda and make reference to the sequence 10 that we've designed here. So, for example, starting at one o'clock, after 11 lunch when we resume discussion about 12 regional planning goals and the related 13 14 topic of geographic focus for ocean 15 planning, we are going to present some information, we'll have some initial 16 17 dialogue among RPB members, and then 18 we'll pause for public comment. 19 I'm going to talk about the mechanics of signing up for public 20 comment, and if you want to cover public 21 comment, if you choose to do so, the 22

point is there will be some discussion
about a topic, we'll pause for public
comment, and resume the discussion, and

that gives an opportunity for anything 1 that members have heard from the public 2 related to the discussion, to roll that 3 back into the discussion. We'll wrap it 4 up and move to the next topic. That's 5 the pattern of how the agenda is designed 6 starting in the afternoon, topic A, 7 pause, public comment, resume topic A, B 8 9 and so on.

10 With regard to those public comment sessions, we are hopeful that you -- if 11 you have a thought that you want to share 12 with the RPB, you'll tailor when you 13 offer that thought to the topic that is 14 15 under discussion. But it's -- there is no rule about that, so you are free to 16 17 offer any question or comment on your 18 mind you want to share with the RPB in 19 any of these sessions, but we are hoping that this kind of lather, rinse, repeat 20 works for you as well as for the RPB. 21

22 So, bear with me. I know this is a 23 lot of information, I'm almost done. I 24 promise.

25

We'll go to about 6 p.m. this

evening, and upon adjourning the formal
 part of the session, the RPB is inviting
 you to join them for an informal
 opportunity for dialogue in a more
 interactive fashion than we can
 accommodate during this part of the
 meeting.

So upstairs and down the hall there 8 9 will be signs that will point you to the 10 location. That will be an hour, from 6:30 to 7:30, with some refreshments and 11 discussion with members of the RPB. It's 12 really intended to be an informal 13 opportunity. There will be a little bit 14 15 of structure to help focus around some particular questions or topics related to 16 17 the ocean planning process, but it will 18 be an opportunity for exchange.

We will resume tomorrow morning at 9:30, come back to the discussion about stakeholder engagement, and as I said, take up the matters related to data and information and operational considerations, including the chart. So, with regard to public comment,

if you would like to offer a public 1 comment during any of the sessions that 2 we have designated on the agenda, you can 3 sign up. There will be instructions 4 provided to you outside at the 5 registration table depending how many 6 people sign up for any given session. 7 We'll do the math and figure out how much 8 9 time you have. It will be between two 10 and three minutes each, and I think I've said everything I need to say about 11 public comment, as well as the informal 12 session that's going to happen later this 13 evening. 14

15 So, just a couple of other sort of housekeeping things that I want to point 16 out. We hope that you are aware that the 17 18 meeting materials were posted on the RPB's website in advance. This was to 19 give you all an opportunity to see the 20 materials, you were invited to comment on 21 the draft documents that were posted as 22 23 part of the reading materials. We did get some comments that we are -- we had 24 in mind has been brought to the attention 25

of all of the RPB members, and we can
 invoke as the discussion about different
 aspects of our agenda moves forward.

Furthermore, after this meeting, a 4 full meeting transcript will be posted on 5 the website, along with all of the 6 meeting materials, the slides we'll be 7 referring to today, and we also intend to 8 9 post a participant listing, including all 10 of the public participants who are attending this meeting. 11

If you have concerns and for some 12 reason do not want your name to be part 13 of that list, we ask you just let us know 14 15 at the front desk so your name won't 16 appear, and as we move forward with the 17 web interface and aspects of the RPB's 18 work and our dialogue and engagement 19 through that platform, we've got some things we still have to iron out 20 regarding postings, things that may be 21 submitted to us -- submitted to us that 22 23 have name and contact information and 24 personal information. We'll have to work that out, but the idea you'll hear more 25

1	about is that the PDP wants to look for
1	about is that the RPB wants to look for
2	as many opportunities to engage you and
3	be able to identify you and follow up
4	with you as possible. I hope you'll take
5	that in the spirit it's intended.
6	Okay. So guess what? I think
7	that's it for now for me.
8	Actually, one a couple other
9	mechanics. So those of you at the table,
10	microphones, you press the little mute
11	button when you want to turn it on. The
12	red light is on, that means I'm on.
13	If you can stay on when you don't have
14	something to say, just to keep that noise
15	at a minimum. If a lot of you start
16	turning the microphone on, I can turn you
17	all off. Be aware.
18	Also, let's institute protocol.
19	Once we open up for discussion, you want
20	to get in the queue, you have something
21	to say, put your name tent up, I'll track
22	and call on you in the order I see the
23	tents going up. If you have something
24	you are dying to say, let me know, I'll
25	let you bump in the queue, but that's the

way we'll manage the discussion, and we 1 want this to be organic engaging and for 2 you all to be contributing and 3 participating in the discussion. 4 All right. So, at this point I 5 would like to introduce Tony McDonald, 6 our host -- one of our hosts here at 7 Monmouth, director of the Urban Coast 8 9 Institute at Monmouth University known to 10 many of us. Tony, say a few words. 11 MR. McDONALD: Thank you, Laura, and everybody for coming today. This 12 is -- I'm director of the Urban Coast 13 Institute at Monmouth University, and 14 15 many of you in the room know I have a checkered history with these issues 16 17 working on them for many years. It's 18 exciting for me to get to that point. I 19 really welcome you on behalf of Monmouth -- from N.J. DEP who could not 20 be here and wanted to express her welcome 21 22 to New Jersey. 23 We are excited. We did all of the 24 murals in a nautical theme. If you knew

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how much we care about the issues, it's

important to us, and this room is kind of 1 your early -- that was a private home, 2 this was actually an early day media 3 They rent puppet shows behind 4 room. curtain. They rent puppet shows before 5 the iPads and iPhones. So, thank you, 6 and we are happy we can share it with 7 you. 8

9 I want to thank the RPB colleagues 10 for all of the work I know that have gone into planning the meeting. I know it's 11 hard and there is a lot of work into 12 making this happen, as Laura was 13 explaining, but for all of the work you 14 15 are permitted to lying ahead we are excited about the level of commitment 16 17 coming to Monmouth and contributing your time to this effort. 18

19Now, at this time it's particularly20difficult time to commit that who the21heck knows what's going on in Congress22right now. Hopefully you'll be able to23get home after this. It's fitting and24everybody in the audience knows you are25coming to New Jersey and focusing on the

Mid-Atlantic, we are three-quarters of a 1 2 mile and make sure you take that way, it's a fantastic spot to have a meeting 3 like this. In fact, if you come to 4 Monmouth, we opened a dorm on the 5 waterfront, you may want to consider 6 coming back to school if you like. So 7 that's pretty exciting. 8

9 But for me as the director of UCI, 10 it was formed in 2005 largely on the U.S. economic on policies. I came up from 11 D.C. as the first founding director. We 12 were permitted to bring these issues to 13 the local and state level and coming to 14 15 see this to fruition after these years. 16 It's particularly a fortunate time in the 17 Mid-Atlantic for everybody to pull 18 together. That's clearly something we've 19 learned from recent events that may be focused on different issues. 20 The Mid-Atlantic coming together has never 21 been clearer. 22

23 If you've been around, we've
24 rebuilt some boardwalks, but there is a
25 lot of hidden hurt and a lot of problems

needed to get solved recovering from 1 2 Sandy, but you will be talking about the ecological resources and understand 3 what's going on in the ocean so we can 4 make sure we are addressing the 5 fundamental problems for our ocean and 6 coastal areas. The storm reminds us how 7 precious the people and places are. 8

9 I know this will be a lot of 10 process talked about today that's necessary. The people in the audience 11 are hopefully patient with that. It's 12 really important we get through that 13 because reminding us of the people and 14 places and not only the economic benefits 15 of travel, tourism, ports, fisheries, but 16 17 the rich fabric of fishers, retirees, the 18 multi-generations of people that depend 19 on the ocean and live on the ocean, as well as families and immigrants. It's 20 important how the ocean is. We get 21 removed from -- we need to remember this 22 23 is good about the people and places as we 24 work through all of the difficult work you have and the process you are 25

1 discussing the next two days.

And the other thing about the RPB 2 which is exciting to me and I really 3 challenge you, we are not looking to the 4 past, but the future. That's the other 5 thing in my mind which is very much part 6 of the charters and your commitment 7 toward the future and look toward those 8 9 challenging issues, ecological issues, 10 alternative energy growth, and international trade, securities, these 11 are issues for tomorrow and we are 12 prepared for you to do that. 13

And finally, I'll conclude, you are 14 15 not in it alone. There is -- really is a lot of folks, some are here, but I know 16 17 there are many in the region who are certainly committed to work with you. I 18 am looking at the familiar faces and not 19 familiar faces in the audience. You are 20 not alone. There are people to help you 21 advance that call. So if there is 22 23 anything we can do as you work through 24 your agenda, let us know, I'm sure everybody in the audience is more 25

committed than I to move the agenda
 forward.

Welcome to Monmouth. Here is to a 3 great meeting and looking forward to it. 4 MS. CANTRAL: Did you say there was 5 going to be a puppet show later? 6 MR. McDONALD: We can arrange that. 7 MS. CANTRAL: Good. Thank you for 8 9 those remarks and your hospitality, and 10 as Tony mentioned, there are a couple of RPB members who couldn't be with us. I 11 did want to point out in particular a 12 vision to Tony's note, Jack, who is our 13 representative from Virginia, but also a 14 15 fishing representative, as a member of 16 the Fisheries Management Council had a conflict today. He chairs a standing 17 meeting. He could not -- he has to be 18 19 participating in and attending. He is really disappointed he is not here with 20 us today and sends his regrets, but we 21 have a lot of people here with us today, 22 23 so I would like to invite all of you RPB 24 members to introduce yourselves as we go around the room. 25

We'll start with Sarah. We ask you 1 2 to give us your name, title and affiliation and then also answer the 3 question -- just brief comment on the 4 question in your view why is regional 5 ocean planning important for the 6 Mid-Atlantic and what is your No. 1 hope 7 or desired outcome as a result of the 8 9 process? 10 MS. COOKSEY: Thank you, Laura.

11 Good morning. I'm Sarah Cooksey 12 from the State of Delaware and board 13 member of the MARCO administrative board. 14 I run our coastal resource and research 15 along with those other duties assigned as 16 the Department of Natural Resources and 17 Environmental Control.

18 Quickly, what I'm looking to get 19 out of it is the ability to make better decisions for ocean health and human 20 beings through some sort of streamline 21 process. And then when Tony mentions 22 23 puppeteers and puppets, I thought another 24 goal would be to reduce the number of 25 puppeteers. Thank you.

1MR. ROSEN: Good morning. I'm2Marty Rosen with the Department of3Environmental Protection Coastal4Management. I'm serving to -- our5commissioner couldn't be here and like6Sarah, a member of the MARCO board,7New Jersey representative.

What value today's session I think 8 9 should be fairly self-evident. Any time 10 you have a range of interests, desire to utilize the common resource, it's better 11 to have a collaborative systematic data 12 driven approach to managing that and --13 (inaudible) approach. I think planning 14 15 in any kind of reasonable way makes sense this is a natural progression for 16 17 managing the ocean.

What I want to see out of this? 18 19 You know, certainly in the wake of Sandy and the impacts on the state, I would 20 like to see how ocean planning -- special 21 planning can be a positive force for 22 23 recreating a more resilient coast in the coastal communities to address the 24 hazards less exclusive part of the 25

process and potential benefits. I want
 to see how this process pays tribute to
 that. Thank you.

4 MR. ATANGAN: I'm Joe Atangan. I 5 represent the Joint Staff. I'm home 6 based out of Norfolk, Virginia and work 7 for the commander of the U.S. Fleet 8 Forces Command.

9 For those not in the military, 10 that's -- to put simply, is the home of the Atlantic fleet. As part of the 11 Atlantic fleet, our priorities are 12 reserving our military training ranges 13 just off the coast here in the U.S. The 14 15 Mid-Atlantic is a key component of that 16 in that a majority of our training areas 17 are right here just off the coast of the 18 Mid-Atlantic regions.

19Our goal for this process is to,20one, streamline the dialogue that has to21take place in order to preserve our uses22for those training ranges. In the past23we've had free range there. We went to24those open oceans because that's where25people weren't, but as industry starts

building and as more and more folks are 1 gaining access to the areas that have 2 traditionally been open, it becomes 3 incumbent upon us to work with those 4 folks to share the use of that area. 5 I believe this process right here, 6 just the fact you are bringing in all of 7 these states, all of the industry, all of 8 9 the federal regulators, all these folks 10 who have mutual interest in the ocean, 11 that you bring them here together to start this dialogue, I think that's the 12 key part of this piece, starting the 13 14 dialogue to make sure that we prevent

15 conflicts.

16 MR. CAPOBIANCO: Good morning. I'm 17 Greg Capobianco and I'm here as an alternate on behalf of our New York 18 19 State. I'm very pleased to be here today. I work for the New York State 20 Coastal Management Program, which is 21 housed now in the newly renamed Office of 22 23 Planning and Development in the 24 Department of State. I am the program lead for the Ocean and Great Lakes 25

Program and we have engaged in some
 state-based ocean planning for quite some
 time.

I guess what -- I'm very excited to 4 be here -- I would like to see out of 5 this process is some results from a wide 6 conversation that is going to generate 7 some better understanding about our 8 9 unique needs and how our federal agency 10 friends can really help the states and local government meet those needs. I'm 11 looking forward to productive dialogue. 12 Joe is right, this is the start of the 13 conversation, but I'm very glad to be 14 15 here for the start and look forward to 16 working with you all.

17 MR. WALTERS: Good morning, John 18 Walters, representing United States Coast 19 Guard. What's important, multiple user potential conflicts all exist offshore. 20 Coast guard interest here is ensuring the 21 system functions and functions well to 22 23 ensure the competitiveness of the 24 United States, continues and our reach to the world continues to exist not 25

unfettered, but impeded so with everybody 1 enjoys the benefits of marine 2 transportation, international commerce 3 and we continue to work with our partners 4 in the Navy and states to ensure we are 5 all healthy. 6 It's great to have these 7 multi-jurisdictional entities all 8 9 represented at the table here and the 10 conversations since this organization or this body formed has just been 11 outstanding. So much more education has 12 been embedded with me as to who and 13 what -- who is playing offshore and what 14 15 is the impact to each other. We just hope for everything to continue and 16 17 improve in the future. 18 MR. RAMOS: Good morning, I'm David 19 Ramos with the U.S. Department of Commercial Natural Resources. Our 20 interest here is really, first of all, 21 recognizing that oceans provide a 22 23 significant food source for a large 24 population. We mostly do work on upland areas, private land owners, most of the 25

time people we work with, although we do 1 2 some work in oyster bed restoration, as well as some other near shore-type work, 3 restoration work mostly. We also do 4 emergency water protection after natural 5 disasters, such as Hurricane Sandy. Our 6 interest is to basically make sure what 7 we are doing on the uplands and our 8 9 recovery work is not having a negative 10 impact on the oceans, especially with 11 water quality. MS. IRIGOYEN: I'm Ingrid Irigoyen, 12 part of the facilitation team at Meridian 13 Institute and I'm your humble note taker. 14 15 MR. SMITH: Good morning, Roddy Smith from Shinnecock Nation, CFO 16 and natural resources adviser to the 17 nation. In its preliminary simplest 18 19 terms, for us this is just to learn to manage our oceans in a better way going 20 forward and of course in the many state 21 holders, many interests, but coming 22 23 together, all of us coming together and 24 managing in a better way, and through our perspective we see what's happening out 25

1	of balance. We call it things becoming
2	out of balance. If we continue in this
3	way it is just not a good thing with all
4	of us here to learn how to manage in a
5	better way and bring that balance back.
6	MS. SCHULTZ: Good morning. I'm
7	Gwynne Schultz and I'm representing the
8	State of Maryland. I'm the senior
9	coastal ocean policy within the
10	natural Department of Natural
11	Resources and current the share of the
12	mark co-management board.
13	With regard to why we do ocean
14	planning, its importance, I really see
15	this as an opportunity for us to be
16	proactive, to get in front of a number of
17	issues before they really do become a
18	problem, and as I look out three years,
19	five years, personally what I would like
20	to see instead of us and by us, I mean
21	government agencies, industry, NGOs,
22	recreational groups, I would like to see
23	us not spending as much time as
24	protecting your own turf or promoting the
25	self-interest by ourselves, but instead

working as a group promoting ourself,
 interests in collaboration and
 coordination with all of our other
 partners to achieve some common
 objective. It's about that process, in
 bringing that process together.

MS. BORNHOLDT: Good morning. I'm 7 Maureen Bornholdt. Please don't call me 8 9 Maureen. It's short and sweet to the 10 point I'm hopefully all those things as well. I'm presently the program manager 11 for the Offshore Renewal Program. It's a 12 small bureau within the Department of the 13 14 Interior, the co-lead -- and co-leader of 15 this body.

My reason why thinking ocean 16 planning in the Mid-Atlantic we are 17 involved in a changing world. You heard 18 19 from John talking about sustaining -sustaining maritime commerce. You heard 20 from Gwynne it's no longer us, it's the 21 we, that's the we and that's important 22 23 about this effort. We are a changing 24 community and the changing resources in credible demand. 25

My kind of end point is like what 1 Gwynne mentioned and Sarah mentioned and 2 the others before me, to cost cut across 3 the stove pipes and have the dialogue and 4 we can end up to work together, manage 5 the resources and create an environment 6 of discussion and instead of conflict and 7 have the working relationship I can reach 8 9 to Doug, talk to Sarah, talk to the folks 10 that work with Sarah, so I know who to approach, where can I get information, 11 science, traditional knowledge to help 12 make our decision-making more efficient 13 14 and informed. 15 MR. ZEMBA: I'm Andy Zemba. I work

15 MR. ZEMBA: I'm Andy Zemba. I Work 16 at the Department of Environmental 17 Protection in Pennsylvania, the director 18 of our Interstate Waters' Office.

19Although Pennsylvania does not have20any ocean front property, we feel it's21important for us to be here and part of22the discussion. You know we are part of23a number of interstate organizations,24whether it's Delaware River basic25economic, Chesapeake Bay program,

1 different organizations like that.

We need to protect the estuaries 2 linked to the ocean. This is about what 3 is our role in this really, what we are 4 looking for to come out of this. You 5 know, obviously things we do much like 6 NRCS, we try to protect water quality. 7 It's important to think about the 8 9 economics in addition to the 10 environmental resources. We've got ports in Delaware estuary. We have to be 11 thinking about bottom line. We want to 12 be part of this discussion as we move 13 forward and develop a plan and 14 15 appropriate how to deal with the different uses and balance the different 16 issues. 17 MR. MACH: I'm Frank Mach with the 18 19 Maritime Administration representative for the U.S. Department of 20 Transportation. Maritime Administration 21 essentially is on the books for carrying 22 23 out the Merchant Marine starting with the 24 1903 Act and going through the various other acts as they are updated 25

continuously. Those acts are basically 1 2 set up to have us as advocates for the maritime free and marine transportation 3 system and all of the things that support 4 the marine transportation system, as John 5 suggested, starting with shipyards, 6 building shipyards and unions that work 7 those yards, the ports and numerous other 8 9 aspects of the industry that have 10 commercial as advocacy needs, and my 11 hopes here are we can take this body, as has been mentioned a number of times, and 12 compact and streamline and various 13 regulations in place and hopefully still 14 15 maintain the environmental qualities already in place. Thank you. 16 17 MR. PABST: Doug Pabst, EPA. Call 18 me Doug. My mom calls me Douglas. Ι 19 have the pleasure being here representing the EPA Region II. I'm the chief of the 20 dredging -- sediment dredging and have a 21 history in the oceans and see a lot of 22 23 familiar faces and look forward to 24 working with everyone to do good. The

Mid-Atlantic ocean does not recognize

25

political or other created boundaries. 1 2 Potentially competing uses over the Mid-Atlantic across the boundaries 3 necessitates our working together to 4 clearly understand the resources. My 5 hope through what everybody else wants, 6 that we work together to establish a 7 scientifically based approach that 8 9 balances economic development with 10 economic protection and we work together to protect the environment for future 11 generations, and game on. 12 MR. BIGFORD: I'm Tom Bigford, I 13 represent the Department of Commerce, and 14 15 I specifically am from the National Ocean -- I work on habitat issues. My 16 17 view here is very much related to my hope, I really look forward to us working 18 19 together to improve the existing processes, to apply them to the new 20 challenges out there in the ocean and 21 make some quality decisions on difficult 22 23 challenges, be much more efficient about 24 that. Many people around the table and their agencies I work would've been at 25

that 35, 35 years in meeting new -- new 1 people. Hey we have to work together and 2 develop relationships beyond where we've 3 already been closely associated. We all 4 engage and commit to the process that we 5 are all in like you say --6 MR. PABST: Game on. 7 That's sounds good MR. BIGFORD: 8 9 for me, too. My hope, I get a chance to 10 sign the charter before I retire in January. So, that's a challenge to me 11 and everybody else, but I would like to 12 also like to change the other thank the 13 other Department of Commerce and know 14 15 people past and present who are in the audience know is deeply committed to this 16 17 and nice to see a handful of people in the audience. 18 19 MS. McKAY: Good morning. I'm Laura McKay with the Virginia Coastal 20 Zone Management Program. 21 I'm representing my boss, Rex Weeks, who is 22 23 the chief deputy at the Virginia 24 Department of Environmental Quality, and he sends his regrets he couldn't be here. 25

It's always hard being almost last. 1 David has it the worst being the last. 2 Tom could come up with something new and 3 different, basically I think ocean 4 planning is important. It's the wet 5 equivalent what we've gone on the land 6 with comprehensive planning and it's kind 7 of shocking that it's taken this country 8 9 so long to look at the ocean in that way. 10 So I'm very grateful we have a National Ocean Policy. It's even an incredible 11 opportunity for all of us to make a 12 really historic difference in the way we 13 deal with the ocean. 14

15 So that's why it's important to 16 look at it comprehensively so that all 17 things are considered using the best 18 available knowledge and understanding, 19 and as Roddy say, looking ahead to many 20 generations. It's definitely time we get 21 started with that.

22 One of my big hopes for this is 23 that this forum that we've now created as 24 a regional planning body is really 25 institutionalized, we have a window of

time here to get this done. We hopefully 1 have some funding for the next few years 2 to keep this process going. I just think 3 it's a huge responsibility on all of us 4 to stick together and make this the way 5 we do business in this country forever 6 more. Thanks. 7 MR. NOBLE: Good morning, 8 9 David Noble with the Department of Navy, 10 Director of Environmental Planning and Conservation for the Navy's Mid-Atlantic 11 region. I represent the Department of 12 Defense, not only the Navy, Marine, Army 13 Corps. of Engineers and Air Force in this 14 15 process. As many people said, this is long, 16 long overdue. It's hard to believe this 17 18 has not happened 10 or 15 years ago. 19 Obviously, there were big pushes for land use planning on the upland and wetlands 20 area and that sort of thing and 21 staggering to think we've ignored the 22 23 ocean for this long is certainly 24 shrinking in a lot of ways. Even though sea level rising, might be expanding the 25

ocean in some ways, it's shrinking in terms of the uses. I'm interested in moving forward with working with different stakeholders and coming with --up with a balanced approach on allowing certain -- to accomplish its commission in an environmental competent manner.

8 MS. CANTRAL: All right. Thank 9 you.

10 Thanks to all of you for sharing the reflections, and as we went around 11 the table, the recurring themes of a 12 changing world necessitates a change in 13 the way we do the business of managing 14 15 our oceans and relationships, building a 16 relationship that you are starting to 17 build as a group, and also working with 18 the people who are of this region and all 19 of the improved information that comes with those that development of those 20 relationships can lead to better 21 decisions and the collaboration and 22 23 coordination that goes along with that.

As Tony pointed out, there is a lot of process that goes along with that, a lot of what you are going to have to
 discuss today at your first meeting is
 going to be about a lot of process.
 Because we have -- we have to understand
 those things and make some decisions
 about how to function.

7 But I'm competent in working with 8 this group that everyone really 9 understands and is committed to the fact 10 that it's fundamentally about the people 11 and about the future as many of you said.

So, thank you for that, a great way 12 to get started into our discussions, and 13 at that point I think we'll turn to the 14 15 next session on our agenda which will be 16 a tag team effort among the three 17 co-leads, and I think we made it clear in 18 a random introductions Mo Bornholdt serve 19 as the federal co-lead, Gwynne Schultz is the state co-lead, and Roddy Smith is the 20 tribal co-lead. It's a triumphant that 21 22 represent the three governmental sectors 23 that sit on that body and that co-lead 24 responsibility is anticipated by the charter and other procedures that those 25

responsibilities will rotate, but right 1 now these are the three individuals who 2 have that role and responsibilities and 3 they are going to provide an overview of 4 some of the activities to date. Since 5 the RPB was formally established in 6 April, and to present some thinking 7 about -- some initial thinking about 8 9 timeline for RPB activities over the next 10 few years. So, I think Roddy will kick this 11 off and bounce it among the three of us. 12 Thank you again. 13 MR. SMITH: Opportunities and challenges. 14 15 Good morning, fellow RPB members, 16 and thank you for those interested 17 stakeholders for joining us today. 18 We consider our progress and chart 19 the next steps for the RPB, we are gathered here together today because of 20 our personal and professional connection 21 to the ocean, our roles in its 22 23 stewardship. So these common connections 24 stem from our appreciation of the fish and wildlife and other natural resources 25

the ocean supports, the cultural 1 2 treasures that are important to understand our past and guide our future, 3 and many of other livelihoods depends on 4 the resources in the Atlantic Ocean. I'm 5 confident you are participating in this 6 meeting. There are better ways to manage 7 the ocean, obtain and share better data, 8 9 create efficient government 10 decision-making. I'm competent you share your 11 interest in sharing myth Mid-Atlantic 12 planning adds value, entities 13 constituents, commercial and natural 14 15 resources across of Mid-Atlantic region 16 that depend on the ocean. Our ocean and our uses of the ocean 17 18 are dynamic. There are many 19 opportunities and challenges on the horizon. To give you a few examples, 20 offshore wind energy, expansion of 21 commercial fishing when the Panama Canal 22 23 project is completed, and operation of 24 military bases, stewardship of our marine 25 resources.

The Atlantic Ocean is a business, 1 2 is place and demand for ocean area and resources are increasing our charge as 3 Mid-Atlantic RPB to provide a forum for 4 coordination and sharing all of the 5 levels of government for agreed-upon 6 goals and objectives. Using a process 7 that is informed by the public and 8 9 interested stakeholders, ocean users. So 10 we must make the most of our opportunity 11 to talk for the two days about these important opportunities and challenges, 12 and on that note I turn it over to Gwynne. 13 MS. SCHULTZ: Well, as members of 14 15 the RPB, we all engage in continuing to 16 ocean planning process and help the 17 region embrace future opportunities and work through the challenges. Our purpose 18 19 is to coordinate federal, state and 20 tribal representatives to prepare to be proactive and prepare for expanded uses 21 22 so we can ensure stronger coastal 23 communities and economies, as well as a 24 healthier ocean and ecco system, also work to make sure -- make better and more 25

informed decisions about the use of ocean
 space and also make smarter use of our
 public resources.

Through that process, we are 4 committing to work with stakeholders and 5 the public to achieve our shared goals in 6 this to occur throughout the entire 7 planning process as we identify goals, 8 9 objectives and work through our projects. 10 As we take this charge, there is a number of important considerations for us to 11 consider. First is really the key about 12 the stakeholder engagement and that to me 13 means coordinated stakeholders, 14 15 scientific technical experts and members of the public to address all of our ocean 16 and coastal issues. 17

Through this effort we are 18 19 supporting the National Ocean Policy which calls for existing executive and 20 legislative authority to strengthen 21 coordination more effectively, to 22 23 strengthen our marine stewardship as a 24 collective of federal, state, tribal and 25 fishery management. It's important that

each of our entities take action within
 our existing legal authorities and that
 the Mid-Atlantic RPB is not using any
 independent authority. We want to use it
 as a forum to provide for collective
 discussions.

And just as a reminder, we will be 7 discussing, as we go on, each of the 8 9 participating agencies are responsible to 10 provide resources to support their own participation in this regional planning 11 process. We need to think of the RPB as 12 a forum to assist agencies in carrying 13 out the existing core admissions and 14 15 improved coordination with all of our counterparts. The bottom line is the RPB 16 17 is going to provide for better, more coordinated an efficient collaborative 18 19 process in an approach from many of the different federal law agencies and 20 programs that are already in place. 21 So, Mo? 22 23 MS. BORNHOLDT: Thank you.

24 Kind of picking up there, where25 have we been? Some of you were in the

audience in April when we established as an RPB and it was kind of fun to initially have that face to face and meet our cohorts around the table. So we got kind of the lift with regard to initial public input at that April workshop.

Since April what we decided to do 7 is -- was identify different areas we 8 9 needed to take our first leap to base our foundational materials. We did that 10 through the work groups. I wanted to 11 call out the co-champions. We had our 12 stakeholder engagement with Tom and 13 Sarah, kind of leading the charge there 14 15 to collect some concepts and philosophy 16 we can use in the dialogue today and use 17 in the planning processes, as well as the regional ocean planning goals and 18 19 geographic focus. We had Greg and Doug take on that important issue to kind of 20 bring to the RPB table some initial 21 22 concepts, provocative discussion groups 23 to carry out the work with regard to 24 operational administrative procedures. Joe, we tapped on Joe and begin to be 25

able to help us frame up with is a 1 charter, how to make sure how our 2 business is framed up so to see what our 3 roles and responsibilities, et cetera. 4 And cannot forget Dave and Laura McKay 5 and John Walters from the Coast Guard. 6 We use the informal groups to kind of be 7 our brains to feed the dialogue we'll 8 9 have today.

10 The dialogue we had today with the 11 August 1st webinar which was really, 12 really successful participation on part 13 of the RPB and input we received from the 14 public all forming how we are thinking, 15 how we are going to approach ocean 16 planning.

17 As Laura mentioned earlier, we have posted our materials on our website and 18 19 encourage all of us to use around the RPB table, as well as those joining us today 20 the website hosted on the OBY. If you 21 look on the left there is a Mid-Atlantic 22 23 employees use that our hope is folks 24 around the table as well as people joining to us today, take a look at those 25

materials to foster really robust 1 discussion and informed discussion on 2 some of the challenges we have before us. 3 We also have another tool, we have 4 an email address, and that's the 5 Mid-Atlantic RPBAOEM.gov. We have --6 some are using that particular tool and 7 our members use some of the 8 9 correspondence and inquiry. We have data 10 from our email website. 11 So, as Laura mentioned, we've intentionally structured this meeting 12 today that we have the conversation 13 around the table, take a pause, have 14 15 public input and consider that, you know, 16 as we move forward through our days and 17 planning ahead for the next generation 18 and tackling some of these administrative 19 objectives and goals and other targets, how to deal with them and integrate them. 20 This will inform our decision-making 21 today as well as setting up a plan how to 22 23 move forward in the next six months and 24 the next five years begin you'll walk us through the outline today in our thinking 25

1 in that kind of thing.

MS. SCHULTZ: First, I would like to 2 ask the members, I think if you turn to 3 tab three, you'll see a copy of the 4 5 timeline. For those of you in the audience, I know we provided a copy of 6 the timeline on line and if you didn't 7 print out a copy, there is also some 8 9 posters around that show the timeline I'm 10 going to be walking through. 11 What was established is through the draft timeline that brings us to a 12 five-year period, and I'll start saying 13 this is a draft, it's for discussion 14 15 purposes, it's not cast in stone. Ι 16 anticipate some modifications to this as 17 we go over -- go through today's and 18 tomorrow's discussion, and what we would 19 like to do is walk through each of the bulleted items in the columns and first 20 draw your attention to the very bottom of 21 the page where you see that big bold 22 23 arrow. That bold arrow calls out three 24 things, says we are going to have continuous stakeholder engagement 25

throughout the process and ongoing data 1 collection, sharing and integration, and 2 we are also going to be seeing a lot of 3 continuous adaptation of the products as 4 we learn some lessons. 5 So taking a look at the column on 6 our left, that is for covering the period 7 from the rest of 2013 and going into 8 9 2014. I call that Phase I. That's where 10 we'll be organizing and identifying our goals and products. 11 First bullet talks about we are 12 going to be organizing our operations. 13 Things such as charter, which is a 14 15 document that ensures that we have a clear understanding of our roles and 16 17 responsibilities and --18 MR. SMITH: To the RPB members, 19 we'll be discussing that in more detail during Joe's presentation tomorrow. 20 We are in the process of trying to discuss 21 staff and what is our current capacity 22 23 and current capacity needs. We'll be 24 spending some time looking at work groups and what would be the best structure in 25

the work group, and also, especially as 1 2 part of our stakeholder engagement activity, we'll be looking at the 3 creation and how to create different 4 advisory bodies. That does get into the 5 second bullet, we'll be extending a lot 6 of time and talking about during the next 7 day or two identifying and instituting 8 9 the mechanisms.

10 Third bullet really is very aggressive in that it's saying by the end 11 of 2014, we will have vision on goals, 12 objectives, specific actions, principles 13 and geographic focus established. This 14 15 is an ambiguous timeline. I anticipate we'll be revisiting this over the next 16 17 couple days to say is it feasible, and 18 how to approach it, can we meet the 19 deadlines?

20 Down to the fourth bullet, we 21 anticipate working on the first iteration 22 of the work plan during this first phase. 23 A work plan outlines activities and 24 milestones for the RPBs and should 25 describe what is the overall planning

process, what are the key milestones and
 products available and required
 resources, as well as describing how the
 RPB will engage stakeholders in the
 public planning process.

So, finally during this 2013 and 6 '14 time frame, we anticipate in the 7 beginning and/or continuing development 8 9 of the suite of products, the first one 10 being a regional assessment. This is where we analyze relevant information 11 about the marine environment and the 12 human activities in the region. Some of 13 the elements that may be included in 14 assessment would include biological and 15 16 geophysical conditions, human uses and 17 economies and future needs of proposed 18 uses.

19 The next product is -- we call it 20 capacity assessment, and that's a process 21 where we identify existing resource as 22 Initiatives at the regional, state, 23 tribal and global levels that may help 24 support marine planning. We look at 25 those products and tools and data

expertise and any of the things that help
 to contribute to advancing our regional
 goals and objectives.

One of the tools we'll be
discussing during that meeting is the
MARCO portal, the Mid-Atlantic portal.
It's important to meet some of our data
and information needs.

9 Shifting to the middle column up, 10 during 2015 and '16, we would work to implement the work plan, and then also 11 refine it as we learn lessons, and so we 12 are also going to be completing our first 13 iteration of a number of products. 14 15 That's where we hope to meet the regional 16 assessment and capacity assessment.

17 As we work through the planning process and we monitor and evaluate our 18 19 activities, we'll see the need potentially for certain additional 20 products and information to pull in 21 additional expert analysis and data and 22 23 information. One of the possible 24 products would be an ocean plan, and at 25 this stage the RPB is not really

determining the exact nature of what is
 meant by ocean planning.

3 So what we are thinking is for now 4 we are going to set that question aside 5 and focus more on undertaking and 6 completing our initial products and we 7 would revisit this concept of an ocean 8 plan during the second phase.

9 During this time frame, 2015 and 10 going beyond that, we really anticipate that the region is going to be beginning 11 to experience really some of the benefits 12 of our work, and you'll see on the 13 timeline just a couple of those bullets: 14 15 Increased collaboration, heightened awareness, increased leveraging, greater 16 predictability. And so we need to --17 18 we'll start seeing some of it in the 19 outcoming of our work.

Finally, during the last phase from 21 2017 and '18 is where some of our 22 products we've produced will be refined 23 based on lessons learned, some products 24 finalized and hopefully we are well 25 underway with implementation.

So just as a reminder, before I 1 hand it back to Laura, this is a draft 2 for discussion, and we look forward to 3 everybody's input. Thank you. 4 MS. CANTRAL: All right. Great. 5 So, now we've got some time to have 6 some discussion about anything that was 7 shared by the co-leads, in particular 8 9 with regard to the draft outline that 10 Gwynne just walked through with all of the caveats that she included, and I would 11 also like to point out that some of the 12 questions and impressions for this time 13 range may become clearer over the course 14 15 of our discussion later today and 16 tomorrow.

17 So we've intentionally built time 18 into our agenda later tomorrow to revisit 19 this because some things may become clear 20 and occur to you as we go through some of 21 the subsequent discussions.

22 With that said, we would like to 23 invite your questions, comments and 24 reactions, thoughts about what Gwynne has 25 presented, the three phases. She went 1 into a lot of detail about the first
2 phase, but obviously that's where you are
3 right now and projecting out what that
4 might suggest, the farther out into the
5 other years and any other phases. So any
6 thoughts?

MR. ROSEN: Typically, planning
processes, common aspect of it is to have
measures of success for progress. I
didn't hear that mentioned this morning.
So I know we are in the early stages.

Do you anticipate that will be a component of the planning process? And we should be thinking about that now or part of the work plan process?

MS. SCHULTZ: I would anticipate it 16 17 as part of the work plan. We would 18 identify mechanisms and monitor and 19 evaluate our progress in a more -- that's up for discussion, but in a little bit 20 more of a structured mechanisms versus 21 kind of ad hoc lessons learned. 22 23 MS. CANTRAL: Sarah?

24 MS. COOKSEY: This is just a 25 comment at this point, and I'm not addressing it to just the co-chairs but
 everybody in this room for us to banter
 about.

It's unclear to me how we can pull 4 all of this together without having what 5 we are saying we might not do the ocean 6 plan. So I still don't have figured out 7 in my head, especially when I see already 8 9 we've had some turnover in our board so 10 what will be left at the end of the day other than an ocean plan. So that's just 11 if someone has an answer I would -- would 12 love to know what that is, but it's food 13 for thought at this point. 14

15 MS. CANTRAL: So this notion of what it is you are actually creating is a 16 17 plan or an ocean plan. This has been 18 coming up in some of your communications. 19 Does anyone want to offer a thought about Sarah's comment? 20 MS. COOKSEY: We've been through 21 the idea of a process as well. 22 23 MS. McKAY: I think that is a

really key concept. Are we creating aplan or are we creating a forum and

process, a place to solve problems? I
don't quite know the answer, but I do
know that plans have a tendency to be
static and sit on a shelf and I assume
none of us want that.

So what we call this may be a 6 little bit problematic to me. Process 7 makes a little more sense. We've created 8 this for the RPB. We have the data and 9 10 tools being developed and more and more data being collected. That will be done 11 as well into the future. And so trying 12 to define what a plan would look like is 13 really difficult and I'm not sure how to 14 15 qo about it. I feel more comfortable 16 talking about a process and a baseline of 17 current resources and using and working together to determine how we want those 18 19 resources and uses to shift over time. So I am sorry, not an answer, but just 20 the way it feels in my head. 21

22 MS. CANTRAL: Yes. This is the 23 kind of reflection and dialogue we want 24 and Sarah was inviting with the document. 25 We have Doug and Joe.

MR. PABST: This is the essence of 1 2 the conversation we've been having, talking about the goals you get involved 3 in, what do you want it to look like 4 versus what are you trying to do, and we 5 really haven't defined whether it's a 6 widget, a machine or process. That has 7 not been defined. We've had good 8 9 conversations about what we would like to 10 do and what I think it's going to be an evolving process a little circular in 11 some of the conversation I think evident 12 during my talk, whether it's a car or a 13 train, I think it's going to be some form 14 15 of transportation that gets us somewhere, and hopefully gets everybody to the same 16 17 place. That's what we've been trying to 18 focus on, just getting all of us to speak 19 the same language and look at the same -through the same lens, and the data 20 portal has been helpful in that, you 21 know, and language has been an issue for 22 23 a lot of us in government at this state 24 and federal level, what we mean when we say a lot of things. 25

I don't think we have a specific 1 2 answer, but I lean towards something living, not just another plan that gets 3 put on a shelf. I like the way you said 4 that. I think it's widgets at that point 5 that does a lot of good things that we 6 are trying to figure out right now. 7 The military has a MR. ATANGAN: 8 9 lot of plans, we develop a lot of complex 10 plans, and I think it was Grant who said the beauty of plans -- well, in the some 11 of the beauty of plans it's the war plans 12 are only good until you make sure you 13 first contact with the enemy. So I think 14 that we really don't need so much to --15 it does not have to be one or the other. 16 17 It does not have to be a process or a I think it's a combination of 18 plan. 19 both. You have to look at the developing a plan in order to develop that process 20 and it's that -- it's that working 21 towards that plan that will help you 22 23 identify the processes that you are going 24 to need to employ in order to achieve what's in that plan, in order to identify 25

were you going to diverge from that plan 1 2 when you realize that we've got this great plan that will sit on a shelf and 3 it's a few years old now and does not fit 4 5 the bill anymore, how are we going to change it? How are we going to modify 6 this thing? So it can be implemented 7 based on the most recent information we 8 9 have.

10 So, I guess what I would like the 11 body to do is let's stop what is it going to be, a plan or process? Let's set a 12 mark, proceed and develop that process 13 14 towards that mark and we'll figure it out 15 once we get there. But I think if we sit here and discuss, well, is it going to be 16 17 a process or plan, we'll be here next 18 year talking about the same thing.

19 Let's move.

20 MS. CANTRAL: Let's take a couple 21 other thoughts on this as I see Tom and 22 Frank.

23 MR. BIGFORD: Well said. Joe, I 24 agree there and there is another way to 25 slice this. It might be different to the

regional planning body and public. I 1 think the public also will benefit from a 2 process or plan and will help them 3 develop business plans to respect where 4 we are in a couple years whether it's 5 wind power, offshore agriculture or 6 different tanker separation we are not 7 aware of, another endangered species I 8 9 don't know.

10 It's going to be different to the 11 people in the audience and the sectors 12 they represent and those may be involved 13 more in the official planning regulatory 14 roles. So that's another angle to this 15 which is really important -- we are using 16 but so are the people in the audience.

17 MR. MACH: I have a question. The 18 National Ocean Council has established a 19 handle for the regional planning values. I'm not an expert, but there is probably 20 some guidelines in the handbook to push 21 us in the right direction. It's obvious 22 23 Mid-Atlantic has certain areas that are 24 specific to the area and has to be modified to reflect those specifics. But 25

there should be some overall guidance
 that would help us out.

MS. CANTRAL: You are right, and I 3 think that's a good point. There is a 4 5 lot of helpful guidance and advice and suggestions in the handbook, and also 6 part of that handbook, those of you who 7 are familiar with it, is the motion of 8 9 flexibility. So that regions can design 10 their processes and what you call the things, widget or train that you are 11 designing in a way that makes sense for 12 your region, your stakeholders, your 13 14 needs and your goals.

MR. MACH: The charter which Joe has been working on for the northeast group is probably a template for us and hopefully a template for the other RPBs as they are established around the country.

MS. CANTRAL: Absolutely.
MR. MACH: Another common goal
would help us in working with our
organizations or RPBs around the country.
MS. CANTRAL: Yes.

So what I'm hearing out of this --1 what I'm hearing out of this dialogue, 2 you are comfortable with the notion of 3 what it is you are doing you don't want 4 it to be static, you want it to be an 5 ongoing living process, a forum and 6 process, an opportunity for articulating 7 goals and developing strategies for 8 9 coordinating activities and carrying 10 those out within existing authorities in order to reach those goals, and that you 11 are thinking -- you're thinking about 12 this is going to be evolving. We are 13 here today to start that evolution, to 14 15 have some good discussion about what do 16 we think about the goals we want to 17 identify, and if we are landing on the right set of goals, how do we carry those 18 19 out and achieve them and what are the strategies, what is the work plan so we 20 can measure our success as we endeavor 21 and what is the overall timeline for key 22 23 markers along the way.

Anything else on the timeline orany of the other comments from the --

before we shift into our next discussion? 1 So, then, Gwynne, I'll turn it back 2 to you. Gwynne is going to present some 3 ideas that had been developed by MARCO 4 about the relationship between that 5 entity which is represented, obviously 6 many people sitting here around the 7 table, and the RPB, so what does that 8 9 look like and what are some ideas for 10 some synergy and taking advantage of some good work that's being done in the 11 context of MARCO? Gwynne. 12 13 MS. SCHULTZ: Thank you. Before I start the presentation, 14 15 what I would like to do is just briefly 16 define MARCO. For those of you that may 17 not be living and breathing it, like some 18 of us are, MARCO, which stands for 19 Mid-Atlantic Regional Council on the Ocean, was established in 2009 by the 20 governors of New York, New Jersey, 21 22 Delaware, Maryland and Virginia to work 23 on shared regional ocean issues that we believe would benefit from interstate 24 25 collaboration and coordinated problem

1 solving.

It's a partnership that we believe 2 provides early valuable forum in order to 3 meet our mutual goals. By the 4 Mid-Atlantic states, the MARCO board 5 members who are here, Sarah Cooksey 6 represents the State of Delaware, Marty 7 Rosen represents New Jersey, Greg 8 9 Capobianco represents New York, I 10 represent Maryland and Laura McKay represents the State of Virginia on the 11 MARCO management board. 12 So, we coordinate frequently in 13 working through some of our management 14 15 challenges and opportunities. So, we think that by MARCO and the 16 17 Mid-Atlantic RPB working together we 18 promote greater and more effective 19 governmental and private investment and also generate more attention on the 20 priority of Mid-Atlantic issues to 21 accomplish its objective. MARCO is 22 23 offering a number of products and services to the Mid-Atlantic RPB for the 24 ocean plan. I'll walk through the first 25

one being Mid-Atlantic, ocean portal
 stakeholder engagement and the third, a
 preliminary regional ocean assessment.

So, the first service that we have 4 and product is our Mid-Atlantic Ocean 5 data portal. What the Mid-Atlantic RPB 6 is actually going to need relevant and 7 credible data and undertaking to ocean 8 9 planning an accomplish that MARCO is 10 offering the portal for its use, and during the presentation tomorrow, when we 11 get into the portal, Laura is going to 12 spend more time in walking through what 13 the portal is, what it can provide as a 14 15 service, and there will be an opportunity for the RPB to engage in discussions and 16 17 see how much -- to what degree one 18 engages as a viable tool for the ocean 19 planning.

20 If we do move down that direction, 21 MARCO will work to ensure that data 22 quality criteria are developed and 23 adhered to and connect to adding 24 additional data relevant for ocean 25 planning and also make the portal and

associated visual tools available for
 stakeholders.

The portal is a collaborative effort not only among our states, but we have a very strong team in the Monmouth team, that even includes a number of different organizations and entities, and Laura will be getting into more of that tomorrow.

10 The next service that we would like 11 to provide to the RPB is one of stakeholder engagement as MARCO is 12 composed a lot of, you know, from the 13 states we have close connections to a lot 14 15 of our constituents with our local 16 governments and also with the businesses 17 and different communities along the 18 coast.

19 So, what we would like to do is 20 engage stakeholders been we've been 21 engaged in stakeholder to inform them of 22 our activities, but we see that doing 23 some of this on behalf of the RPB can 24 really help move our efforts forward, and 25 that any of the insights that we gain and

information we gain will be shared with 1 the Mid-Atlantic RPB on a regular basis. 2 And finally, the authorized item we 3 will get into a little bit more after 4 discussion, Tom will help out with the 5 regional OSHA assessment as a reminder 6 assessment used as maps and information 7 to describe the ocean environment and 8 9 human activities we believe that it 10 should leverage work by states, federal agencies around then that it should be 11 coordinated with and use the data 12 contained in the portal. 13 Right now we've got a team of 14 15 regional partners going to have some limited funding and want to work together 16 to initiate work on this kind of 17 preliminary ocean assessment in order to 18 19 kind of use components of one of those. That's a brief overview, and the 20 rest of today and tomorrow we'll be 21 revisiting this issue about the various 22 23 issues or services that MARCO can provide 24 and hoping at the end of tomorrow we have a better sense of future direction. 25

1 Thank you.

MS. CANTRAL: All right. So we 2 have a few minutes and we would like to 3 invite some discussion around what you 4 just heard from Gwynne's three categories 5 of products and services that MARCO can 6 contribute to the RPB effort, the ocean 7 data, part stakeholder engagement and 8 9 helping get started on the regional ocean 10 assessment. As Gwynne said, the details how this relationship is these 11 contributions will play out in practice I 12 think will make more sense and get into 13 as our discussion moves forward this 14 15 afternoon and tomorrow. But for now, it would be helpful to hear any reflections, 16 17 any questions for clarification, any contribution to management. MARCO 18 19 management board members want to make to what I just summarized? We just want to 20 hear kind of a general gut check, comfort 21 level, the nature of this relationship 22 23 and in what Gwynne has described. 24 Thoughts?

25

MR. WALTERS: It makes sense for

the RPB to work closely with MARCO on the 1 portal. It does not make any sense to me 2 to develop -- develop another portal or 3 access point for all of the ocean data. 4 How we access or for that cooperative 5 agreement if one is to be established how 6 do we interact with the MARCO board if 7 the portal does not meet all needs of the 8 9 federal aspects. There is an exchange of 10 funds that would have to occur, but this 11 is a stumbling block on all of our agencies. So, funding is provided by 12 NOAA for a certain amount of work to be 13 performed by the Monmouth team to keep 14 15 the portal active. How do we -- if we 16 see there is an avenue or aspect of the 17 portal that's not meeting our needs, how do we get those needs met? Is there 18 19 because there is a task order to the team to develop certain functions? How do we 20 go about having that expanded to 21 incorporate more of what's needed? 22

And the discussion yesterday at the
developmental team meeting, it was
explained that the portal is more of a

1 30,000 foot strategic view of the world 2 at large in the ocean. And yet we are 3 going to tackle individual projects, 4 issues, problems, planning on the ocean 5 the refinement is not there. We can't 6 delve down so far. We have enough finite 7 or information what we are dealing with.

So I would like to propose or what 8 9 I'm thinking is maybe identify what we 10 really need to help the portal meet all of our needs, maybe not 30,000 foot, but 11 500 foot level to tackle some of the 12 things come up. There needs to be some 13 issues addressed offshore and more feed 14 15 is needed to use the tool effectively.

16 MS. CANTRAL: So, in listening to 17 your remarks, it sounds like you are 18 flagging two good examples which we'll 19 get into more details.

20 With regard to the data portal, and 21 we'll be having discussion about that 22 tomorrow afternoon, some of the questions 23 that you just posed, I think will need to 24 be part of that discussion, and then some 25 discussion about the nature of the

relationship and how we document that 1 relationship and there is -- so that I 2 think is going to be part of the charter 3 discussion and some ideas met. So, thank 4 you for providing evidence of the fact 5 that we are going to need to get, now, 6 further into these discussions as we take 7 up the additional topics. 8

9 MR. MACH: Just a question, John. 10 The Coast Guard has a number of studies 11 going on right now considering offshore 12 commercial, is any of the data from those 13 studies being inputted to this portal?

MR. WALTERS: Not yet. We are 14 working on it. We have a team working 15 with Gwen Kraton and Nature Conservancy. 16 17 There is a meeting coming up next week in 18 Baltimore and Hamilton on the 2nd where 19 MARCO is meeting with the port interest and Coast Guard's studies is also 20 participating in those meetings, and the 21 goal, I believe, is to incorporate or use 22 23 this tool to come up with a findings and 24 results of the port access route study. This tool we are looking at is very 25

important to determine where marine 1 transportation is headed and to identify 2 those impediments or additions to the 3 ocean environment for marine 4 5 transportation needs to consider all those various aspects of what's happening 6 in the ocean. We look at this as a tool 7 to help that, and right now -- that's why 8 9 we are having these meetings, to identify 10 where the shortcomings are, to identify a good -- really, really good deal. 11 MR. MACH: Those studies are being 12 conducted off not only the Atlantic but 13 Pacific and Gulf. 14 MR. WALTERS: I'm not --15 MR. MACH: Correct me if I'm wrong. 16 MR. WALTERS: I think there is one 17 on the west coast, but not yet off the 18 19 ground. MR. MACH: The results of -- to get 20 the results inputted to this study 21 22 hopefully. 23 MR. WALTERS: I'm not sure that's 24 spelled out yet. MR. MACH: Maybe that's something 25

1 to explore.

MS. CANTRAL: All work in progress. 2 MS. BORNHOLDT: That brings a good 3 point, not only for Coast Guard and the 4 types of studies you do, but the rest of 5 us around the timetable to have 6 environmental studies and regulatory 7 responsibilities that gather that type of 8 9 data, but let me take a step up in 10 altitude, and again -- and the rest of 11 the MARCO board present around the time this is the kind of porte cochere. I sit 12 in Herendon, not near the coast and to be 13 able to have that ability to reach out 14 15 and benefit from the work the coastal states have done in understanding the 16 17 issues on the landscape from the 18 perspective from the residents and users 19 is unique and important for to us embrace that we don't have the resources to go 20 out and reinvent the wheel. This kind of 21 leveraging is at the hub of the 22 23 philosophy.

24 Thank you MARCO board for making25 this offer for as tool as we move

1 forward. I appreciate that.

2 MS. CANTRAL: I see I'm thinking 3 we'll go around the table in order and 4 see where we are. Once you've all had a 5 chance to speak. Sarah, Joe, Greg and 6 Laura.

MS. COOKSEY: I'm going to be kind 7 of obvious here. We haven't had any 8 9 other options presented to us other than 10 MARCO stepping forward. So that would have been nice, but we don't have that. 11 I think it's wise for us to act on the 12 options we were given, and again, it goes 13 without saying, I just want to make sure 14 15 everyone in this room, especially the public, understands that MARCO is 16 17 primarily supported by federal funds through the Coastal Zone Management Act, 18 19 of which have been declining, and now regional ocean management and 20 partnerships have been added to our 21 portfolio of work, and we've been very 22 23 grateful for the small amount of money we 24 have gotten that has allowed us to do the great work with -- trust and TNA, 25

et cetera to help us in the portal and
 other scientific information.

3 So, just to keep expectations sort 4 of understood, I think the ability for us 5 to move forward will be directly related 6 to our finances.

MR. ATANGAN: Actually, I stole 7 some of the thunder, I was a federal 8 9 agency guide who didn't know how to spell 10 MARCO a couple years ago. I want to thank what MARCO has done in advancing 11 this cause. I do believe we are -- even 12 though it seems like we are not far 13 along, we are farther along then where we 14 would be because of the efforts that have 15 been taking place with -- you know, with 16 MARCO's effort. 17

So, as a federal, I want to thank 18 19 all of the states participating in MARCO and believe they are a critical partner 20 in moving this effort along. I 21 22 appreciate the resources piece. And 23 certainly, you know, we are all hurting 24 with resources, but if there is anything we can do on the federal side to push 25

1	this along, we'll most certainly try to
2	do that. I couldn't go without saying
3	thank you to the MARCO folks for
4	advancing this cause.
5	MS. CANTRAL: Greg?
6	MR. CAPOBIANCO: Thanks again for
7	the overview.
8	The key thing that I'm thinking
9	about, and I know I'll have more
10	discussing it, but to queue it up for
11	food for thought today, what is the best
12	way to have enduring meaningful
13	stakeholder contributions to the work we
14	are about to undertake and it's
15	complimented. You know, there is I
16	think the states are in a good position
17	to reach out to their constituents, and
18	MARCO is comprised of the five states.
19	We've done a lot of that already, but the
20	question is I guess one of big
21	questions is, what is the structure? Are
22	we going to have committees? How are we
23	going to do this? What is the feedback
24	loop? How do we, as government so often
25	does, how do we avoid letting down the

stakeholders with what office and lack of follow through and you know how do we really, I think, boil down what are the questions we are going to be asking and what are we seeking input on?

I think there is -- you know, to me 6 that's a real pivotal turning point for 7 us to be productive and it does take the 8 9 resources, and it's a huge issue, and I 10 think if the MARCO portal is a traffic tool, there is a lot of regional data and 11 one of the things we can start to talk 12 about is how could we start to focus down 13 and bring more state-based data onto that 14 15 portal. That's a big lift but something 16 we should start thinking about that 17 requires a lot of issues regarding 18 compatibility and scale and so forth, but 19 there is work happening with the stakeholders that are not being captured. 20 How do we do that? I'll stop there, but 21 22 those are key issues that are rolling 23 around in my mind. 24 MS. CANTRAL: Mark? Laura. Mark?

25 MS. McKAY: I want to remind

everyone and RPB members and public on 1 the portal there is a nice location that 2 needs priorities and a feedback button on 3 that page. There is a built-in mechanism 4 and I hope people will use that to say 5 when you identify a data layer you were 6 on the portal going to that data, needs 7 data priority section, hit that feedback 8 9 button and type it in what it is you are 10 looking for and like to see.

11 That's a way starting to collect in 12 one place what those needs are, what are 13 those issues, whether it's, you know, 14 more fine scale shipping information or 15 if it's a state beta layer you have that 16 would be suitable for the portal we have 17 that built in to collect those ideas.

18 So I think that's a good start for 19 this, and then once we have those in there in an organized fashion, I think 20 MARCO can work with the RPB and negotiate 21 how are we going to get those data 22 23 layers, where will we find the funding to get that data done. I wanted to make 24 that reminder. 25

MS. CANTRAL: Thank you for that. 1 2 So, I think we are at a point if someone else has something, those of you 3 have your cards up have already spoken. 4 So I think we'll adjourn for lunch, and I 5 think what I heard in the last round of 6 comments about Gwynne's presentation and 7 offer from MARCO is that the synergies 8 9 between the two MARCO and the RPB are 10 going to be essential for a number of reasons, the fact that this work is 11 underway, the kind of institutional and 12 relationship that MARCO already possesses 13 and the fact that resources and 14 leveraging resources is always going to 15 be essential in times of limited budget. 16 17 So, I'm hearing that the offer from 18 MARCO is very much appreciated, the 19 nature of that relationship is going to continue to evolve, and you are right, 20 Greg, some of the things related to 21 stakeholder engagement. We'll get into 22 23 even this afternoon to talk about some 24 ideas regarding what could structure look like, and I think for now we should all 25

take a break and go have some lunch and
 come back and resume those discussions at
 1:00 o'clock.

For those of you in the public joining us, lunch opportunities I'm told, the best -- your best option is at the MaGill Commons building which is just across the way. And there is a map if you don't know where to go. Stop at the front desk and get a map and go enjoy some lunch and join us again for more good discussion starting at 1:00 p.m. (Whereupon, a luncheon recess was taken at 12:00 p.m.) 

1	(Whereupon, the meeting
2	resumes at 1:10 p.m.)
3	MS. CANTRAL: I think we are ready
4	to get started. Welcome to those of you
5	that were with us this morning and those
6	of you with us now this afternoon.
7	We have been joined by an
8	additional person, by the regional
9	planning party, and when you were
10	introducing yourself I would like to
11	call on Karen Chytalo to introduce
12	herself and get back right into our a
13	general.
14	MS. CHYTALO: I'm Karen Chytalo
15	with the New York State Department of
16	Conservation, the Bureau of Marine
17	Research Services working out of Eastern
18	Long Island, Eastern Setauket. I'm the
19	assistant chief of marine resources. I
20	appreciate being here today, and we do
21	have a nice crowd and hope we have a nice
22	diverse crowd of different stakeholders
23	to join us on this day.
21	One of the questions we were asked

One of the questions we were askedoriginally to look at had to do with what

we want for from ocean planning and I 1 think it's high time that we do plan. 2 It's makes a whole lot of sense. It's 3 practical. There is a lot of activities 4 going on and a lot of users and people 5 who just want to appreciate the sound, 6 ocean. The ocean can't take all of the 7 activity you have -- we have to work 8 9 together to see what is going to be our 10 vision. I hope one of the outcomes of this meeting is we do have a nice and 11 good shared vision amongst all of the 12 stakeholders, as well as the regional 13 planning body and that will be good. We 14 15 have firm goals and know what we are 16 driving towards and can really get our 17 feet on the ground and do something, we 18 do come up with a regional plan for the 19 Mid-Atlantic. It's an important body of water and important for our stakeholders 20 and resource holders and our resources we 21 need to have a good body of water out 22 23 there. Thank you very much. 24 MS. CANTRAL: Thank you. And

you -- first of all, your comments have 25

been shared by many of the colleagues 1 that said similar things this morning, 2 and second of all, you set me up well to 3 introduce the next session, which I would 4 like to do now and turn to a discussion 5 of the initial draft, regional ocean 6 planning goals that have been under 7 development. 8

9 You are aware from Mo described 10 this morning that the RPB has broken 11 itself up into several working groups to jump start the thinking and to have some 12 ideas to present in this forum for full 13 brief discussion, and those groups have 14 15 focused on different aspects of the work 16 before you, and among them is the 17 development of goals for regional ocean 18 planning and objectives, whether or not 19 you need to have a statement, a vision that goes along with that and other 20 aspects that Doug Pabst, as one of the 21 co-champions, along with Greg Capobianco 22 23 will describe for you.

So, let me outline -- this is goingto be the part of the agenda where we see

how the environment works starting a
 discussion, getting into that discussion,
 taking a break, hearing public comment
 and coming back to the discussion.

5 So, it's going to require some careful navigation and some of the 6 attention by all of us to track the many 7 lines of discussion and questions that we 8 9 want to put on the table and have some 10 good dialogue, and part of that is to keep -- my job to keep us all organized, 11 and before I turn it over to Doug, let me 12 point out a couple things regarding 13 timing. 14

15 We are starting a little bit late, that's fine. We've got a good amount of 16 17 time to get through this afternoon. But 18 at 2:00 o'clock, wherever we are, we are 19 going to stop for our public comment section. That's what we advertised we 20 will do and pick back up where we left 21 off and keep going. 22

23 Doug, you'll get your ten minutes,
24 I promise.
25 MR. PABST: I need 15. (Laughter.)

MS. CANTRAL: It's important to 1 underscore the discussion the RPB is 2 having about a few things related to 3 goals, development and geographic goals, 4 the framework for developing its regional 5 ocean planning goals, including what kind 6 of stakeholder engagement the RPB wants 7 to have in finalizing those goals and 8 9 further shaking the details. 10 So framework in the process is one thing, a discussion, a focus on the 11 substantial of the initial goals that 12 have been identified and there is a 13 heritage of where that all came from that 14 15 we can talk about, but to reflect on that and identify a process for finalizing. 16 Then we'll move to a discussion 17 18 about the geographic focus. As I said, 19 pause for public comment, whenever

20 2:00 o'clock arrives, and we resume the 21 discussion and wrap up before we move to 22 our next topics which is stakeholder 23 engagement.

24Does that make sense?25So, Doug, off to you.

MR. PABST: Thank you. I'm still 1 Doug Pabst from EPA, and welcome back 2 from lunch. I seem to go after lunch. 3 I'm not sure how that works. I want to 4 thank the co-leads for that leadership 5 and acknowledge my colleagues and the RPB 6 in general in making this happen, that --7 give a shout out to Greg, New York State 8 9 rocks and Meridian for helping to make 10 stuff happen.

11 We have limited resources, we need to be strategic as possible. We can't do 12 everything. We need to figure out what 13 we can do and what are the most important 14 15 areas to focus on. You are going to see 16 in the presentations some of the thinking 17 to get the RPB's input and public's 18 input, whether or not it wants to develop 19 a vision, which Karen set up for that lovely seque, and a robust discussion 20 about goals and priorities that can be 21 22 approved and implemented in the future, 23 and this can serve as a foundation for 24 the work plan we talked about earlier on in the different boxes in the chart 25

1 that's outside as well.

2 Just to get even more boring, let's talk about terminology. That's obviously 3 something we all found that people mean 4 different things when they say different 5 things. What we have up here is what we 6 consider the definitions of these items 7 to be and my apologies to Merriam 8 9 Webster. They are not perfect, but to 10 give us a common understanding. Vision is a desired future state 11 and the goal is a statement of general 12 direction or intent. Again higher-level 13 principal, little lower level, but a 14 15 quality or element determining the intrinsic nature of characteristic 16 17 behavior of ocean planning. And 18 objective is a statement of a desired 19 outcome or observable behavioral change 20 that represents the achievement after 21 qoal. Somebody mentioned metrics before, 22 23 that is a step towards that particular 24 item as well. Now, possible next steps, and this 25

is sort of getting into the what we 1 discussed earlier we can do would be does 2 the RPB want to develop a vision? Do we 3 want to develop a some of the principles 4 for achieving growth and government 5 coordination and efficiency and the full 6 range of interest to account using the 7 best data and information available and 8 9 after we develop goals and principles, we 10 can start drilling down to objective and actions to achieve those goals and 11 principals. 12

13 Laura mentioned that we've got some 14 questions that have -- are going to be 15 layered in and this talks about questions 16 for the RPB and for the public.

17Does the RPB wish to articulate a18high-level vision for the route they are19hoping a achieve through regional ocean20planning, if so will we craft a vision21statement as next step? We'll come back22to that as Laura mentioned.

Now, thoughts about goals. I want
to know how the group decided to take
this date. This has been in discussion

form for years and maybe years before 1 that, but really everything is sort of 2 coming together now. The criteria we had 3 in mind, including things like what 4 aspects we heard about regional ocean 5 planning in the past, what desired 6 outcomes have we heard that rise to the 7 level of a vision or would be more 8 9 appropriate as principles or even 10 objectives. That was a filter we applied. We want to identify ideas about 11 goals that would benefit everybody, not 12 just specific interests or localized 13 parochial areas for example. And we 14 15 wanted to achieve balance. I think we've heard that word a lot 16 17 about boosting economic growth and 18 natural commercial and protecting and 19 restoring ecosystem health which we view as interlinked and the examination uses a 20 new proposed use of the ocean. We want 21 to identify areas that we think are 22

23 achievable and we don't want to set
24 ourselves up for failure and we want to

25 maximum compatibility.

1 And I appreciate the input I got 2 from -- input I got from stakeholder 3 prior to that and we've had many 4 opportunities, and again, all of us have 5 been at this for years and heard a lot of 6 input over the years.

I wanted to touch base on what was 7 business based on the 2013 MARCO work. 8 9 We want to improve government efficiency 10 and function improving stakeholder engagement, a lot of similar themes 11 throughout a lot of this, maintain access 12 for fisherman and recreational users, 13 protect ecosystem health, resolve ocean 14 space use, improving shipping efficiency 15 and navigation facilitating offshore 16 17 entity and military readiness, adapting to changing conditions, having scientific 18 19 basis for ocean planning and establishing metrics of success. A lot of 20 commonalities among the stakeholder group 21 on these areas. 22

23 And this is what the ocean policy 24 had said. You can see a lot of 25 similarities. I'm not going to read

through all of these, very similar,
 everybody wants to do similar things
 which is really good.

Now, here is our first shot. It's 4 in draft, Mid-Atlantic RPB goals. 5 Hopefully we'll have robust conversations 6 or unanimous consent and a lot of 7 yielding that goes along with it. We put 8 9 the definition on the bottom in case you 10 forgot what we mean by goal. I know I 11 have. We wanted to start with 12

facilitating responsible renewable energy 13 protecting habitats and ecosystem 14 15 functionality, ensuring existing traditional uses, ensuring sufficient 16 17 access to ports and retaining areas for 18 military testing, training and 19 operations. We need to keep in mind that to achieve meaningful benefits within a 20 reasonable time frame in the context of 21 constrained resources, that's a mouthful, 22 23 meaning, we are not going to get any more 24 money and hold onto what we have, and we need to do this in a time frame that 25

people will believe and stay committed to
 the cause.

3 These are consistent with the
4 National Ocean Policy keeping our
5 resources in trust for all Americans.

Again, some other questions to 6 discuss, looking at the definitions we've 7 offered for planning and terminology and 8 9 list of initial draft goals. Is the RPB 10 comfortable with regional ocean planning goals at this scale and level of detail? 11 Do any of the initial draft goals need to 12 be modified? If so, how? 13

Again, if there is other questions 14 that pop up, we are trying to get the 15 ball rolling here. We also talk about 16 hazard resilience. I think we hear the 17 18 word resiliency quite a bit and seems to 19 be a term everybody is throwing around. Climate change is getting a lot of 20 attention. It's good to see it's here 21 and needs to be part of this 22 23 conversation, and Tony eloquently laid 24 out this morning this is a region still hurting, hidden hurt and recovery going 25

1 on. We need to adapt to that an changing 2 climate and figure out how to deal with 3 the future hazards and threats and 4 whatever term you like to use. We need 5 to weave that into everything we are 6 doing and need to have discussion about 7 exactly what that means.

Based on everything we heard to 8 9 date, this is what we've come up, and 10 again I've got the definition on the bottom so people can remember in the 11 context of our discussions. We want to 12 increase government coordination and 13 efficiency. If we can do that, we would 14 15 be happy. Improve stakeholder engagement 16 and everyone feels confident we need to 17 do that, and it's important. I'm happy to hear that. Provide for current and 18 19 future ocean uses probably going to have some conversations about that. 20

21 Use the best existing and new ocean 22 data to provide a shared scientific 23 foundation for ocean planning and 24 improving decision-making.

25

Again, principles are defined -- we

can go back if we need to, and the 1 2 question is for us to consider, again, do any of these draft principles need to be 3 modified? If so, how? And I think 4 that's transition point. 5 I'll turn it over to Laura. 6 MS. CANTRAL: All right. Thank 7 you, Doug, and thank you to the work 8 9 group that put together the thinking on 10 this, and what I would like to do is try to bring attention back to some of the 11 questions that Doug posed, not that these 12 are the only questions, but to get us 13 started in the dialogue and try to track 14 15 it sort of in the sequence of the way that information was presented, which, as 16 17 you'll recall, the -- he started with an 18 overview of the planning terminology, and 19 many of you are planners in this room and you know there are all kinds of 20 definitions for these terms in a planning 21 process. You can spend a lot of time 22 23 arguing about definitions and putting 24 together different kinds of frameworks, but this is one and it acknowledges there 25

are elements of a planning process that 1 should be accounted for and this work 2 group took some time to parse out what 3 you all have been hearing in the 4 stakeholder workshop in April and MARCO 5 meetings and federal agency meetings that 6 took place before that and going back to 7 2009 when there was a regional workshop 8 9 here to talk about the kinds of issues 10 that we are still talking about today.

11 So, you know what? I said we may not need to go back to the slides, but it 12 would be helpful to go back to your 13 definitions. Not that we need to have a 14 15 conversation about all of these definitions, but just since one of the 16 17 questions that Doug and the work group have put on together and are asking of 18 19 you is and I think we know what Karen thinks about this question about a 20 vision. 21

22 Do you want to articulate a 23 high-level vision for the future that the 24 RPB is hoping to achieve through this 25 process, something that is achievable

that ocean planning contribute to, is 1 that something you would like to commit 2 to doing, and if so, then let's have some 3 discussion about how you would go about 4 doing. I'm opening for some comments on 5 that point, Joe? 6 MR. ATANGAN: I quess the first 7 thing that comes to mind is isn't there a 8 9 vision statement already articulated in 10 the National Ocean Policy? And the question would be why do we need a 11 separate vision? Shouldn't that be the 12 overarching one and the goals and 13 principles and objectives would be in 14 15 support of that vision or articulated? MS. CANTRAL: So --16 17 MR. ATANGAN: That's --MS. CANTRAL: -- a reasonable 18 19 approach, again, to back to a comment and exchange we had earlier to a question 20 about the handbook. There is -- that 21 stuff exists as part of the National 22 23 Ocean Policy, and the National Ocean 24 Policy with regard to regional ocean planning provides for applicability. 25

The question might be do you want 1 to look at that decide that that even 2 captures it for you or do you want in 3 some way to simplify that or add to it? 4 5 I think that my hunch, working with you folks is that you don't want -- you are 6 not going to have much aptitude for a 7 long envisioning process. Those things 8 9 can be time consuming and take a lot of 10 energy, and there is probably a better way, and maybe Joe's approach is 11 something that could be a reasonable way 12 to have that included as part of this 13 14 framework. Doug? 15 MR. PABST: Yes. Thanks. Clearly, we would start there given 16 17 the discussions that have happened over 18 the course of getting to this point. I 19 think we probably would want to put some qualifiers in that statement and focus 20 more, but I don't think it's going to 21 require months of work to look at that, 22 23 at least I hope it doesn't. That is 24 something for the RPB to decide if they wanted to accept the national statement 25

or they wanted to drill down a little 1 bit, which I think there was an interest 2 in many of our calls to do that, but we 3 would start with the national vision at a 4 5 minimum. MS. CANTRAL: Right. Other 6 thoughts? Frank? 7 MR. MACH: I would also say I think 8 9 the vision is very well-outlined for us, 10 but jumping maybe ahead of myself, I think the goals are -- am I ahead of 11 myself? 12 MS. CANTRAL: You are. 13 14 MR. MACH: In advance of goals we 15 have in mind have been discussed in numerous times over the various meetings 16 and I think they are brought enough in 17 a -- with, you know, as we --18 19 MS. CANTRAL: Right. MR. MACH: I can skip my time. 20 MS. CANTRAL: Okay. Duly noted. 21 22 (Laughter) 23 We want to get to that soon. Ι 24 want to hear and need some sense of a group that you are comfortable with. 25

1	This idea of simplified approach to
2	including a vision, articulating a vision
3	as part of this framework and if so, next
4	step for how to do that.

5 You were about to comment? MS. SCHULTZ: Starting out with the 6 7 vision to make sure we spend some time to make sure it's relevant, all of it is 8 9 relevant to our region, and that I do 10 like the idea of shorter process, simple one-page vision, not anything really, 11 really going to take a long time, and 12 then going to put that out for some 13 public input, but keeping it short, 14 15 concise and relevant.

MS. CANTRAL: Okay. I'm seeing 16 some nodding. Let me try this: What I'm 17 hearing is that you like this general 18 19 approach, so perhaps the next step would be for the work group and the staff team. 20 I'm saying this with -- my caveat here is 21 22 we are going to have more discussion 23 about the composites of work groups and functionality of the work groups, exactly 24 who takes this next step would be an open 25

question for the moment, but putting that 1 2 aside, the next step would be to develop -- develop a first draft, 3 circulate that among all of you for some 4 review and comment, and then take it out 5 to some public review or comment and that 6 we would be folding the idea would be to 7 fold this into the package of goals and 8 9 later on objectives, actions and other 10 things that would be developed as this matures. Folks okay with that? 11 (Chorus of ayes.) 12 MS. CANTRAL: All right. Good. 13 So, with regard to -- I think we 14 15 are now ready to turn to where you want to go, Frank --16 17 MR. MACH: Yes. MS. CANTRAL: -- with regard to the 18 19 initial draft goals. Is there anything else before we 20 talk about the substance of the goals? 21 Is there anything else that people have 22 23 on their minds regarding this framework 24 of how the work group is defining what the goals are that are fairly 25

substantive? Things that are more 1 process-oriented kind of goals you could 2 call them goals. Those are reflected as 3 principles in their construct and 4 objectives and things you are acting 5 going to do that are appreciable, 6 achievable timely, et cetera, that are 7 going to be how you operationalize the 8 9 qoal. 10 Is everyone comfortable with that framework? 11 (Chorus of ayes.) 12 MS. CANTRAL: So, let's turn to the 13 work group's substance of ideas about the 14 15 goals, and I think it's important to keep in mind that an objective of this 16 discussion is to refine these initially 17 18 as you see fit so that you all are 19 comfortable with taking these ideas out for some stakeholder input, and that may 20 mean you want to include as part of your 21 discussions some ideas or examples of 22 23 what those objectives might be just so 24 people know how are we actually doing this kind of thing now that you made a 25

decision about it, but to give people
 enough to react to and have some good
 discussions.

I think part of what we are going
to talk about later that afternoon when
we really get into stakeholder
engagement, how to engage the
stakeholders around the development of
goals and objectives.

10 Frank started us off with one 11 reflection on the goals as they are 12 articulated here, but I would like to 13 hear other thoughts about what you see 14 here and what the work is presented. 15 John?

16 MR. WALTERS: The first goal 17 facilitates responsible renewable energy development, may be too limiting as the 18 19 pro stated all of the above and though we are focused on renewable energy with 20 offshore wind development, apparently 21 New York, New Jersey are entertaining an 22 23 import or export of L and G. There is potential of fossil fuel development 24 offshore and other renewable -- nuclear 25

is also on line in the State of New
 Jersey as a couple nuclear reactors went
 on the coastline, I believe. Are we
 being too limited by saying renewable
 energy development and not including all
 other --

MS. BORNHOLDT: We may be too 7 limiting not coming from the point of 8 9 energy development. We had Super Storm 10 Sandy. I know there is incredible effort. Many of us around the table are 11 being involved with being able to use 12 sand resources and offshore resources in 13 14 coast restoration should it be ocean 15 energy and not so it's just food for 16 thought.

17 MS. McKAY: It's not my personal view but I have to say, but in 18 19 representing the Commonwealth of Virginia, our governor wishes to proceed 20 with offshore oil development and a 21 22 couple months left in his administration 23 and there will be an election in November. So I'm not sure where that 24 will head. I have to make that comment 25

1 for Virginia.

2 MR. ROSEN: Not all states share 3 that opinion.

MR. PABST: That is when you put a 4 5 bullet on a page. There should be a page that accompanies the bullet. Some of 6 these things might be better phrased, but 7 clearly for existing uses and regulatory 8 9 authorities that is sort of part of the 10 ensuring access and we continue to do that the hazard resilience effects 11 looking at existing structure, but to 12 facilitate responsible renewable energy 13 was -- development was part of the newer 14 15 challenges to avoid figuring out some of the conflicts that seem to be arising. 16 17 All of this was discussed during the work group deliberations. 18

19 This may not be the best language 20 to discuss those things is my point. You 21 are not trying to take a stand before any 22 particular action. We were trying to lay 23 out themes that we had heard through the 24 president's plan or stakeholders and 25 things.

1	MS. CANTRAL: All right. We've got
2	several people who want to chime in.
3	I've have Joe, Tom, Karen, Greg. Take it
4	in that order. Joe?
5	MR. ATANGAN: I certainly
6	appreciate the political winds that you
7	know might prompt some of these
8	achieving some of these goals. As we
9	proceed down this process, we need to put
10	those things aside a little bit and look
11	at it from a non-political perspective.
12	So, yes, alternative energy is
13	right now and fossil fuels are not, but
14	we may that may not always be the
15	case. We need to be somewhat flexible in
16	how we articulate, you know, what our
17	goal statements are. Even though it's
18	unpopular right now and governors will
19	disagree, what is the prudent thing to do
20	we need to set that aside and look at it
21	as we are doing this.
22	This is not a political process.
23	We have to base it on what the scientific
24	now what it's got to be science based
25	and what, you know, planning for future

uses. What's not popular now may be 1 popular later on and we may be adaptive 2 to that. So certainly I agree with Mo in 3 that maybe it should be limited to just 4 5 energy use. It could be total ocean development for, you know, as the phrase 6 in there, to allow us to -- remember, 7 these are high-level goals which they are 8 9 subsets and objectives that we are going 10 to have to plan for. MS. CANTRAL: 11 Tom? To me the key word is 12 MR. BIGFORD: responsible and like Joe I'm thinking 13 14 beyond that. You can fill in the blank 15 afterwards. What's new about -- what's so tantalizing about renewable energy it 16 is rare. There is a new sector that 17 18 develops. It's rare. We have an 19 opportunity to do something responsible from the beginning, more responsible than 20 we've done in the past. In the past we 21 have been responsible according to the 22 23 metrics of that time, but now we have higher expectations for us and the 24 sector. So whether it's floating 25

airports, floating nuclear energy plants 1 or whatever exists elsewhere in the 2 world, we want to be more responsible 3 about it now than we would have been in 4 5 the past. That's our challenge and that's with we have to do. 6 So for me, the way it's worded is 7 good, but I like Joe's approach. We want 8 9 to be more responsible for anything that 10 happens in the Mid-Atlantic, but renewables is our first opportunity to 11 show that, wind power especially. 12 MS. CANTRAL: Right. Karen? 13 MS. CHYTALO: I agree with you, 14 15 Tom. This will be the first time we are showing that we are pro or we want to 16 17 help make this new type of energy occur. There have been other supporters of the 18 19 other type of energy and there is a moratorium for no oil and gas exploration 20 out in the Mid-Atlantic. That would be a 21 major change in policy if we promote 22 23 anything along that line. I like to say responsible in development. 24 I like what Maureen said, minerals 25

management, too. That's another avenue 1 that we have to examine to make sure we 2 are using those precious resources out 3 there near shore and offshore and in the 4 oceanic sand resources out there and that 5 would be a responsible use, too, or 6 materials management development. 7 MS. CANTRAL: Do you want to 8

10 MR. BIGFORD: Just make the 11 comment, sand resources is a euphemism 12 for habitat and protecting habitat means 13 protecting the sand that might be mined. 14 It's just not a resource that would be 15 harvested, it's habitat that would be 16 taken.

respond just to that point?

9

MS. CHYTALO: That's why we would 17 18 have to have ensuring that we are 19 protected to be responsible in how it's used. No. 1, we have to be good stewards 20 of the ocean. That's something we have 21 to demonstrate, good stewards, and taking 22 23 care of the ocean and we are protecting 24 the habitats and ecosystems and making sure they function and resources can 25

1 migrate up and down the coast without
2 getting stuck in the way or -- and we
3 have to ensure those migratory corridors
4 are open and clear. That comes first.
5 And see how we fit into some of these
6 other resources minimize the conflict
7 between those type of things.

That's why I think it's important 8 9 to keep that word responsible in there to 10 ensure, you know, but also we are looking for -- we have to think of about the 11 future of other resources. Do we need to 12 have those oceanic drawer areas? That is 13 14 a possibility. Rather than nearshore area that's where we are in. 15

MR. BIGFORD: Sand harvest.

17 MS. CHYTALO: We have a lot of --18 that have not been perfect. Now, there are issues that's -- let's put it that 19 way. We have to explore beyond that and 20 start looking at some other types of 21 things, but at the same time ensuring 22 23 those habitats. I don't think these 24 things stand alone. These goals have to work together. 25

16

1 MS. CANTRAL: That's right. I was 2 going to point that out, but thank you 3 for making that comment.

MR. CAPOBIANCO: This is getting 4 fun already, getting fun already. I will 5 just be frank because that's how I am. 6 Actually I'm Greg because -- (Laughter) 7 I guess this body, we all have our own 8 9 jobs and responsibilities. I represent the State of New York. State of New York 10 11 does have a moratorium on offshore gas. We are not interested in wasting or 12 spending time with offshore oil and gas 13 in this forum. This is for shared ocean 14 15 issues. There are plenty of shared good 16 ocean issues we can work on in regards to 17 language the faux pas we made, was not to 18 put up offshore wind. That's the 19 challenge of the day and exciting challenge in the wind. All five states 20 are engaged and working towards it. 21 This body can help make it move forward. 22

That's really a very important
thing. Meaning, you know, at the end of
the day, we have to -- may have a mine

field of goals between what the federal
 agency partners want, what the states are
 bringing to the table and what the
 stakeholders are asking and the
 constituents are asking.

I made some notes. I'll put them 6 out here at the risk of being 7 provocative. At the end of the day, 8 New York -- we are looking to get 9 10 something out of this process. Starts 11 with the development of goals. We want to work cooperatively and productively 12 towards achieving the goals. The first 13 goal is about jobs and clean energy. And 14 15 I think what we know has is contemplating 16 is seeking some kind of relief or way to 17 reduce timeframes and costs of permitting 18 to move offshore and renewable wind 19 forward, and it's no fault of anybody's that the previous mess has taken 20 regulations that were designed for oil 21 and gas drilling in the Gulf of Mexico 22 23 and operating under that same rubric for 24 offshore wind. Maybe we can do this a little bit smoother and faster and 25

1 generate a regional industry.

On the offshore habitat, sides 2 extremely committed to fisheries. We 3 need to start with the canyons because it 4 makes a lot of sense to me. That's the 5 place where there is structure and a lot 6 of diversity and place we are having a 7 lot of ocean discovery right now. And 8 9 that's another way of protecting and 10 maintaining jobs that are important to New York. 11

The third piece, these are -- what 12 I'm trying to do is demonstrate the 13 consistency or connection of a particular 14 state's goals are compared to what's up 15 and the federal half said and stakeholder 16 have said and third is commerce. It's 17 18 job, navigation safety and maritime industry growth. We have a Panama Canal 19 being widened, things are going to 20 change, not just large ports, but short 21 sea shipping and a whole range of 22 23 maritime-related industry job growth, 24 opportunities we should be thinking about in trying to figure out how to grow that 25

and facilitate ramping that up and moving that for the last piece which we touched on, the sand. The idea Doug touched on, resiliency, touching everything New York and New Jersey in particular, but, you know, resiliency is not something new to the Mid-Atlantic states.

One of the -- to me, one of the key 8 9 things is I understand the sand habitats, 10 but there is a great need in New York for sand. A lot of smart discussions already 11 have taken place right now thinking about 12 what makes the most sense where would we 13 take sand? What are the latest 14 technologies we need to take sand? 15 How can we do that in a way to protect to the 16 best of our ability offshore habitats and 17 18 enhances and protects current natural 19 properties. See, for example, moving offshore, as Karen suggested and taking 20 the sand deeper off, further off the 21 coast you might be allowing some of those 22 23 articles sand repels slowly and naturally 24 replenish beaches.

25

I don't want to be long winded, but

there is a lot of things on the table and a lot of things New York is interested in getting on the table, and the goals are a good start.

5 I'm anxious to try to craft a language we agree on and I'm really 6 interested in hearing stakeholders today 7 and as we go forward what the people have 8 9 to say. We have to get the goals right 10 now before we start doing anything else productive. I'll stop there, but thank 11 you for the time. 12

MS. CANTRAL: Thank you, Frank.
MR. MACH: It sounds like the way
it's written or focused on renewable
energy, dropping renewable you can cover
all of the energy possibilities that
might come along for us to consider we
become more general.

20

MR. CAPOBIANCO: Yes.

21 MS. COOKSEY: I was going to move 22 us on, but Greg had done a good job, but 23 specifically No. 2, I don't think it's 24 enough to protect habitats and ecosystem 25 functionality. I think the ecosystem is beginning to break or is already broken
 and I think we should have words such as
 improve or restore as well as protect.

4

MS. CANTRAL: Okay.

5 MS. CHYTALO: Well, yes. I want to 6 agree with Sarah, some habitats have been 7 affected out in the ocean and what can we 8 do to protect them more or do things to 9 bring them into some sort of restoration.

We have restoration of the historic 10 11 site, dredged material site out in the ocean right now and that's been restored 12 in a sense changing the quality of the 13 sand and contaminants. There are things 14 15 we can do with a lot of our projects and 16 protect and improve and restore. They 17 are very important words we should be 18 putting out there.

19I have one question with that goal20when we talk about ecosystem21functionality we are talking about -- I22mentioned earlier the corridors,23migration corridors, moving up and down24the coast that are very important to our25states that you know we utilize in and's

resource fisherman are using those 1 2 resources. How can we assure they have that access to is that clearly 3 articulated in that goal the way it is 4 stated right now. I'm just not sure we 5 can what words we put in there to enhance 6 that. 7 MS. CANTRAL: Sarah, just a 8 9 clarification to your point. When you said that you -- it's your view that 10 habitats doesn't capture it all, it's 11 broader than that. Can you talk a little 12 bit more? 13 MS. COOKSEY: The word -- my issue 14 15 was protect. Fishing is down, we know there is contamination and there is a lot 16 that we don't know. 17 Also, since I have the floor, on 18 19 the second bullet, I don't think we should leave the words fishing and 20 recreation to just -- to just the EG. 21 It's important to -- more important 22 23 enough to not have them in the 24 parentheses and somehow back to the 25 vision. We need to capture what is

unique about our region, the people, the
 fishing and military.

3 MS. CANTRAL: That may be the 4 detail you can add looking at the 5 national statement and customize it to be 6 presenting what is unique and important 7 about your region so then it's not that's 8 one opportunity.

9 And your point, what kind of words 10 we need to think about to capture your 11 idea. So keep in mind what you are talking about right now are some broad 12 goals, statements, a definition for that 13 that's reflective of this broadness, and 14 15 part of what we want to get out of our discussion today is are you comfortable 16 17 enough with this set given that you got some ideas for some refinement and you --18 19 there is some discussion about your references for the way they are written 20 right now, but are they generally 21 capturing what you want to take out to 22 23 have some public engagement about and hear more about the ideas both at the 24 ideas you are referring with each other 25

and ideas that are going to be offered to
 you that I may haven't even considered
 yet.

The notion that one of you is, I 4 think, more than 16 you have articulated 5 this is -- that this set of goals and 6 this process overall is about identifying 7 what this group and this process can do 8 9 to address some common needs and 10 opportunities that all of the Mid-Atlantic states share, and they are 11 not going to be all of the needs and 12 opportunities every region -- it's making 13 a decision where you can start and add 14 15 value to seizing the opportunities, whether it's wind -- wind or other things 16 17 and addressing things and some critical 18 problems like habitats. So, who is --19 Marty?

20 MR. CAPOBIANCO: Yes, I think you 21 captured it, the last bit of your 22 remarks. I wanted to remind people, 23 again, there is a thing -- saying in my 24 office called one is the boil down and 25 what are we going to do? And, you know,

we need to do some boiling down, and I 1 think just another way of -- I think 2 saying what you were going, Laura, which 3 is I am not interested in telling any 4 state what they should be doing or 5 suggesting what federal agencies should 6 be expending capital on, but in this 7 forum we should be spending our capital 8 9 on things that are shared costs in the 10 region. It won't be everything everybody wants to do so therein lies the challenge 11 of the boil down we have to get there. 12 MS. CANTRAL: So, Marty and John 13 and Gwynne. 14 15 MR. ROSEN: I believe past resilience there has been some, yet there 16 17 is no goal about resilience. Is that a 18 conscious decision, Doug --19 MR. PABST: That was in the fact that everything we do has got to keep 20 this particular action in place. Not 21 meaning we need to add one, but there was 22 23 a conversation, discussion -- not 24 decision, but there was a conscious decision limit -- this has to be part of 25

all of our handling habitat or geared 1 2 towards future threats and resiliency. That is something the group should talk 3 about. If we need a specific resilience 4 towards the climate goal we can do that. 5 It was all ingrained in our planning. We 6 needed to make that an overarching part 7 of our thought process. 8

9 MS. CANTRAL: All right. John, you 10 are up.

11 MR. WALTERS: Regarding marine 12 transportation, I believe the word was 13 sufficient access? I would suggest we 14 place that -- efficient and safe. It 15 means -- efficient means you can go 16 hundreds of miles but it's not efficient 17 and very safe.

18 MS. SCHULTZ: I just encourage us 19 and we get into the discussion of the goals that we have now is that we 20 continually look back at one of the 21 slides that Doug put forth about the 22 23 thoughts of the goals and use that as 24 some of our own criteria, and those were 25 goals that benefit the entire region, not

just the specific geographic area or 1 sector to consider the values of existing 2 and proposed uses a potentially 3 achievable and maximize capability and 4 making sure we are comfortable with those 5 and quote/unquote criteria and modify 6 those and always keep them right in front 7 of us as we engage in this dialogue. 8 9 MS. CANTRAL: Marty? 10 MR. ROSEN: Just to complete the

thought on resilience, even though -- it 11 has resilience, should be an overarching 12 goal to influence decision-making unless 13 it's not a goal it -- it's not going to 14 15 be. I think history of the region what's happening, I think it -- I think it's--16 means obvious omission not to have some 17 goal coastal hazards. 18

19 MS. CANTRAL: Thank you. So, Doug, 20 my suggestion at this point we move into 21 the next part of this discussion, which 22 is the geographic focus for the planning 23 effort, and then see where we are with 24 timing. We may then take a pause to go 25 to public comment. See where we are with

this entire discussion and what we need 1 to do next. 2 Does that make sense? 3 MR. PABST: Sure. 4 Let's talk about the where. 5 MR. NOBLE: It's always about the 6 where, the location. I would like to 7 think we have agreement we clearly have 8 9 the best regional planning body out of 10 all of them. (Laughter) 11 MR. PABST: I would like to say we were done, but moving on. 12 What do we mean when we said 13 Mid-Atlantic region? Climate change, 14 15 dealings and other dealings people, draw lines in a lot of different places over 16 17 the years. We need to be focused and 18 specific about the areas and things we are talking about. I mentioned earlier 19 on that the broad scope of this region is 20 defined by the national ocean framework, 21 which is north, south, New York, 22 23 New Jersey Pennsylvania, Delaware, 24 Maryland and Virginia, and then going out into the ocean from the edge of land, 25

which there will probably some discussion 1 out to the exclusive economic zone on 200 2 nautical mile area which technically all 3 of the United States jurisdiction ends 4 at. That's where we started. 5 Now, we discussed earlier during 6 the goals discussion that we wanted to 7 recognize a focus. There are existing 8 9 programs and initiatives that provide 10 already for interjurisdictional area as coastal -- we recognize regional planning 11 bodies cannot manage or regulate inland 12 activities estuarial activities may 13 influence the coast regional planning 14 15 bodies, may be able to provide insight to support initial existing programs to deal 16 17 with those activities, but on the 18 constrained resources we are again, a lot 19 of people are putting a lot into this to make this happen and we hope we can 20 continue that level of effort, but we 21 need to think apart of where we can add 22 23 the most value if achieving our economic 24 and conservation goals for our coastal 25 and ocean areas.

Other considerations we are trying 1 to keep in mind, the need to include 2 recognized ecological and certain 3 jurisdictional boundaries, which are very 4 confusing, and we need to go through this 5 carefully and leverage and build on 6 existing planning efforts and identify a 7 manageable size level of complexity. We 8 9 want to be successful, but want it to be 10 meaningful.

So, we decided we need to think a 11 little bit more about how we might focus 12 our efforts than just similar to the 13 vision outlined by the national ocean 14 15 implementation plan or framework. We wanted to look and identify the focus 16 area for the Mid-Atlantic. Here are some 17 18 of our thoughts: Include state and 19 federal waters out to the exclusive economic zone but do not include near 20 estuary area and extend to the Virginia, 21 North Carolina border in the south to the 22 23 New York, Connecticut, Rhode Island border. We would advise those and 24 influence those other areas we can. 25 This

was our first area of sort of bringing it
 down a little bit to see where we can go
 and open up for questions.

Do you agree with the focus 4 described above? If not, explain how you 5 would modify it and other additional 6 considerations to consider in using 7 geographic focus and areas we should 8 9 focus on other areas and I'll stop there. 10 MS. CANTRAL: Andy? MR. ZEMBA: I would like to address 11 the first question, which is: Do we 12 agree with the geographic focus, and I 13 would say from Pennsylvania we do. 14 15 Particularly, we feel request the continuing estuary programs and 16 17 interstate programs. There is no need to 18 go into the estuaries. The states that 19 are represented here can help coordinate with those programs if needed, and the 20 other thing is I want to talk about, 21 support not including the estuarian land 22 23 and Pennsylvania largely a land area 24 contributing to the Delaware Chesapeake -- Pennsylvania can represent 25

concerns and act as a liaison as needed 1 2 if we get into these type of issues. MS. CANTRAL: Other thoughts about 3 the work group presenting with --4 MR. NOBLE: One question to me. 5 Might need some clarification. We say do 6 not include near shore estuary area. Do 7 we mean all estuarian area or what would 8 9 it include that are not near shore? MS. SCHULTZ: Well, first question I 10 11 was thinking is that it's the larger, like the Chesapeake Bay, Delaware Bay, 12 really largest area that already have 13 three robust programs. I do question 14 15 about some of the smaller, like seaside bays that are right behind the barrier 16 17 islands, not larger estuaries that may 18 not have management programs. I thought through this. Well, is that considered 19 one of these large near shore areas or 20 just talking about the larger estuaries? 21 That's open for discussion. 22 23 MS. CANTRAL: Did you guys take 24 that out? MR. PABST: There was a lot of 25

robust discussion and I think we need a 1 2 little bit more betting to decide either we -- we list everything and then you --3 I've been in some of these programs. You 4 get down to latitude and longitude. 5 We have to come to some understanding about 6 do you kill the water bodies, and I would 7 say we didn't come to agreement that we 8 9 would ignore a particular body if it 10 needed attention. We just felt our resources should be focused on areas that 11 do have an estuary program or state or 12 local program or somebody that already 13 was doing there -- didn't have goals 14 established for that particular water 15 body. We would not revisit that and just 16 17 work in the ocean where we felt there wasn't that government structure and 18 19 management structure.

I -- not knowing every bay between here and -- I think that's why we left it that way, that there would be -- could be a bay or body of water, maybe it's a particular loading that we need to worry about that is not being addressed. I think we left it vague. We don't know
 what we don't know, but we are open to
 suggestions.

MS. CANTRAL: So, Mo and then Joe? 4 MS. BORNHOLDT: I have a question. 5 This was the ultimate card for the course 6 some time some of these goals drive a 7 particular variation of the them when it 8 9 comes to geographic scope. If we employ 10 the development of offshore wind we can have a wind facility off of (Inaudible) 11 you know, the ocean aspect could be 12 perfect, but if you talk about bringing 13 transmission lines, we don't want to go 14 15 there. That's where the onshore estuary and initial waters become an issue. 16 17 Somehow in developing a geographic scope we have to leave ourselves flexibility, 18 19 talking about what are we talking about. Some of the ocean activities are not 20 ocean bound. They do have some 21 intersection with coastal near shore and 22 23 upland resources. 24 Second thing, too, I'm also

25 thinking of the sand management issues as

well. You know, you were talking about 1 when you play with a near shore you are 2 really wreaking havoc if you have an 3 information gathering, if you dredge here 4 or there, some of those we want to be 5 able to tap in to help us understand what 6 the alternative could be or impacts may 7 be, not to say to blow this wide open, 8 9 but think about how this connection about 10 the goals, the cart before the horse and horse -- horse before the cart and what 11 we've all been discussing. 12

MR. MACH: That was an excellent 13 point. I was remiss of myself not to 14 mention the Army Corp of Engineers 15 received an extremely large amount of 16 17 money under the -- along the coast as a 18 regional planning body relooked to that 19 study that the Corp of Engineering was doing along the coast with regards to 20 resilience and some of it that expound 21 their -- and a lot of that drivers will 22 23 be part of that study. We deferred to 24 that as a coastal process issue, and I'm not sure where that is going to go if it 25

requires management and dunes and base
 behind. This was probably one of those
 examples. The wording needs to be
 better, but I am looking for input from
 my colleagues how we can revise this and
 use.

7 MR. ATANGAN: I'm getting a little
8 worried that Doug mentions they had
9 robust discussion. (Laughter)

10 But I do want to bring folks back 11 to there are two drivers in this thing. First part is the resource piece which is 12 what can we reasonably tackle, and the 13 other piece of this is the word initial. 14 15 This is our first stab. This is not to say we are going to preclude addressing 16 these other events -- areas downstream, 17 but I think we need to, again, focus on 18 here is what we can do with the resources 19 20 we have, okay.

21 And also be mindful this is the 22 initial -- we are not precluding 23 addressing the other estuarian areas, 24 whether it be the small or large. So I 25 think we are getting a little bit wrapped

around. We are not identifying what we 1 are not going to do. What we are 2 identifying what are we going to start 3 with. 4 5 MR. WALTERS: Just a question concerning the 6 New York/Connecticut/Rhode Island border 7 in the north. I'm not familiar. There 8 9 is one point which the borders of all 10 three of those states come to --MR. PABST: We've establish --11 MR. CAPOBIANCO: Yes. If you look 12 at the state boundaries, there is a sort 13 of a point off Montauk Point where 14 15 Connecticut/New York border --Connecticut/Rhode Island border, touch 16 17 each other. We are trying to essentially describe it. 18 19 MR. WALTERS: Fine point. MR. CAPOBIANCO: You'll see it on 20 the map, it shows the state boundaries. 21 MR. ATANGAN: You need a marker for 22 23 -- (inaudible) Coast Guard would know. MR. CAPOBIANCO: At the risk of 24 being risky, you know, a lot of the 25

robustness of our discussion did revolve 1 2 around our Long Island Sound by which I, personally, in New York maintained that's 3 not particularly a true estuary or 4 embayment or Chesapeake or Delaware Bay. 5 It's a sound, it's marine water open to 6 the ocean by Cape Cod. Like Cape Cod and 7 Nantucket sound we had a lot of 8 9 discussion and now you start getting into the edges is Haven Rock to the northeast. 10 11 Planning and activities are underway in New England that do go out to that state 12 line and include Connecticut's 13 Long Island Sound waters. 14

15 There was discussion about, well, 16 you know, there might be an -- a range of 17 solutions, but we certainly don't want to 18 be -- or east side of Long Island Sound 19 waters. There might be some other ways to tackle that issue. You know, either 20 share issues or just give back on the 21 part of one region to the other saying, 22 23 you know, one region covers Long Island Sound. So there is a lot of -- when you 24 get to the edges, that's where some of 25

the more specific conversations have to
 happen and a little bit more of a
 challenging aspect figuring out
 boundaries if you will.

MS. CHYTALO: I was going to raise 5 the point that Greg brought up about 6 including Long Island Sound. Since the 7 end, rock border does not go through the 8 9 middle of Long Island Sound and includes the northern portion. So the southern 10 portion on the New York side is orphaned 11 or without being a part of either plan 12 body which is kind of weird. 13

One of the things we discussed is 14 15 what on the phone a few of the conversations of having somewhat more on 16 17 these kind of edges like this having something of a more flexible boundary 18 19 depending upon the issue looked at and examined and see therefore you don't 20 discount it, can't be there, but 21 meanwhile the issue is relevant to the 22 23 discussion. That's inclusive of the 24 whole thing, and so I would rather keep it a soft boundary that it could be 25

inclusive if the issue pertains to it,
 you know, if it does make a -- if it does
 make a difference, especially if it comes
 to area pipelines, cables, whatever and
 all that stuff.

MS. CANTRAL: Which is exactly why 6 with work group needs to take up both of 7 these matters developing some initial 8 9 goals. There is a chicken and egg here. 10 In some instances, particularly in the Long Island Sound instance where you've 11 got two regions coming together, and 12 these processes move together and mature 13 you have to figure out how to coordinate 14 across the region and work the details 15 out. You can't do that until you have a 16 17 better idea what the goals are that you are headed toward and what are some of 18 19 the specific objectives you need to address related to those goals. 20

21 So, just a few things I'm hearing 22 out of this discussion, and let's see if 23 anything --

24 MR. RAMOS: Just really quick.25 Like any good plan, there is always a

contingency for boundary changes and
 whatnot. I think the one concept there
 is we need to make sure when we develop
 the process. It allows for those changes
 to happen.

Also, I agree with the whole idea 6 that's up there, particularly with items 7 two and four, but I think it's important 8 9 to maintain the diversity in the group 10 that you have folks here that do work on some of the other programs, like 11 Chesapeake Bay, and make sure they are at 12 the table, and based on the discussions 13 with folks you've got a good diversity, 14 15 let's keep it.

MS. CANTRAL: Good. Good addition. And it actually is -- speaks to the point I was going to make in offering some summary comments and see if there is anything else you want to add to it.

I heard that it's important to be
coordinating with existing programs,
Chesapeake Bay programs, upland programs,
upland programs, other kinds of estuary
programs and, Pedro, to your point with

the expertise around the table and where 1 to go to do that kind of coordinating 2 comes into play, and also related to that 3 is the importance or a whole lot of 4 reason of staying focused where this 5 process can add value and make a 6 contribution for improving the overall 7 health of the Mid-Atlantic Ocean and its 8 9 economy and livelihood. So being focused 10 on that is important and capacity is only one reason to be keeping that in the 11 forefront. 12

The discussion about both the goals 13 and the geographic focus is an initial 14 15 discussion. You are going to further vet 16 that through some stakeholder engagement 17 and you are going to further refine that 18 as you have of every understanding, what 19 you want to actually do, particularly with regard to some of these edges issues 20 as Greg referred to them, that may come 21 into sharper focus when you get going 22 23 further along. In the meantime you are 24 clear it is essentially an ocean-focused effort. That's where you bring your 25

1 value at.

2 Acknowledging some need to be flexible over time and to have to work 3 out some of these questions that are 4 5 around the edges will be something that I think you all need to be comfortable with 6 and know is going to be part of. As 7 Pedro said, the process, if it's going to 8 9 be a good process, living process, like 10 you said this morning you want it, will need to adapt and refine over time. 11 Joe, you have your card up. 12 MR. ATANGAN: No, I fell asleep. 13 14 (Laughter) 15 MS. CANTRAL: This is my attempt to summarize where you are on the focus and 16 17 bringing you back to the goals discussion. We are going to transition 18 19 in a moment to public comment. Are we comfortable for now with the geographic 20 focus discussion? Is that good enough 21 for going out and doing public 22 23 engagement? 24 MR. BIGFORD: Now there is Delaware inland, but is there a Delaware and 25

1 Maryland inland base?

2 MS. SCHULTZ: In Maryland, not in 3 Virginia.

MS. McKAY: Virginia does not have
a national estuary program, but seaside
special area management program we've
been funding for about 12 years.

MR. CAPOBIANCO: Tom, just to close 8 9 the gap on your question. In New York we 10 have an inland-based program that is not an NEP, but a state run to the coastal 11 management program for the source of 12 Long Island South Shore base of 13 14 Long Island that runs along and inside of 15 the barrier on the -- and New York are covered by something is what your 16 17 question was.

18

MR. BIGFORD: Thanks.

19 MR. NOBLE: This goes back to what 20 I was talking about earlier. We do know 21 some of these areas, can we not further 22 identify them? I'm -- you know, I don't 23 want to exclude what we don't know, but 24 what we do know is we can influence what 25 do know is what I'm saying.

1	MS. CANTRAL: Are we
2	MR. WALTERS: All states were
3	mentioned except for New Jersey. Does
4	New Jersey also have a significant
5	program for in shore?
6	MR. ROSEN: Barnegat Bay?
7	MR. WALTERS: Just Barnegat.
8	MS. CHYTALO: Delaware Bay program.
9	MR. ROSEN: (Inaudible)
10	MS. CANTRAL: Okay. I propose,
11	even though it's a few minutes earlier
12	than our 2:30 schedule, but we have
13	several people signed up for public
14	comment and I think they are all in the
15	room. I'm looking around, I know many of
16	you know, at least the first, second,
17	three who are signed up to go. So how
18	about we go ahead and transition? Is
19	that okay?
20	Let me explain how we are going to
21	structure the comment. We have six
22	people signed up for this session. As
23	you can see, we have a table here for
24	people who want to offer public comment

25 to the RPB to come get situated at these

two chairs, and you'll have three minutes 1 2 each to share your remarks. So, if we can get -- just a moment, 3 not until I'm done explaining the 4 process. We ask the first, second folks 5 to come get settled, and when No. 1 is 6 done, if you can just excuse yourself 7 from the table. Next person identify 8 9 yourself and come to the space and we can 10 keep you rolling along. So how does that sound? Does that 11 make sense? 12 Also, just public service 13 announcement. We will have another 14 15 opportunity later this afternoon for public comment. That will take place 16 after we have a discussion about 17 stakeholder engagement, and right now 18 that is scheduled for 5:00 o'clock. It 19 will be somewhere very close to 20 5:00 o'clock when we have our next 21 session. 22 23 With that, I will call the first, 24 second folks who would be Morgan Gopnik and Ali Chase, and, Brent Greenfield, 25

you'll be third and ready to get up and
 seat after Morgan is done.

Just while you are getting settled, 3 just a couple reminders. We are 4 5 preparing a transcript and include your comments as part of that official 6 transcript, and if you could, for the 7 benefit of everyone, including the court 8 9 reporter, identify yourself and your 10 affiliation before you offer your comment. Thank you for began -- is there 11 a timekeeper? 12 MS. GOPNIK: (MORGAN GOPNIK) 13 Backing up, my name is Morgan 14 15 Gopnik. I know a lot of you around the table and a lot of people in the room and 16 17 it bothers me to have my back to the people behind me. I'm speaking to them 18 19 as much as the people in the front of the 20 room.

21 I've been doing ocean policy work 22 for a very long time at the National 23 Academy of Science, and I -- and I was 24 advisor to the Ocean Commission and very 25 southern position as long the way.

But I've just finished a research 1 2 project, four-year research project, Duke University, and it's got me thinking sort 3 of in new waste. I've been in a lot of 4 meetings, I was the chair and audience. 5 I'm -- it's very familiar. We've all 6 done this. Everybody has been on a 7 million committees. 8

9 This, you know, lots I want to say, 10 but I want to just raise an issue. This is a public comment about public comments 11 which I'm actually surprised I was first 12 on the list, but I'm glad I am. It will 13 inform everybody else. So, to paraphrase 14 Lloyd Benson, who remembers Lloyd 15 Benson's? Famous comments. I know a lot 16 17 about stakeholder engagement. That's 18 what I spent the last four years 19 studying. This is not stakeholder. It may be legally required and check off the 20 list of public input. This is not 21 stakeholder engagement. There is a lot 22 23 of research and a lot of people at this table are familiar with it that shows 24 this kind of -- you put things out and 25

you get public comment and two minutes on 1 a microphone not only does not really 2 provide useful input, but it usually just 3 kind of annoys the public more than 4 thinking they feel they are not being 5 listened to but window dressing and there 6 will be more discussion later. It's --7 again, we pretend to be science based. 8 9 There is a lot of science and research 10 done about how you involve stakeholders. If it's websites and places, people can 11 submit comments. You are not doing 12 stakeholder engagement. 13

The lawyers will raise issues about 14 15 FACA and FOIA and NEPA and all of those 16 things, but there is a long history and case studies of people that have said 17 18 along those rungs, rules and having done 19 dialogue and one of the times and the time goes quickly in these little 20 comments is one of the lessons learned, 21 and I think it gets to your geographic 22 23 focus issues is that to do genuine 24 engagement and dialogue you need a more nested process. You can't have 25

meaningful public input in the entire
 region. It has to be broken down into
 the smaller places people know and care
 about.

5 One of the answers is you are going 6 to have to -- it's more trouble and takes 7 more time, but to get, really understand 8 what people are thinking, you have to do 9 a more nested process where you look at 10 specific places and specific areas.

And then the other things it gets 11 to is the goals, and why I bring it up, 12 the goals in the geographic focus section 13 you can't begin to draft visions and 14 15 goals until you've had that really meaningful robust stakeholder dialogue. 16 17 Once you draft it and put it out for 18 public comment and people get their 19 little written documents, comments and all go into a black hole you sort of lost 20 the chance to really engage the public. 21 Those are really process things I'm 22 23 raising, but I hope you all keep them in

24 mind as you move forward.

25

MS. CANTRAL: Thank you, Ali.

Before you go, I will offer an 1 alternative, since Morgan made the 2 statement she didn't like having her back 3 to everyone else, if you would like, as 4 you come up for public comment, you have 5 the option of sitting at the table or 6 going to the podium. You can do that as 7 well. 8 9 MS. CHASE: (ALI CHASE) 10 I have so much to touch on. You are going to be my enemy in this and I'll 11 do my best to keep it short. I 12 appreciate a comment made about 13 14 geographic scope and what we can 15 reasonably tackle and what are the first pieces we should deal with. This is an 16 17 initial part of this process and I think 18 that actually is not just about 19 geographic scope. That's about the goals and we should think about this as this is 20 a lot of work. 21 I want to thank you all for being 22 23 here. I know you have a ton of other 24 things you are doing and it's important to think about those shared goals as 25

people did mention this morning and what
 we can talk about and start there and
 billed on a process for success.

And how everyone comes together and 4 I do also want to talk a little bit about 5 something that was raised this morning 6 about the plan, and the final 7 recommendations themselves state that the 8 9 regional planning bodies are convening to 10 created speak with one another and to create a process, but ultimately develop 11 a plan, and that's important because at 12 the end of this process you all know each 13 other and can pick up the phone and chat 14 15 about what's going on in the reason, but show what you've developed and have 16 17 others build from that beyond the time 18 you are going to be here and the time we 19 might be here.

20 But to see this as a process and 21 plan and this is your first step, and so 22 at the end of the process there is more 23 we learn about and you pick that up and 24 take the next iteration of it. But I 25 think it's important to come out of this

with a document. I really can't
 emphasize that enough.

In terms of the comments made about 3 just sitting on a shelf, I think that's 4 really up to you what happens at the end 5 of the process. It does not have to sit 6 on a shelf. This mentions that the 7 federal agencies are required to comply 8 9 with these final regional ocean plans, so 10 actually it should not sit there, but be something you are consistently referring 11 to in your daily work. 12

The goals themselves that were 13 discussed and up there I have some 14 15 initial thoughts on. The protect habitats an ecosystem functionality, not 16 just habitats, it's also wildlife. We 17 18 have not discussed the goals about a 19 healthy ecosystem itself. Not just having the ecosystem continue to function 20 as is, but there were comments made about 21 can we make this better? Can we improve 22 23 the system? I think that's important. 24 We want to know what we are getting out of this. I also think, too, there has to 25

be some prioritization about the goals. 1 Now, a number of the organizations 2 I work with and NRDC certainly may fold 3 differently in other regions. There are 4 some goals that may be and should be 5 prioritized. The other is the need to 6 protect the healthy coastal and 7 ecosystem. I refer you to the work being 8 9 done in the northeast in the Regional 10 Planning Body. I think their goal that talks about the need for planning 11 framework to develop that sort of healthy 12 ocean and coastal system is really 13 important, and I also appreciated another 14 15 one of their goals that talks about the planning process should work so that it 16 17 develops compatibility among the 18 different uses, and I think that's what 19 you are getting at with some of the goals you have here. But listing that as that 20 gives me the feeling is business as --21 gives me the feeling of business as usual 22 23 and not looking ahead to how these things 24 can work better together. MS. CANTRAL: Brant will be next. 25

MR. GREENFIELD: (BRENT GREENFIELD) 1 2 Thank you. I'm pleased to make the following comments on behalf of the 3 National Ocean Policy Coalition regarding 4 the ideas put forth for initial 5 Mid-Atlantic Regional Ocean Planning and 6 Geographic Focus. 7 While more extensive comments on 8 9 user group engagement will be made 10 following the stakeholder engagement discussion, the following suggestions are 11 prefaced with this caveat. 12 Although appreciated, opportunities 13 such as today's meeting and last month's 14 15 webinar cannot substitute for the information and perspective that would be 16 17 gained through the formal engagement of commercial and recreational interests 18 19 through direct representation on the regional planning body or at minimum, a 20 formal stakeholder advisory committee. 21 By proceeding in the absence of 22 23 such engagement, even at this early 24 stage, the Mid-Atlantic regional Ocean planning process is threatening to 25

inadequately reflect the input and 1 perspectives of the regions most 2 significant existing and future potential 3 economic contributors and result in 4 unintended and adverse consequences. 5 With that as the context, the 6 initial draft goals should be modified in 7 at least several respects. First, in 8 9 addition to detailing the meaning of 10 responsible, the goal to facilitate responsible renewable energy development 11 should be revised to state facilitate 12 responsible energy development. This is 13 necessary to reflect that certain areas 14 15 represented on this body support offshore conventional and other types of energy 16 activities, as mentioned this afternoon 17 18 as well as renewable energy development. 19 In Virginia, for example, there is bipartisan support both at the statehouse 20 and in congress for both types of 21 development. For the same reason, the 22 23 sub bullet for the first principle that references enhancing efficiencies in 24 renewable energy siting should be revised 25

to enhancing efficiencies in energy
 siting.

In addition, the goal to ensure 3 access for existing and traditional uses 4 should be revised to state ensure access 5 for existing, traditional and future 6 potential uses. This modification is 7 needed to acknowledge the importance of 8 9 ensuring that the region can obtain the significant economic and societal 10 benefits that could result from access to 11 new as well as existing commercial and 12 recreational activities. 13 Finally, especially given the 14 15 continued challenging economic environment, goals to promote 16 17 opportunities for job creation and 18 economic growth while maintaining

19 existing jobs, as well as to promote 20 infrastructure revitalization, should be 21 added to the list.

A to the principles, in addition to the recommendation just made, the final bullet should be revised to state that the use of the best existing and new

ocean data will require utilization of 1 sound science and compliance with federal 2 data quality laws and regulations. 3 With regard to the process and 4 timeline for further developing and 5 finalizing regional goals, such timelines 6 must be based on the availability of 7 sound science, data and information and 8 9 provide commercial and recreational interests with a sufficient and 10 reasonable opportunity to actively and 11 directly participate in providing 12 guidance and advice. More detailed 13 14 comments on the proposed five-year 15 timeline will be provided during the public comment session on operational 16 considerations. 17 Thank you for the opportunity to 18 19 comment. MR. HEMPHILL: (ARLO HEMPHILL) 20 My name is Arlo Hemphill with the 21 22 Maryland Coastal Base Program, and that 23 is one of the national estuary programs 24 you guys were discussing just shortly back ago. 25

What I would like to address is the 1 2 issue of geographic scope and in particular, this issue of leaving out the 3 nearest estuaries when it comes to the 4 large estuary such as the Chesapeake and 5 Delaware Bay. Those areas are so large 6 and complex they deserve their own unit 7 of planning. 8

9 However, the near shore base that 10 basically outline our entire region are 11 very small. The programs that work them are -- work on very low budgets and they 12 are immediately connected to the ocean 13 environment. They are part of the same 14 15 exact system. The national estuary 16 programs are not the solution you think 17 they are. We focus almost entirely on 18 water quality issues that come from 19 land-based sources of pollution. We work with -- manage the services from farmers 20 and worry about things what people are 21 putting on their lawns. We create rain 22 23 gardens, living shorelines. Everything 24 is coming from the land. We are not set up to deal with impacts coming from the 25

ocean. We do not have a history of 1 dealing with multiple water spaces and 2 the issues that you are talking about, 3 the things coming down its pipelines, 4 energy and military and fishing, these 5 will have impacts on us. We are not set 6 up to do the offshore within -- farm off 7 Maryland. We hear so much about the 8 9 training area and long-term maintenance 10 operation center will be located in the Maryland coastal base, something that the 11 Maryland coastal base program has no 12 history of dealing with. 13

There is an enormous offshore 14 15 recreational fishery off of Ocean City, Maryland, and those fishing boats come in 16 and harbor within the coastal base. 17 The 18 fisheries themselves, the commercial 19 fisheries, the things they are fishing for, most of those organisms have a live 20 history that has an offshore stage and in 21 shore stage, they migrate between 22 23 different parts of their locations. Its 24 decision have an immediate impact on the in shore environment and to draw a line, 25

its estuaries are covered by the national 1 estuaries program is not really true 2 because of the focus of the national 3 estuaries program. It's one unit. One 4 large ecosystem we need to consider, the 5 near shore base. 6 I thank you for your attention. 7 MS. CANTRAL: Thank you. 8 9 MR. GOVE: (MATT GOVE) Surf Rider Foundation. Thank you 10 for your time. 11 If you don't know what surf riding 12 is, we are not opposed to surfers and 13 other people that use the beach, water 14 15 access. We have the volunteer chapter in its Mid-Atlantic region with 3,500 paying 16 members and 3,500 supporters. 17 We appreciate what Morgan said 18 19 about the process of involvement and get into that more this second time today to 20 21 speak. There was a lot said before. 22 Ι 23 want to touch on a couple things. Definitely Surf Rider, having an ocean 24 plan seems to have the process without 25

the plan and also seems plans are being 1 made without us. We should go for a plan 2 with this group. I agree that sitting on 3 the shelf, that does happen to plans, but 4 that is usually because of abandon. If 5 we stick to it and doing reiterations 6 you'll have a great plan for the 7 mid-Atlantic. The document that comes 8 9 out, there was a small situation, areas 10 of special concern seemed to be that beaches and recreation seemed to be 11 missing from that list. So if you can 12 add something about the beach environment 13 and all of the recreation that goes on 14 15 there.

And then one of the draft goal 16 17 about habitats and ecosystem function. 18 That does seem to need some more to it. 19 There does not say anything about wildlife. Maybe that's part of the 20 ecosystem function, but wildlife should 21 by in there, and so far I agree and 22 23 restore needs to be in there.

We got into ensure access to portsbut I was confused what that point was,

yea or nay. I was not sure what that
 meant, access to ports.

I think I agree that we should push towards the shared interest. There is a lot of things we do agree on, some big things, maybe some of you don't, but the shared interest seems to be the place to start, at least for now.

9 I think for me to get much interest 10 from our folks with, if we say renewable -- facilitate renewable energy 11 we want that and that will be great, but 12 I think I'll get a ton of comments if we 13 say let's facilitate all energy so 14 15 just -- people will get really interested in that. 16

17 And as far as geographic scope, 18 that's a tough one. We struggle with 19 that with our surf riding I'll talk about more with later or tomorrow, but maybe 20 some sort of area, you know, maybe 21 initial focus area or primary focus area. 22 23 Okay? That's all I wanted to say. Thank 24 you.

MS. CANTRAL: Thank you.

Cindy, you are next. 1 MS. ZIPF: (CINDY ZIPF) 2 Clean Ocean Action. 3 I thank you, but I thank you for 4 5 being here and providing us an opportunity, structured as it is, to 6 provide some comment. I do want to say a 7 few things. I'm not sure I'm going to 8 9 get sweeped into the three minutes or 10 not. I'm here representing 135 organizations that I represent, so in my 11 mind I get three minutes time, that's 12 135. Get comfortable people. 13 I do want to say from the outset 14 15 that we do support the idea of the National Ocean Policy and that it 16 contains within it some great vision and 17 frank words to protect the ecosystem so 18 19 many of us depend on, whether it's for livelihood or whether it's to enjoy the 20 amazing resources and ecosystem that it 21 22 is. 23 I want to also support and what

24 Morgan stepped up to say and she really 25 did I think articulate how I feel about

the process and the structure. So far I 1 know we are deferring stakeholder until 2 later, but the structure versus 3 established, us versus them system that 4 has to be unhelpful. I do also want to 5 thank Tony for providing the college and 6 university. We worked with them on a 7 variety of things. It is a good for --8 9 up to have these discussions. I don't 10 know when you are going to be back, but you should be much more involved in the 11 public process. 12

Your timeline is really kind of, 13 you know, very long and there is huge 14 15 decisions going to be made in the very near future about whether or not to 16 17 develop liquified natural gas facilities 18 off our coast, whether or not to allow 19 seismic testing to blast the eardrums of every living creature from here to 20 Florida in search of oil in all of the 21 wrong places. 22

23 On the goals and particular they 24 were extremely thin, if you look at the 25 northeast regional planning bodies'

1goals, they are much more thoughtful in2containing sort of the overall ocean with3all of its resources and much more4protective. I think it was Sarah that5talked about wanting to add beyond just6protect but improve and restore.

Now, we've been through a lot in 7 the New York, New Jersey. We've had 30 8 9 years of ocean planning and did it in the 10 wrong area. We worked really, really 11 hard to find an environmentally sound alternative and to stop ocean 12 industrialization and it's a really good 13 plan. It would provide to protection for 14 15 the sand resources we need for climate, 16 that adaptation and to deal with 17 resiliency. We need to allow for the 18 shipping. Shipping is a very good 19 environmental sound way to move lots of cargo and allow for renewable energy 20 resources and protect the clean ocean 21 that we've all come to depend on. It's a 22 23 little frustrating. There is a new body 24 in town and one made up of new acronyms and complicated to the public and one we 25

don't know how our vices are going to be
 connected, but it's definitely here and
 there.

We are not at the table, so I would, just again, reaffirm what I suggested down in April meetings is to bring the public to the table, and finally on the geographic focus.

9 I would add to Mo's point about, 10 you know, upland versus inland impacts and G terminal off our -- is not imports, 11 it's for exports. If we allowed exports 12 of natural gas from the region in 13 New York, we have an explosion of 14 15 fracking which is already causing extensive land-based harm to our 16 17 waterways and air and truly to negative impacts towards climate change and I do 18 19 know want to be sure that as we reflect on activities that will be happening that 20 poor guys arms are going to get tired. 21 We actually will look at the upland 22 23 impacts and we have an initiative called 24 the Clean Ocean Zone and present you with copies and that establishes the New York 25

and New Jersey zone as a clean ocean
 zoning. That's our idea of clean ocean
 zoning.

We'll continue on with the 4 dialogue. I guess I want to reflect on, 5 you know, the -- how ironic we are in a 6 puppet show. We need to know who is 7 going to be the puppets and who is the 8 9 puppeteers and I hope that we can all 10 work together to come up with a common team to work together for this amazing 11 resource of our ocean. 12

13MR. DiDOMENICO: (GREG DiDOMENICO)14Thank you for allowing me an15opportunity to speak. I know your staff16made it to the table. I didn't sign in17earlier. Thank you.

18 My name is Greg DiDomenico. I 19 serve as the director of the Garden State 20 Food Association. Garden State is right 21 here in New Jersey. I won't go into the 22 reason, given the time constraints, I'll 23 get to the meat of the issue.

As a way we see it, we have been following this issue since its inception.

We put in comments and have given 1 2 presentations over the last couple years including presentation that actually is 3 in your preceding book, which is out 4 front here. I want to read from that as 5 a resource to remind you of how long 6 we've been working on this and seriously 7 taking its share. I said two words that 8 9 are absolutely key, measurement and 10 achievement. Goals should be measurable 11 and achievable. The fishing industry knows this well. We have been dealing 12 with fishers management issues and a host 13 of other issues that absolutely have 14 become measurable and achievable. 15 We 16 made it and it's made a difference, not 17 on the environment, but in other 18 industry. So this group should do the 19 same.

I also want to add that while there seems to be a very overall and broad and vague approach as outlined in these proceedings and I want to quote directly from CMSP and EBM, you know the acronyms. This is a particular, in light of both of these, manage and regulate. The
 potential of key issues are critical to
 ecosystem function. Resiliency, improve
 species adaptation and achieve healthier
 and more productive environment. Restore
 protected species populations, ecosystem
 and diversity.

These are undefinable terms. They 8 9 are not regulatory terms and some cases 10 not even biological terms. I can tell you right now that we lack the science 11 and resources to do exactly that. So, 12 either the goals have to be to create the 13 science, reach out to the scientists and 14 academics and into region to get this 15 information to achieve that you should 16 17 not post that is one of your goals that is not measurable, not achievable. 18

19Second part and I'll be brief, I20have only a minute left, geographic21focus. Every person within your22stakeholder group, whether it be a23server, a commercial fisherman, bay man,24recreational fisherman will absolutely25tell you the key to your success is

starting in the estuarian environment, 1 whether it be up in the Delaware Bay or 2 right behind the barrier islands of 3 New Jersey. That's the key. If you 4 don't start there, I don't think you have 5 a very good chance at achieving some of 6 these goals. Specifically, Madam 7 Bornholdt, you said one of the most 8 9 important things today that is whatever 10 offshore development we do if we generate wind power, it has to be delivered. 11 Those transmission lines are going to go 12 to a fish habitat and we fish and enjoy 13 and everybody else the in value of these 14 15 resources. They are dependent. If we don't have a healthy is estuarian 16 17 environment, we won't have any of these species. 18 19 MS. CANTRAL: Thank you. Do we have Doug Pheister? 20 MR. PHEISTER: (DOUG PHEISTER) 21 Thank you for having me. I'm Doug 22 23 Pheister with the Offshore Wind 24 Development. We represent the Offshore Wind in the U.S. about 230 to 235 25

members. We represent those of the
 offshore wind developers here in the U.S.
 and much of the supply chain that comes
 here first. Offshore winds farms do get
 built here.

I appreciate your opportunity. It 6 was great listening to all of you today 7 and provide public comment, and I want to 8 9 comment on two of the slides. The goals 10 I know, problems people have been talking about, the goals, but we are in favor of 11 the first goal you list of facilitating 12 response for new energy development, and 13 we would be in favor of all offshore 14 15 wind, specifically in that goal, and, you know, we think there is a risk in 16 17 expanding to other energy sources if 18 goals become defuse. Everyone has noted 19 resources can be limited to pursue ten of these goals effect and cause is warranted 20 here and also note that with my knowledge 21 the five states part of this group are 22 23 all in favor of offshore wind and all of 24 the policies in favor of offshore wind and also true with the current 25

1 administration in Washington.

2 And the second thing I want to talk 3 about, principles.

I didn't know the third point is 4 provide for past, current and future 5 official uses. That is something we are 6 encountering a lot as we try to build 7 offshore wind in the U.S. is historic use 8 9 of every usage in every area is not 10 necessarily going to be preserved for the future. That's a disaster for ocean 11 planning. What you are saying, what has 12 happened up until yesterday will continue 13 to happen forever into the future and 14 15 every OCS and that's an important principle to keep in mind, like offshore 16 wind and other offshore uses. We can't 17 18 be stuck in the past. That's it. Thank you. 19

20 MS. CANTRAL: So, I think this 21 concludes that public comment section. 22 Thanks to all of you who signed up. And 23 I'm feeling compelled to say a few things 24 to clarify how we feel. The public 25 comment portion is working, so hopefully 1

I can rectify this.

As I mentioned before, you'll 2 have -- we'll have another public comment 3 section today, that starts at 4 5:00 o'clock or thereabouts. We also 5 have a built-in public comment sections 6 into the agenda for tomorrow. Our idea, 7 and this was what I was referring to as 8 9 an experiment was to pause the discussion 10 of a particular topic and invite public comment for people who wanted to weigh in 11 on the discussion on the table, in this 12 particular instance being about goals and 13 geographic focus, and many of you took 14 advantage of that and offered that, but 15 that does not preclude anything else you 16 17 want to say. You can sign up for any 18 public session. You can sign up for all 19 of them and talk about anything on your mind, and you are very much welcome and 20 encouraged to do that. 21

I think the RPB recognizes that the formal structure of this and presenting your comment and they are listening and that's this is all formal and for the

record is unsatisfying in many ways, but 1 also an important part of this particular 2 meeting -- this kind of meeting and this 3 one of several mechanisms, so please 4 understand and participate and help shape 5 some of the discussions we are going to 6 get into in the afternoon, and we'll 7 continue as the process evolves about how 8 9 to provide as many opportunities for 10 meaningful engagement in the ways that many of you are asking for and have ideas 11 about, and I think that those ideas are 12 received by the people here because they 13 want to add those opportunities for 14 15 engagement. That's one reason why this is an evening event, so you can do that. 16 That's not in this formal structure. 17 18 This is, I think, I just want to clarify 19 this is, but one of a number of opportunities and they are going to do 20 their best to identify as many other 21 opportunities as is possible. 22 23 So, with that, we are right at

23 3:00 o'clock and I think we'll take a 25 break and come back at 3:15 and we'll

1	resume the discussion about goals for
2	regional ocean planning, geographic focus
3	and we've taken care of and we'll wrap up
4	and see how we see fit and stakeholder
5	engagement.
6	(Recess.)
7	MS. CANTRAL: We are ready to get
8	started.
9	In just a moment we are going to
10	review the draft ocean Mid-Atlantic
11	Regional planning goals. We would like
12	to identify some next steps and be clear
13	about that. We have a few ideas to share
14	and see what you see about that, but
15	before we return to the topic at hand, I
16	want to say a couple of things to
17	reinforce some of my overview of the
18	agenda. Because I wanted to make sure
19	everyone is clear what we are doing the
20	remainder of the day.
21	Once we wrap up this discussion
22	about goals and geographic focus, we will
23	then shift our focus to hear from the
24	work group that has been developing ideas
25	related to engagement, which includes how

to engage stakeholders, everything is 1 this body, but that in particular, 2 because we are talking about developing 3 goals, is a very obvious and immediate 4 connection. And then we will have some 5 discussion about that, pause for our 6 second public comments session, as I said 7 earlier, around 5:00 o'clock. We'll then 8 9 adjourn for the day. This part of the 10 meeting will adjourn, but I may not have been very clear about. If you look at 11 the agenda for today, from 6:30 to 7:30 12 p.m. is what's called -- what is being 13 referred to as a networking reception. 14 15 This is intended to be an opportunity for you as members, the public stakeholders, 16 17 to engage and network with the RPB and 18 vice versa. So it's another mechanism, 19 another chance to have some informal 20 dialogue. I'm supposed to tell you there will 21

22 be free pizza. We are on a university 23 campus. We have pizza and we 24 encourage -- invite and encourage you to 25 participate in that event that will be

immediately after this setting concludes 1 2 for the day. So, Tom, what else do I need to 3 add? 4 5 MR. BIGFORD: Pizza and salad, but plenty of food and opportunity for plenty 6 of talk. 7 MS. CANTRAL: Great. 8 9 The other announcement I would like 10 to make for the remainder of today, we have been joined by the campus TV crew 11 who is, as you can see, camera man 12 waving. He'll be filming for this 13 afternoon and make sure you are all aware 14 15 of that. So, a couple things to get this 16 conversation kicked off again. As was 17 reflected by you in your comments earlier 18 19 about the draft goals after Doug's presentation of the work groups thinking 20 on that is a recognition that it's 21 important as a point of departure or 22 23 perhaps a frame of reference for your 24 thinking about the development of goals to keep in mind the shared interests that 25

you all represent for this region, the 1 shared interests across the five states, 2 the federal agencies that are represented 3 and the kind of roles you play in this 4 region and if that's important, to keep 5 in mind as a focal point for developing 6 these goals. There is a lot you could 7 do. You can't do everything, but perhaps 8 9 focusing on where there really are strong 10 shared interests is a good place to 11 start.

Related to that which you heard me 12 say a few times and it's my way of 13 summarizing things, all of you have said 14 15 is also looking for where this body can bring its best value and to making a 16 17 difference for this region. Again, you 18 can't do everything. There are lots of 19 things you could do where can you maximize your impact and have the 20 greatest contribution to the overall 21 regional help this and the goals you come 22 23 up with initially and recall we are not 24 making decisions about goals today, that's not the point of this discussion. 25

The point of the discussion is to get 1 comfortable enough and close enough with 2 what you've got so far to go out and talk 3 to stakeholders to have some meaningful 4 5 discussions and input that can then be added to the refinement, but initially 6 thinking about goals that can be flexible 7 and you are comfortable with that fact 8 9 they are flexible. They do need to be 10 science based an informed by the expertise, the multitudes of experts that 11 people in this region possess and want to 12 help provide to inform all of your 13 14 thinking.

15 So, a few things that I heard in the discussion and then I would like to 16 17 open it up and hear your additional 18 reflections including reflecting on some 19 of what we heard during public comment as a practical next step. I heard that you 20 are keen on this idea of developing a 21 similar vision statement. What I refer 22 23 to is on top of this list of goals so 24 setting the predicate for these goals and starting with taking a look at the 25

national statement and then perhaps 1 customizing that with a description of 2 what's unique about this region you would 3 like to include in that is something you 4 would like to develop. And then we 5 heard, had some very good dialogue around 6 the goals and the words that are on this 7 side and the way they are articulated 8 9 including some of the people who had comments to share. I'll not summarize 10 that right now, I would like to open it 11 back up to see what other kind of 12 reflections or ideas you would like to 13 share at that point and then we'll see if 14 15 we are ready to wrap this up and as I said I have and I think about how we 16 17 might proceed and transition to the next discussion. 18 19 But any thoughts around the table? Anything --20

21 MR. PABST: Yeah. Again, I think a 22 lot of the conversations that are 23 happening here, we had at least probably 24 might have over simplified some of the 25 bullets on the goals and that's -- I

heard a lot of good examples of things we 1 can look at and certainly look to the RPB 2 members to input or definitions on some 3 of the issues we can get. But I think 4 the other comment about prioritization, 5 that is something we need to talk about. 6 You know, are these all dual track or all 7 happening in realtime? I think there is 8 9 different levels to these goals. Some of 10 them are going to happen and some are happening right now. 11

So this sort of that way of looking 12 at this as well. There is a natural time 13 14 projection for some of these things. If 15 you talk about future development, that's to be had. If you talk about what's 16 17 going on now, identifying areas that need to be restored, I think we can take a 18 19 different stab at some of these things.

To me it was not much prioritizing in the sense it was more what do we need to do first and then what do we need to do second. My initial thoughts to get the conversation started.

25

MS. CANTRAL: Thank you. Karen and

1 Gwynne?

2 MS. CHYTALO: After the public discussion one of the things that came to 3 mind was, you know, about being ocean 4 5 stewards, something that four of the -one of our goals should be partners, know 6 ocean stewardship. All of these 7 different, be it a state, stakeholder, 8 9 state, federal, be it a tribe, that we, 10 as a collective group, that's one of the things that we should vet one of our 11 important values we have in the ocean and 12 that -- almost like you know that should 13 be our goal. 14

15 One of our major goals is that we 16 be partners in ocean stewardship. I think that's gets to the issue of 17 18 collaboration, cooperation, information 19 sharing, that whole blah-blah-blah, and that kind of stuff which actually could 20 help make things work better. Be more 21 efficient. 22

MS. SCHULTZ: There were two
comments that really resonated with me
and got me thinking about a couple of our

1 draft goals.

2 The there are a number of folks 3 that raised the issue about some of our 4 goals should be oriented towards the 5 economy and jobs and the other one was 6 someone mentioned about ensuring access 7 for new uses.

So, when I compared those against 8 9 what we had for our RPB goals, we had a 10 goal, ensure access, existing and traditional uses and not uses. We had a 11 goal for ensuring access to ports. 12 I'm thinking we may want to think about, you 13 know, you want to ensure, ultimately want 14 15 to ensure access to those uses that really help us have a strong economy and 16 strong coastal communities. 17

18 We might end up kind of -- we may 19 want to spend some time thinking through and maybe not necessarily digging down, 20 but some ways elevating a bit, you know, 21 being more generic because then, as we 22 23 develop our objectives, we -- that's when 24 we get into save efficient access to 25 ports. How do we ensure existing uses or access for uses? There is a different
 way of looking at it.

3 MR. MACH: The other thing I want 4 to approach is to keep it as simple as 5 possible. The more you try to put into 6 it, the more people you are going to 7 exclude, but you have not covered a 8 particular subject area. So, make it 9 short and simple as possible.

Same with the vision statement. 10 Τf 11 it goes more than a statement, ten words, probably said too much. That's not to 12 say any of these subjects that are not 13 14 mentioned should be excluded, we are here 15 to listen to all subjects presented within the group. But leave it to anyone 16 17 who wants to come along and present.

As time goes on we are going to find that some of these specifics that we can list will be dropping off and new things will come along. So keeping it very short and brief going in is going to be the best approach. Some consideration.

MS. CANTRAL: Thank you.

25

MS. COOKSEY: Thank you. Just a 1 couple of ideas. I think an RPB member 2 said it earlier, but Ali Chase said it 3 about the primary goals and then Morgan 4 5 had this concept of nesting. So if you sort of blend those two things together 6 and lay on top of it a process that the 7 SZM managers use every five years, we 8 9 look at eight or ten things important to 10 the coast and ocean and then we decide what we will work on and develop a work 11 plan. 12

I guess what I'm saying is from everything that I've heard, both with the public and today, I think there still is a away to do that and identify our priorities for now as well as recognize those that will be coming up that we don't even know about.

20 Ten years ago I never thought we 21 would be working on offshore planning, 22 yet we are. We can do a critical riding 23 exercise that would be backed up by sort 24 of today's thinking and why we are 25 choosing to work on the things that we

are and that would be equal to the
 resources available.

3 MS. CANTRAL: Are there thoughts?4 Reflections? Doug?

5 MR. PABST: I think there is a couple of parts we can go down with a lot 6 of these and I'm seeing several. We are 7 clearly going to have to reconcile one of 8 9 the most important things we can do for 10 ourselves and our public. We have to 11 manage our expectations whether we use the word action, priority or objective. 12 We all want to restore and promote and do 13 all of those things. 14

15 Where I grew up we are concerned 16 about saying everywhere we need to manage 17 what we can do in a one-year or two-year 18 or three-year time period. We've had these conversations. We've had them for 19 a long time in different groups, but just 20 for the members to keep in mind the 21 concept of now we don't want to -- we 22 23 were concerned about getting too big. We 24 would be setting us up to fail which is 25 the first thing we tried to do, but a

balancing act we are trying to keep here. 1 MS. CANTRAL: Anyone else? 2 MR. RAMOS: Just a couple things. 3 You kind of reminded me just now, Doug, 4 about the things we may not be able to 5 do. I think it's important to include 6 some of those things we were not sure 7 this is going to work and kind of keep 8 9 our finger on the pulse for that next 10 emerging issue that will come up. Maybe there is one or two things to focus on, 11 but we need some kind of emerging 12 issue-type portion written into our 13 plane. 14

15 The other thing I took out of the comment period is the public comments is 16 the geographic area. I still think we 17 18 need to -- there needs to be maybe a 19 priority area, geographic area, but the secondary geographic area. I think we 20 can accommodate that and include the 21 22 estuaries and what not. But keeping our 23 focus out, you know, in the oceans 24 themselves.

25

The other thing I heard, last thing

I heard was the word enhance that someone 1 actually said. I don't remember who it 2 was when we were talking about habitats. 3 They started thinking about protect, 4 restore, enhance. Very different 5 meanings. Protect has a very combined 6 meaning in my mind which basically is 7 like a national park on monument, areas 8 9 we are not going to touch at all where 10 restore and enhances there is going to be some mixed use in there. So I'm not 11 saying we need to define that today or 12 right now, but that's something the group 13 needs to decide what exactly does protect 14 15 mean.

16 MR. MACH: Comment on that, Pedro? I feel the estuaries and base are 17 represented. We have the nation here. 18 19 We have the states here. The subjects that come out of the areas become 20 important. Those will be presented as 21 22 they ride to the ocean level. So, I 23 think they are there.

24 MS. CANTRAL: So, how about this 25 for the next step, this was all very good

1additional ideas and thinking to be2factoring in and that coupled with ideas3that you were all shares in the earlier4part of this discussion there were some5very specific ideas about some tweaking6to the wording on these -- on the slide.

There were some questions about the 7 general approach. There is some still a 8 9 need for clarification. I think at least 10 and in my recollection there was a question about what we really mean by its 11 424 bullet. The one about access to 12 ports with John's comment about being 13 efficient said of saying sufficient that 14 15 may be a direction we may want to go.

In any event, what I'm thinking we 16 could turn around a revised set of 17 bullets that reflect the thinking, the 18 19 situations and the questions that have been presented today and put those back 20 in front of you tomorrow. We've got some 21 time. We built in some iteration into 22 23 this agenda because we knew that as you 24 got more into the discussions you would want to circle back to some things. This 25

may be one opportunity for doing that and 1 then we can see if you're close enough to 2 at least if not deciding that's what 3 you -- that's the set you are ready to go 4 out to the public with then deciding what 5 needs to happen before you are ready to 6 go out and have some discussions about 7 the goals. 8

9 So, how does that sound for the 10 moment? We will revisit this tomorrow 11 and look at a new slide and it's got to, 12 I guess you've got presented in it and 13 see what that suggestion.

Is everyone okay with that? 14 15 (Chorus of ayes.) 16 MS. CANTRAL: Everything I ask you 17 to think about when we do have that 18 discussion part of that has been --19 hasn't been addressed what needs to for -- in phase of your discussion about 20 goals. Given the framework that the 21 22 worker has presented with the goals in 23 principal and objectives, what do you 24 want to do about articulating objectives? And what I mean by that, some early ideas 25

about what an objective might look like 1 to help people understand what you really 2 mean by these goals, which are high level 3 right now. It might be frustrating to 4 5 have a discussion about something at a very high level without some, for 6 example, we can do that. So I think you 7 should have a discussion about what you 8 9 think about that. MR. PABST: Yes. 10 MS. CANTRAL: For that we'll be 11 revisiting this tomorrow. 12 So, at this point I think we are 13 14 ready to shift our focus and turn to the 15 topic of stakeholder engagement and for this session I'm going to recognize --16 MR. PABST: Excuse me. With the 17 18 geographic focus are we going to sort of 19 have that keep going or have something similar in -- I don't think we can do 20 something similar on those bullets, but I 21 wanted to make sure if the RPB was 22 23 comfortable having -- I'm not sure we 24 want to go with that. MS. CANTRAL: Well, I don't know. 25

Maybe we should think about that. Let's 1 revisit that as part of the next steps or 2 when we wrap up today and you did get to 3 a place where you asked are you 4 comfortable with what you said about 5 geographic focus for now? The answer to 6 that was yes and you have yes, and you 7 have comments about the focus which may 8 9 change your thinking and we want to be 10 respectful of that. MR. PABST: Yes. 11 MS. CANTRAL: Are we ready for 12 stakeholder engagement? 13 MS. COOKSEY: I'm first. 14 15 I'm Sarah Cooksey, again, from the state of Delaware and Tom Bigford and I 16 will do a little tag team. 17 First I'll take a moment to 18 19 encourage someone, everyone to hang around and I'll finish the formal part of 20 the meeting. I think it's the south side 21 22 of this building upstairs. We are going 23 to have a conversation for at least an hour. The RPB members will be available 24 and we'll have folks taking notes, but 25

1 there will be no formal reporting out of 2 everything that was said. We are having 3 pizza and salad and cookies and pass the 4 hat because we don't have any money to 5 pay for that.

But it should be time for us to 6 really talk to each other or continue 7 this conversation because I think I can 8 9 speak for everyone at the table that we 10 all recognize the limitations of this 11 type of format. And while there have been times when I've been very grateful 12 when I've been in front of an angry 13 crowd, they can only talk for three 14 15 minutes. So far everyone and this 16 process that MARCO has been working on 17 has been very polite and I'm grateful for I hope you stay around to talk to 18 that. 19 us and engage with the RPB members while the tables are set up in spite of what it 20 is and you'll have opportunities to talk 21 on all of our issues. Please attend. 22

23 So, with that, what Tom and I will 24 do is talk about what we have done and 25 hope to do in the future and present some

ideas to the RPB to discuss and hope, 1 either reach a decision or agreement for 2 a path forward. Both the short-term 3 goals and long-term aspirations of our 4 work group have been identified and the 5 machine -- potential mechanisms we've 6 identified with stakeholders and gather 7 your input into our discussions that 8 9 we'll make as an RPB with a special 10 emphasis this is important. On whether or not you we should move forward with a 11 state stakeholder liaison committee 12 that's on top of the RPB right now, I 13 would like you all to give us a 14 15 recommendation specifically with whether we should use a stakeholder liaison 16 17 committee which we'll go into in a 18 minute. 19 What have we been doing is what I

refer to as the more traditional ways of engaging people that yes, we know it's not stapled engagements, but doing your best with the limitations we have that includes we have the website, we have an email, we've developed a database of

people that have said they would be 1 interested in this and we have some 2 lists, we've been putting out 3 announcements. We have in the first time 4 the RPB was stood up was in April 2013 5 and that was a stakeholder workshop. 6 Many of you were there. We had, already 7 been mentioned, the webinar we had in 8 9 August and then of course today.

10 So, the work is mostly focused on 11 insuring tools and mechanisms exist for 12 information exchange and that stakeholder 13 engagement opportunities are built into 14 the RPB events.

15 So, our short-term goals have been to improve capacity for communication 16 between the RPB and stakeholders. 17 We would like the RPB to think about how 18 19 effective this has been. We have improved our distribution list to include 20 sectors. This will allow the RPB to 21 22 formalize our data sets both by people 23 and regions and sectors and states where 24 they live. By doing so we'll be able to identify gaps in people we have not 25

reached out to yet and also clarify
 potential leaders in the sectors.

So, some of the ways we might do 3 better is improving our distribution list 4 to include the distribution and Marshal 5 and Stach is working on this. We would 6 like to encourage the stakeholders to 7 sell offerings. Making participant lists 8 9 available to the stakeholders will allow 10 them to identify who's been involved and I interested in our activities. 11 This will provide opportunities for discussion 12 at the RPB events and facilitate the 13 14 development of relationships between 15 stakeholders. Ultimately it will be important for us, the RPB to ask 16 stakeholders how we can motivate them to 17 self organize. 18 19 So that's a question to the stakeholders. Now, how can we help you 20 self organize? That old adage. What's 21

in it for me? How can you make something in it for you that would help us? The collective us.

25

The group also recommends we

develop effective processes to develop 1 stakeholder input. We are looking for 2 the RPB's thoughts on some of these ideas 3 listed before you which are surveys, 4 review of letters and position papers 5 facilitate a public review of RPB docs 6 and materials, public listening sessions 7 giving -- we have the resources. The 8 9 state-led stakeholder liaison committee 10 tomorrow will talk about, in just a minute, are any other ideas? These all 11 appropriate mechanisms to be utilized by 12 us to engage stakeholders' input. Can 13 the RPB members help us implement any of 14 15 these? If no, when are they 16 appropriated? For example, should we 17 have a normal process for the public 18 review of RPB documents. Where should 19 the documents we posted? How long should they be posted for et cetera. And other 20 ideas will be posed to the RPB 21 stakeholders. 22 23 So, those are short-term goals and 24 now Tom is going to take us through.

25

MR. BIGFORD: So I did want to talk

about the formal stakeholders committee 1 2 option, but first just respond to a few of the comments we heard during the first 3 public comment section. Morgan's comment 4 about engagement and how today, realize 5 isn't stakeholder engagement. We realize 6 this is not all we need to do. This is 7 not all we are going to do. You are 8 9 going to hear in a few minutes about 10 other ideas. We are thinking about the networking events over pizza is another. 11 Certainly the nested approach that we 12 heard from people that fits into our 13 plans. 14

15 My personal goal is to have it not be us versus them as Cindy referred to 16 it, I wanted to move to we and that means 17 18 instead of talking to or hearing 19 statements from the conversation with and have that be what we aim towards, how do 20 we do that? We have to do this formally 21 during meetings. We want to do more in 22 23 the meetings. Do we balance what we can do with the staff we have and the time 24 25 you have? How can we make that most

efficient and effective? That's what we
 aim towards. The one idea that came out
 of the work that MARCO did. Thanks to
 MARCO for the work that they did in the
 past.

The states had given us this, a lot 6 of thought MARCO had done, a paper on 7 The stakeholder liaison options. 8 9 committee is one option we think is worth 10 considering because I think it meets most 11 of our needs. The idea is to identify liaisons and have them as part of a 12 standing committee that provides input. 13 MARCO would have a lead role therein 14 15 coordinating with the committee in making 16 sure they engaged and know what we are 17 doing and we hear what they are doing. 18 So the information goes back and forth. 19 There would be a keen responsibility for the liaisons from various sectors, could 20 be geographic sectors, industry sectors, 21 intersectors, people interested in 22 23 ecosystems, so there could be wind echo 24 systems, the Northern Mid-Atlantic, 25 Mid-Atlantic so we get that nested type

of philosophy into it, but MARCO and the 1 liaisons would be talking back and forth 2 to make sure the information goes back 3 and forth in both directions. There 4 would be a geographic, local sub 5 regional-type aspect to it. This is in 6 addition to the opportunities we have 7 together to participate in. 8

9 Someone on a committee of any kind, 10 they serve a role of any kind that does not preempt them from seeking. This is 11 another way to hear from interests and 12 interests would start talking with each 13 other and realize they have more in 14 15 common and something in common they may 16 not now realize they may have an interest 17 in time or space or their particular 18 interest might be more compatible than 19 they thought. We want to get stakeholders talking about each other as 20 much as we get them talking with us. 21 One thing you'll hear about through 22

this is FACA, our intent to communicate
effectively with stakeholders. There is
a FACA rule out there or federal rule

1 that has to do with advisory committees.
2 If you cross certain lines you have to be
3 much more formal about it. We want to
4 respect our intent to communicate what
5 the public and our intent to comply with
6 FACA and figure out where we want to go
7 on that line.

8 Do we want to go the extra step for 9 something formal that would require a lot 10 of effort by the RPB and make things, 11 communication public, more formal or be a 12 little less formal and find a way to 13 work -- work towards our objectives with 14 respect to FACA and not around them.

So, benefits to a stakeholder
liaison committee, this could be done
quickly working with industries, working
with geography. We can identify liaisons
that could participate.

As I mentioned the third bullet, there has a lot to -- would do with what we are trying to do to earn cross-sector communications. This is a way to get things going quickly. The primary benefit is time and encouraging the stakeholders to act quickly, not only the
 RPB getting the benefit, but the
 stakeholders organizing themselves
 quickly and starting to identify shared
 interests and opportunities.

There are a few costs so to speak 6 or challenges as I mentioned. We have to 7 staff, we have to make good of use of 8 9 whatever committee or structure we want 10 to develop. We want to make sure they go 11 to the effort. They communicate with us, we want to hear their points. MARCO 12 would serve as an intermediary and RPB. 13 But it's crucial that we have people on 14 that committee who represent all of the 15 sectors, that no one gets left behind so 16 17 every sector has a voice through a 18 liaison they are comfortable with and 19 that works through MARCO through the RPB. The RPB and MARCO and you, we all 20

21 have constraints on how much time and 22 effort we can commit to this. How do we 23 make that work? How do we meet everyone 24 in a fair place?

25

As I mentioned, the last bullet has

to do with FACA. We have to be fully 1 respectful, especially the federal agents 2 around the table, but the same 3 obligations and expectations apply to 4 everybody here which is to make this work 5 in a most efficient and effective way. 6 So, few short goals and the 7 questions to the respect RPB. Does the 8 9 RPB want to move forward in -- is that

10 one of the preferred ways to engage with stakeholders and as we described it? 11 Does this option trigger FACA? What we 12 have to do to not trigger FACA. 13 If we close the line what do we have to do to 14 15 comply with FACA? We have to be respectful of that. How do stakeholders 16 feel about that? Will the liaisons 17 identify themselves and serve in sector 18 19 leads? In other words, are there people out there in the audience and people that 20 can't be there today, are they willing to 21 get engaged, have the time, energy and 22 23 interest to work on this? That's a very 24 important first step.

25

Longer-term aspirations. Sarah

mentioned the more eclectic approaches we 1 have. There are certainly in-person 2 meetings like that. We are certainly 3 thinking beyond those ideas. The 4 stakeholder committee is beyond that, but 5 also the sector base, meeting, visits to 6 places that can be part of this too, but 7 the authorized star there, considering 8 9 the development of a formal FACA, that 10 could be a much more formal stakeholder of the committee and can be it -- it's a 11 very formal process that requires select 12 people who are on the committee and 13 public notice of each meeting and 14 15 documenting the meetings. It's a more formal, costly intensive effort and one 16 17 of the important points is the short term 18 and long term, give it the appropriate 19 consideration what we wanted to do. Certainly other ideas I mentioned 20

21 MARCO did a lot of work on options that 22 came up with several and there are 23 certainly more than we can consider here. 24 So it's important the RPB consider these 25 aspirations, consider what they want to

do, but the stakeholders do the same 1 thing at the same time so RPB makes a 2 decision they've got input from 3 stakeholders to inform that decision. 4 5 Again, resources, staff dollars. It's very important to you and very 6 important to us. We have limited 7 resources to be able to support that what 8 9 we would do we must make sure we support 10 that to success. That's it for comments. To open 11 this would hopefully that will inspire 12 some discussion. 13 14 MS. CANTRAL: Hopefully you have 15 inspired discussion and have comments and reactions to what you heard from Sarah 16 17 and Tom, both of whom posed some specific 18 questions about what you think about what 19 they have developed working with their work group, building on ideas that have 20 been developed by MARCO. What do folks 21 22 think? Have some conversation? What are 23 some of the other RPBs done, have they 24 formed as their -- have you guys looked at some of those? 25

MR. BIGFORD: One is advanced as 1 2 far as we are. There is four altogether so the northeast, there are -- they are a 3 couple months ahead of us. They have a 4 5 stakeholder event like we did. I'm not aware of a standing committee. They did 6 go out and have what I would consider 7 what I heard, I think they did that. 8 9 They paid visits to places around New 10 England. And being a subset of the RPB 11 and went out and talked to people about goals, scope, charter. I don't know, 12 maybe somebody else knows, Joe? Joe is 13 on that group. 14

15 MR. ATANGAN: Nick, he is one of the folks involved in the sector. That's 16 17 a more robust program proceeding very nicely. I guess defer to Nick to answer 18 19 some of the questions if there is time, but also -- but I guess more concise is 20 they have a different effort and they 21 have dedicated people to go out and 22 23 engage by various sectors. There is a 24 fishery marine industry engagement 25 opportunity and things like that that

1 have taken place already.

2 MS. CANTRAL: I'm going to chime into, address your question and Nick, I'm 3 putting you on notice. I'm putting you 4 on the spot in asking you during public 5 comment section if you would be prepared 6 to share some of the details of the 7 things that Joe was referring to and Tom 8 9 referred to in particular, apart from 10 what you hear Nick give you a better overview than I can is over the course of 11 the summer after the RPB had their second 12 formal meeting just like this at their 13 first meeting they had exercise just like 14 15 you are having to make an initial discussion about goals. They did some 16 17 further work to develop that like I 18 suspect you'll be doing and talk about 19 that at their second meeting in the spring and they went out in a series of 20 meetings state by state and engaged 21 people in those states in a discussion 22 23 specifically about developing the goals 24 and objectives related to the goals. There is some other things that 25

they are doing that Nick, I hope you
 don't mind being put on the spot to talk
 about.

MR. NAPOLI: (NICK NAPOLI)
I think everything you mention so
far we did develop goals, objectives. We
did have several comment periods during
our RPB meetings and did bring those in
draft form out for public meetings
through out the northeast.

11 May and June and had a less formal 12 sort of interaction and those goals and 13 activities we had a public comment period 14 for it on line. And our summarizing 15 those public comments and revising the 16 goals and objectives.

17 We are right now revising the goals 18 and objectives and take those back out in 19 October to states, specific groups that have been setup to support, some support 20 some of the state planning efforts. 21 We don't have a state stakeholder liaison 22 23 committee. We've actually had a lot of discussions about this. It's still an 24 ongoing discussion whether to do that. 25

I'm curious to hear where you land on 1 that, but we did decide there are 2 existing bodies in New England that 3 helped support some of the state planning 4 5 efforts that we are going to use at, least in the interim until we get that 6 figured out and whether we do something 7 more regional. 8 In late October we'll be in each of 9 10 the states to have the state specific bodies to provide feedback. 11 MS. CHYTALO: They are doing the 12 state by state approach basically and 13 14 gathering the information and bringing 15 that to the table, right? MR. NAPOLI: Yes. 16 17 MS. CHYTALO: But Tom, one 18 clarification on the structure you and 19 Sarah and another have come up with, will there be one liaison committee -- will 20 there be a state, each state would have a 21 22 replicate committee and then there will 23 be one committee who puts them all 24 together or something? MR. BIGFORD: Maybe. 25

MS. CHYTALO: Clarity. 1 2 MS. CANTRAL: Tom, I was asking Nick about that states, another way to 3 get into it would be state by state, 4 sector by sector or topic by topic. To 5 cross state boundaries there is a lot of 6 to do it. 7 MR. NAPOLI: Yes. 8 9 MR. BIGFORD: Maybe there would be 10 one, more than one committee. Another one state by state, or by sector. We can 11 do it all. We have to support it and the 12 stakeholders have to be able to support 13 14 it. If it falls, either way we've 15 established something that was not the metric? It was attainable and what did 16 17 Greq say? VOICE: Achievable and measurable. 18 19 Not that I was paying attention. (Laughter) 20 MR. BIGFORD: We have to set it up, 21 22 but I like state by state is to make sure 23 we have a voice from each locale. MS. CANTRAL: John, do you have a 24 comment on that? 25

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MR. WALTERS: I did.

IS there any restriction or any 2 reason why RPB members could not attend 3 various meetings held throughout this 4 region by various organizations? 5 Committee meetings are held in 6 Philadelphia and Baltimore, New York and 7 Hamilton Roads. Why can't we attend 8 9 those meetings representing the Mid-Atlantic RPB and voice or listen to 10 the comments from those groups? 11 Likewise, Mid-Atlantic fisheries' 12 management counsel though Jack is a 13 14 representative to the board from the 15 counsel, could not members of this RPB attend those meetings also to gain inside 16 as to what's being discussed at those 17 meetings with the guard on state seafood 18 19 industry? Do you have meetings or are you a 20 lobbying group and could some of members 21 22 of the RPB be invited to your meetings to 23 find -- to listen and find out what's 24 being discussed?

Surf Riders, are members' meetings

1	being held and if the RPB is to gain an
2	understanding, acknowledgment, awareness
3	of what you are doing, would we be
4	welcomed to those meetings? To listen?
5	To converse have a conversation?
6	MS. CANTRAL: Okay. A lot of good
7	questions to get some reactions and
8	several people have their tents up. I
9	saw you, Joe, but maybe you are getting
10	in the queue to that particular point.
11	MR. ATANGAN: A little both.
12	MS. CANTRAL: Let's to go Joe,
13	Laura and Frank.
14	MR. ATANGAN: So part of the
15	engagement that Nick has been
16	participating in the northeast, one of
17	the things that they certainly tried to
18	do is have an RPB member. So it's not
19	Nick and John. They try to have an RPB
20	member present there to, I guess, though
21	presence and interest in what they are
22	doing. So that's certainly one aspect it
23	of.
24	I agree with you 100 percent we
25	and I kind of try to include this in a

charter. I got some push back, was one 1 of the duties and responsibilities of RPB 2 members is to, in fact, represent the RPB 3 to these various organizations. I got 4 push back RPB members represent their 5 organizations and so I think that comment 6 was misunderstood a little bit. But I do 7 feel it's the responsibility of every RPB 8 9 member to be advocates for what the RPB 10 is doing and in doing so we need to be 11 able to participate in these organizations as part of our outreach and 12 our stakeholder engagement activities. 13 The other point I want to make is 14 15 if you heard Nick in there, what they 16 have was an evolutionary process, you 17 They had a draft set of goals. know. They took it out to the public --18 19 engagement on that received to input for are now modifying it and going back to 20 the public. Okay? 21 So, I -- one of the earlier 22 23 comments was well, you know, you already 24 had the draft goals and lost the public. I couldn't disagree more. It gives a 25

starting point of departure to start the
 conversation. It's not etched in stone.
 This is what we are thinking and
 interested in your inputs. Bring them
 along.

I want to stress that this is an 6 interpretive process. Here is what we 7 are thinking. We are interested in what 8 9 you are thinking and we are willing to 10 modify as we go along to make sure we are reaching the right objectives or 11 identifying the right goals and 12 proceeding in a way that is inclusive and 13 will meet, you know, that is heading 14 15 towards our vision yet which is still to be articulated. 16

17

MS. CANTRAL: Laura.

MS. McKAY: One comment first that 18 19 I think we have as an RPB or as MARCO started to do some of that kind of going 20 to other people's meetings. I know I 21 have presented to the Mid-Atlantic 22 23 Fishery Council about the MARCO portal and had some discussions with them a 24 couple years ago now, but we routinely 25

get asked to various meetings and again, 1 it's often a resource constraint that how 2 much time do we have, who is paying for 3 the travel and that sort of thing, but I 4 wanted to ask Nick, too, in the northeast 5 as you go state by state, what resources 6 are the states using state by state in 7 order to engage public? 8

9 MR. NAPOLI: So, in we've done 10 state by state. That was through some of 11 Emrock's funding supporting the RPB. 12 That was last May and June? In October 13 when we go through their state advisory 14 bodies, it will be a combination, I 15 think.

In Massachusetts and Rhode Island 16 17 they have a structure set up and planning 18 process and so we are sort of leveraging 19 for that. And in other states we are helping them to put that local or state 20 specific stakeholder group together and 21 so it will be probably a combination of 22 23 in time support.

24 MS. McKAY: We do have some of that 25 capability with or RPB grand and Monmouth

It's slow going, but we do have a 1 team. set of meetings coming up. Tony's been 2 working on organizing with ports and 3 meetings with commercial fishers over the 4 winter and so you know, we are not 5 totally starting from scratch. We have 6 some things in place and we also in our 7 region have some state by state, not 8 9 quite as far as Long -- New York just 10 finished its big ocean study. I had some Section 309 grades from NOAA for CZM for 11 five-year ocean planning strategy, but 12 not every state has it. So it's going to 13 be kind of piece work, piecemeal a little 14 15 bit. How we can patch this together 16 given the resources we have to have 17 effective Stakeholder engagement process? That's actually what 18 MS. CANTRAL: 19 Nick was describing has been the case in New England as well there is existing 20 advisory bodies. Some of your states you 21 have those as part of your coastal 22 23 management program or some other kind of 24 existing group you can tap in to and where you don't have them figure out the 25

best mechanism for creating them. So
 there is -- they are somewhat parallel
 and let them evolve.

It's quality, quality, quality, 4 quality, quality to reiterate or expand 5 upon what I said before. Every state is 6 represented here in multiple agencies, 7 based throughout the region are here. 8 9 Resources are realized on our activities, 10 but if there is a meeting in New York, 11 could not the New York represents like its port of New York being held? Or in 12 Delaware? Could the Pennsylvania 13 representative attend that maritime 14 15 meeting? Maybe a short drive, maybe within commuting distance? I don't know. 16 But for those of us then southeast 17 18 Virginia to come to New York involves 19 some travel funds the next day that kind of stuff, but there might be some 20 benefit. 21

22 Port of Baltimore, you are within 23 the commuting distance, no tolls to go 24 through either. So maybe there is an 25 opportunity at the very least will cost

time is about the biggest cost where no
 funds are actually required to spend
 overnight meals or whatever.

4 MS. CANTRAL: Okay. Let's hear 5 from Frank and then Mo.

MR. MACH: The bays and estuaries 6 can be righted by the Shinnecock Nation 7 and the states. Certainly the various 8 9 groups within its state areas could be 10 represented by the states. The states in and MARCO have a grip on issues and 11 groups within their purview and 12 territories to bring issues to us that 13 14 they feel we can do something about.

As far as I think individual members of the RPB visiting these groups, it would be somewhat difficult because how would you answer the question what are you going to do for me? And I don't think we are prepared to do that.

21 MS. BORNHOLDT: I was going to take 22 a slightly different approach. If we 23 have a liaison committee, MARCO can help 24 with the care and feeding to get out to 25 sector state -- it's important that we

can access it. That's important. But 1 2 that's not the last piece. I think we have to try to leverage our opportunity. 3 It may be I can't answer the question, 4 5 that's U.S.D.A. But what I can do is carry it back and I can contact Pedro or 6 whomever, say I was here. This is what I 7 heard, bring it back our table and have 8 9 that discussion.

10 The MARCO workshop said these are going to tough times, tight budgets. We 11 have to think out of the box and I can go 12 up to Baltimore at a maritime meeting and 13 take notes on six people that cannot --14 15 it's multi there. I might be there as -but you know what? I'm listening as an 16 17 We can't stop there. We need to RPB. 18 find an additional tool we can use and 19 this is the beauty about not only do they know who -- what the issues are on the 20 landscape. But Doug's out in the region 21 and others are too, but we have that 22 23 entree into what the issues are on the 24 landscape. We have the Shinnecock Nation, the ability to get there and find 25

the issues of interest to the nation.
 It's in the MARCO -- within our five
 states.

I suggesting we maximize our
exposure with our day job, but we need
another tool in our toolbox.

MR. CAPOBIANCO: I wanted to make a 7 point or two and Nick can certainly 8 9 correct me if I'm mischaracterizing 10 anything, Emrock, but I want to put out there that first of all, all of the fine 11 work that Emrock and the regional 12 planning body are doing. They have a 13 14 significant head start. It's more than a 15 couple months and it's to their credit, one, to put out facts there. 16

17 Emrock is probably -- has better 18 capacity than MARCO to do work they are 19 doing now? I know that across the MARCO's case and our discussions we talk 20 very regularly. We are trying to meet 21 that challenge and build some capacity 22 23 and be able to, to some degree, follow that path obviously with our Mid-Atlantic 24 signature, but the kind of things that 25

Nick is talking about, take resources and 1 I think the good side of the story, they 2 are effective and actually, you know, 3 they thought it through. There is a lot 4 5 of successes. We could model similar work on in the Mid-Atlantic but, you 6 know, I just -- somebody said earlier 7 about expectations. I just, you know, 8 9 I'm not sure we have the capacity to be 10 able to, you know, go where Emrock and northeast RPB is going right now. We 11 certainly want that capacity, but I don't 12 want to give the impression tomorrow we 13 can do that, but I have the idea of learn 14 what they have done and they are doing 15 some great work. 16 17 It's going to take us a little bit of time to get there. Thanks. 18 19 MR. ATANGAN: I want to support the comments of my good friend from the Coast 20 Guard with regard to the approach of 21 getting regional planning body members 22 23 participating in areas, maybe not within their area of expertise, but certainly 24 participating in meetings that are going

25

on within their geographic area that can 1 2 be easily reached. I go back to what Roddy had mentioned earlier. Sometimes 3 it's all about just shutting up and 4 listening and taking in the information. 5 What I'm hearing from the stakeholder 6 they don't want us necessarily to be in a 7 transmit mode. So what they are looking 8 9 for is for us to listen. So by 10 participating in some of these individual sector meetings, you know, whether it be 11 a Surf Riders meeting or meeting of a 12 local canoe club, I'm happy to 13 participate in. I know where it's at and 14 15 I can get there in a reasonable time. I'm happy. I may not know the subject 16 17 but I can take good notes and pass it out 18 and say hey, you know what are we doing 19 about this? How are we addressing that? This is there is some real value, whether 20 or not we have expertise in that 21 particular subject to go in there and 22 23 listen.

I'm a 30-military guy, spend 30years in uniform. I'm being exposed to

things here never in my life I would 1 imagine I would be exposed to. You know? 2 And I'm relishing the opportunity. 3 I'm learning. I'm learning to be, you know, 4 5 becoming more sensitive about the issues affecting fishermen. Fishermen was one 6 general category for me. I know there is 7 a difference between the scallop and 8 9 shellfish and you know, the recreational 10 fisherman. That's important, you know, obvious to everybody in this room but 11 it's important you get that kind of, I 12 guess, sensitivity and appreciation for 13 those varied interests. 14

15 When I look at it I look at the military ranges. I look at where 16 17 people -- where we can train and stuff like that. I can always factor all of 18 19 these other issues in there, but it's important I do. The only way I'll get 20 exposure to that is if I go in 21 undiscovered territory for me and start 22 23 learning by listening. So I really 24 support what John is talking about with us going out and participating in these 25

1 meetings.

2 MS. CANTRAL: Thank you. MR. RAMOS: We are making a point. 3 Tom made a good job of putting out the 4 proposal out there on the screen, but the 5 key thing here is the stakeholders and 6 input from them. Let the stakeholders 7 tell us what they would like to do and 8 9 then we can figure out how to participate 10 through that process instead of talking about -- no offense, but the nickel and 11 diming about traveling. Surf Riders are 12 giving surf lessons. I'm on the road. 13 14 (Laughter) Let them figure out how they 15 want to be represented. Thanks. MR. BIGFORD: All right. Like

16 17 maybe a dual-headed approach to what I've been hearing is going to meetings. 18 The 19 sectors might organize and the other one. So they already plan on traveling. We 20 are not adding an imposition, they were 21 already going to meet. We might get a 22 23 little bit of their agenda or a social 24 networking opportunity before or after, but the other approach, which might work 25

in some places, we organize the meeting 1 on their turf. They have an opportunity 2 to come to us and maybe we are the agenda 3 instead of a piece of that. Either one 4 might work. Both might work. All 5 depends on the capacity to do it. Both, 6 keeping in mind as we make plans is 7 absolutely crucial and certainly surf 8 9 lessons, Pedro? 10 MS. CANTRAL: Hear that, Matt? MS. CHYTALO: Sorry. I wasn't at 11 some of the early meetings of the RPB. I 12 apologize for that, but I wanted to -- I 13 wasn't sure how they, the RPB formed and 14 15 what were some of the limitations on. I don't know the factor rules or whatever 16 17 of having stakeholders or whatever 18 participate at part of the regional 19 planning body. Has that decision been made and done? We are past that? I just 20 don't know. I -- just curious. 21 MS. BORNHOLDT: One of the 22 23 challenges, for example, is one with 24 renewable energy. How do you gather the people together and have the frank 25

discussions and Tom and Sarah mentioned 1 the guys, federal guys are sitting at the 2 table and what those revisions are. Ι 3 can't have nongovernmental entities 4 having discussions about business. 5 MS. CHYTALO: Okay. 6 MS. BORNHOLDT: When the NCCOS went 7 and ocean counsel was involved, they 8 9 needed to recognize tribes, federal and 10 state -- recognize the agencies and we are not it. We have these stakeholders 11 you don't see, you know, environmental 12 energy sitting here. You have to go 13 through here. What Tom and Sarah 14 15 articulated on the slide we may get there and the method is a FACA chart, committee 16 17 perhaps, taking that to be -- to have 18 someone sitting here at the table 19 conducting business. We have limited resources and time 20 as we say, but even up and --21 22 opportunities over the next five years to 23 jump start some of the discussions 24 associated with goals and develop due planning. And the key thing is being --25

not have somebody -- not a governmental 1 sitting around this discussion. 2 That's -- that said, as what time Tom and 3 Sarah and many of us said, other ways to 4 get out there and we are kind of 5 challenged by the genesis in our -- we 6 were formed. 7 MS. CHYTALO: It does not preclude 8 9 us in the future going down that path. 10 MS. BORNHOLDT: Right. We can have 11 members, nongovernmental, the opportunity for the path to be able to do that is 12 going through a FACA chartered committee 13 to do that. With that said you can have 14 15 a private entity make a presentation. You can have a liaison committee other 16 17 than the federal body be able to act as 18 that information gathering so you can 19 still have that and not be a FACA committee. 20 Thank you. 21 MS. CHYTALO: 22 MR. BIGFORD: Just to clarify. 23 They were not be part of the RPB. If we 24 had a wind industry representative, they would not be part of this, but a 25

specified way for them to contribute the 1 composition of the group is as Mo 2 suggested. Mo stated it's dictated by 3 the National Ocean Policy. 4 5 MS. CHYTALO: Okay. MR. BIGFORD: Just state, federal 6 and tribal representatives. We can 7 engage with others, that's the FACA 8 9 subcommittee, but us. No, they can't sit 10 at this table. 11 MS. CHYTALO: Okay. MS. CANTRAL: So, just this 12 discussion and your question this -- the 13 ideas you are all discussing right now 14 15 how to be creative giving those constraints about how the -- to most 16 17 effectively and the most meaningful way 18 possible engage stakeholders starting now 19 in the absence of being able to establish a format, FACA advisory committee. 20 So, the idea about the stakeholder 21 liaison committee that Sarah and Tom have 22 23 talked about is one way and there are 24 others and so let me just take a shot at summarizing what I heard now and Tom and 25

Sarah, I think you two need to be 1 listening and helping me raise questions 2 still on your mind we have not taken up 3 during that session and make sure we had 4 an opportunity to do that. 5 My interpretation of what I heard 6 from this work group is it is important 7 to develop a suite of mechanisms for 8 9 communicating out to stakeholders from 10 getting input and from stakeholders. So, there are lots of tools and 11 things that Sarah summarized about making 12 information and work product and other 13 information about the RPB available 14 15 through the website, through electronic means, email, other mechanisms. 16 17 The notion of creating a network by 18 having access to participant lists to 19 cross pollenate and help people self organize and talk about the work and what 20 you think about that work you understand 21 the RPB to be taking up and provide input 22 23 is another mechanism or set of ideas that I think this group would like to hear. 24 We should have conversations about it and 25

the stakeholders -- Pedro's point is well taken. You all can talk about the ideas. You need to hear from the folks in the room and hear today about what they all want and what they need and their ideas how to meet those needs.

The notion of now attending 7 meetings and using those meetings as an 8 9 opportunity to be ambassadors for the 10 process is a natural one. It has to be -- there has to be the lens of reality 11 and you are busy people and so time and 12 managing the expectations, but what you 13 can do is another opportunity to have 14 15 forums and venues to have discussions and 16 learn from different interest groups 17 about anything about your process.

Looking at the model from the 18 19 northeast and deciding what of that model works for this context is also now a good 20 opportunity and that may be something to 21 experiment with and see what they have 22 23 done would work for the Mid-Atlantic 24 given where you are and the kind of 25 capacity there is to carry it out. Which

brings me back to the liaison committee. 1 2 I didn't hear any discussion about other than Sarah tying it up and Tom going into 3 some detail about it. So I would invite 4 you all to provide some more input to 5 what you think about that idea so that we 6 know, you know, what we are working with 7 here and to take things to the next step. 8

9

So Doug? Sarah?

10 MR. PABST: We are -- who we are 11 and have the best heads forward to get the maximum amount of input from the 12 public and the liaison committee sounds 13 like the best option we have in the short 14 15 term. So we'll do multiple things at the same time. I support that and the other 16 17 ideas about being able to go to meets and 18 outreach and talking to people about this 19 sort of thing that would be. I see us going, but I'm anxious to hear more about 20 the public and circle back on that as 21 well. 22 23 MS. CANTRAL: Sarah?

24 MS. COOKSEY: Just a couple 25 comments. I'm not in any order, but we

already heard from at least one member of
 the public from the National Ocean
 Coalition he does want a FACA. I heard
 him say that was up there, long-term
 aspirations to consider that, because
 there are some groups that do want that
 more formal process.

We heard from Cindy and that sort 8 9 of like our model she said she 10 represented 113 different groups and the 11 only way to do this right now is to sort of work in these -- we thought in the 12 smaller groups that mentioned up and to 13 not trigger a FACA they can talk to the 14 15 MARCO states and then the MARCO states bring it back. But I cannot emphasize 16 17 enough this is the first thing -- MARCO is offering up a lot of stuff here. We 18 19 need the agencies to at least meet us halfway. It's the ocean policy and our 20 states only own out to three miles and 21 it's the nation's ocean out there. 22

23 So we cannot do this by ourselves 24 and even though the people in Delaware, 25 they want to talk to me, they know where 1 my office is. They know where the 2 general assembly is, have a direct 3 telephone line and people know who I am. 4 They still are going to want to see some 5 federal people at these meetings so you 6 guys have got to come and help us.

So what I was thinking and again 7 expectations. This is even doing this --8 9 even having one first date which is not 10 enough. That's going to take resources we have not exactly allocated. We have 11 some work going on, but I don't think 12 that's what people -- we want to do more. 13 We need help. 14

15 MR. ZEMBA: I want to thank Sarah 16 reminding everyone this is a federal 17 initiative and resource constraints are a 18 concern for the states.

19 MS. CANTRAL: Any other thoughts in 20 particular with the liaison committee? 21 We heard from Doug in support of the idea 22 there were expressions of appreciation 23 about the offer that MARCO is making for, 24 you know, significant effort. But the 25 point about it being a partnership is

1	something that you are all going to need
2	to keep in mind as the work proceeds.
3	Joe?
4	MR. ATANGAN: I'm not hearing
5	anything against it. So
6	MS. CANTRAL: I'm trying to get us
7	to a point. We are ready to wrap this up
8	and open up the public comments.
9	MR. ATANGAN: Silence is census at
10	that point, but I'm not hearing any bad
11	arguments why we shouldn't proceed with
12	this approach. It's the alternative on
13	the table and absent another proposal
14	I giddy up.
15	MS. CANTRAL: Greg?
16	MR. CAPOBIANCO: Sure. So at the
17	April workshop I was extremely impressed
18	with the stakeholder panel we had at the
19	last session of the day. I chased them
20	all down at the social hour there
21	afterwards and I got to all of them
22	except one. I did ask some questions of
23	these folks and folks are you were not
24	there and do not know who they were, I
25	can remember most of them, Canmardin,

Cape Fresh, Minard, John Webber,
 representing surf riding environmental,
 Dick Green representing recreational
 fishers and Eric Johannson representing
 ports and bay activities. That was all
 of them.

At any rate, what I have offered 7 and what I think might be a simple and 8 9 perhaps productive start and I have 10 reached out to all of them post-workshop 11 because when I spoke with them at the workshop what occurred to me when I 12 talked to them they have some resources 13 of their own, this idea of whatever the 14 15 self word we are using -- self 16 organizing. There is some capacity there for them to communicate with their 17 18 constituencies and related groups and 19 it's sort of a Cindy model.

These folks that were on that panel have a very wide -- I think it makes more sense to try to continue to talk with them. A couple returned my inquiries and I would be willing to continue to talk about, you know, the kind of kinds of

capacities they could bring to that. 1 This -- what kinds of things they could 2 do and I'm offering that up as maybe a 3 way, you know, not sure exactly what the 4 5 first steps are in terms of the RPB's desires, but I think we can come up with 6 some to come forward and try to pursue 7 that beginning of liaison committee. 8

9 MS. CANTRAL: Sounds like a place 10 to start endorsement and thoughts about 11 having it started to flesh it out. So 12 why don't we leave this discussion where 13 it is for the moment and turn to our 14 public comment. How does that sound?

MR. BIGFORD: Great.

15

MS. CANTRAL: I have eight folks 16 17 signed up for the second public comment 18 section and you all know the format. I 19 won't repeat it. I'll dive right in and say you all each have three minutes. 20 We'll start with Margo Gopnik and second, 21 22 Ali Chase and third will be Brent 23 Greenfield. 24 MS. GOPNIK: (MORGAN GOPNICK)

25 Margo Gopnick, again. I'm going to

make a quick comment about all of the 1 stuff. As a lot of you know, one of the 2 focuses of my research over the years was 3 looking at how the public lands 4 5 management agencies, forest service, how they have dealt with stakeholder 6 engagement. I went to separate 7 conferences. There are FACA and what 8 9 FACA means to stakeholder engagement. 10 What I hear, some of you have been with the federal government a long time, 11

but I think we are being a little too 12 cautious about FACA we can't talk to 13 anybody. I'm exaggerating obviously, but 14 15 people have really rethought a lot of those issues and it would be worth 16 17 talking to some people who have worked --I don't mean worked around it, you know, 18 19 been sneaky, but really got some lawyers at the table to say that's not what that 20 21 means.

22 So long as the federal government 23 didn't organize it and they are not 24 taking their following what the group 25 says, so long as input, I don't -- I'm

1	not going to tell you all of the details,
2	but there is a lot of information out
3	there to make FACA a lot less scary about
4	the didactics.

MS. CHASE: (ALI CHASE)

5

I want to thank all of you for 6 7 thinking about all of the different options open and for pulling together a 8 9 range of things for listening to some of the feedback. That's the groups in this 10 room and others that couldn't be here 11 today and provided what additional 12 outreach opportunities exist and that's 13 14 important.

15 I think that one of the key things is whether it was a FACA process or not 16 17 there be a commitment to making the materials from the meetings transparent 18 19 and open that as you did with this meeting that materials be posted in 20 advance so people can prepare for the 21 22 meetings. That goes a long way so that 23 when people come they can participate.

24 And I think that another key thing 25 is to make sure that you are able to

provide opportunities for regular 1 2 proactive in engagement. Whether if you are not listening to people, but 3 opportunities to comment and early in the 4 process as possible. 5 Some of the groups I work with have 6 given some thought to different 7 representatives that could be on some 8 9 sort of stakeholder liaison panel and the 10 folks that were at the MARCO meeting are a good start. We also talked about 11 separating out the environmental NGO 12 factor and recreational user groups and I 13 think there is more -- definitely 14 surfing. We've all wanted to go today. 15 But you know, swimming, boating, paddling 16 bird watching, we've not heard about 17 18 that, diving. The tourism folks need to 19 be somehow engaged in this and that's not necessarily my sector, but that's an 20 important piece of this puzzle. Marine 21 trades, marina, shipbuilding. We talked 22 23 about wind, aqua cultures, commercial 24 fishing, fishing imports. I think it's probably worth taking a step and thinking 25

about the different sectors you want to 1 2 engage and maybe being open to having multiple representatives from sectors if 3 need be. It does not have to be one 4 person. If you need that you've got a 5 wide range of interests in that sector 6 throughout the room. Nothing is stopping 7 you from adding additional people to that 8 9 or encouraging them to be engaged.

10 One other thing shows up a little bit in the charter, we have not talked 11 about it. It's more important to 12 establish science advisory academics. 13 Add subject matter, experts working in 14 15 the region or engaged in the regions' resources, because there is a lot of 16 17 technical material that's going to be 18 coming up. I think that's important to 19 have them engaged pretty early on.

20Thank you for all of the options21you've laid out and I think all of us22here look forward to working with you.23MR. GREENFIELD: (BRENT GREENFIELD)24My name is Brent Greenfield. I'm

pleased to make the following comments

again on behalf of the National Ocean
 Police Coalition regarding Mid-Atlantic
 RPB stakeholder engagement.

According to the most recent 4 federal data, the Mid-Atlantic states 5 comprised of Delaware, New Jersey, New 6 York Maryland, Pennsylvania and Virginia 7 generated over \$3 trillion in economic 8 9 outpour in 2012. As RPB activities could 10 result in impacts to some of this regions most significant economic contributors, 11 it is vital that these and other critical 12 interests that could generate additional 13 economic output in the future not be shut 14 15 out of the process and formal engagement opportunities. 16

17 An adequate seat at the table for 18 user groups should mean more than just an 19 opportunity to comment, attend a listening session or complete a survey. 20 Rather, the very groups who could be 21 impacted by actions that might be taken 22 23 by this body should be given a meaningful 24 and active voice and role in this group's activities with their inpour helping to 25

guide a truly collaborative process and
 outcome.

Efforts to achieve a collaborative 3 process and outcome can be enhanced and 4 furthered if consensus means that such 5 activities have the support and backing 6 of the commercial and recreational 7 interests that support or seek to support 8 9 jobs and economic activity in the region. 10 These groups represent the human elements that could be impacted and they too 11 should have a seat at the table with 12 their governmental counterparts and be 13 directly represented on this body. 14

15 In the event that the regrettable 16 decision to exclude nongovernmental 17 representatives from RPB membership is 18 left unchanged, other mechanisms for user 19 group engagement including the establishment of a formal Federal 20 Advisory Committee should be implemented 21 22 before the RPB conducts any further 23 activities.

24 While well-intended, efforts to 25 create something short of a formal

1	Federal Advisory Committee, such as the
2	establishment of a Stakeholder Liaison
3	Committee that would communicate with
4	third-party rather than the RPB itself,
5	would be insufficient to ensure an
6	outcome that adequately reflects a
7	collaborative, consensus-based result and
8	the critical input and perspectives of
9	the commercial and recreational
10	communities.
11	The RPB's stakeholder working group
12	has noted that the RPB currently lacks
13	the capacity to support a formal Federal
14	Advisory Committee and that the RPB must
15	ensure that the stakeholder engagement
16	strategy chosen does not trigger the
17	Federal Advisory Committee Act. In this
18	case, the RPB must embrace rather than
19	avoid the applicability of the Federal
20	Advisory Committee Act.
21	To be sure, the challenges of
22	operating with limited resources are
23	understandable. However, if

24 circumstances are such that the RPB lacks25 the capacity to establish a formal

Stakeholder Advisory Committee under the 1 2 Federal Advisory Committee Act, the RPB seemingly lacks the ability and should 3 not endeavor to engage in this effort. 4 Thank you for the opportunity to 5 6 comment. MR. GOVE: (MATT GOVE) 7 I look forward to the RPB surfing, 8 9 when that's going to be next summer and 10 please come to any of our chapter meetings. They are open and that would 11 be fantastic. Most of them are at night. 12 You are welcome. 13 Just a couple things. I think one 14 has been said already, great stuff. 15 16 Having more regional meetings like this is definitely key, talked about by state 17 18 and mentioned one of per state its not 19 enough. We want to highlight that we sent recommendations in a letter and 20 others where to have meetings and I think 21 there was 10 or 12 locations. I lived on 22 23 Long Island one for a while and people from Montauk will not drive to the middle 24 of Long Island or New York, so I'm sure 25

it's the same places. The documents do
 need to be out before the meeting. This
 worked well this time, having a little
 bit of time to look. It would be even
 better to look at documents before each
 meeting.

We do want to make sure that the 7 comments we are giving and things were we 8 9 are sending are considered and it would 10 be great to get expenses as we had that so far, but people want to know if they 11 make an opportunity come to a meeting and 12 give a comment that's being heard and 13 things are going to perhaps change 14 15 because of it.

16 And then just wanted to mention that Surf Riding in the Mid-Atlantic has 17 18 reached out to other groups. We are 19 trying to reach out to other recreational groups like divers, ocean swimmers, 20 coastal bird watchers, beach goers. 21 Anyone that goes to the beach. We are 22 23 trying to reach out to that group. It's 24 a big group of people to make them aware but wanted to make you aware of that 25

effort and that's it. Thanks. 1 MS. ZIPF: (CINDY ZIPF) 2 I have a list of thoughts I wanted 3 to share and I hope I'm allowed to go 4 through them. We are ahead of schedule 5 so I'm hopefully able to get through 6 them. We did sign onto a letter that 7 NRDC -- I don't know -- jibes. We all 8 9 have them. 10 It's sort of the deference -- or deference to MARCO should really be 11 thought through and we would like to talk 12 more about that because I think so far 13 14 the MARCO public involvement has not been 15 robust as it should or could be. There 16 have been a couple meetings over the years since 2009 it was established, 17 right? So that's not necessarily a 18 19 really robust public involvement. Maybe there is more happening now or soon, but 20 I think that there needs to be some 21 22 thought given to that rather than to 23 deferring, ask the public that's been 24 engaged whether that's so far a good 25 system.

I think that you know I would like 1 2 to thank the RPB. We had significant issue early on knowing who was 3 participating in the meeting from the 4 public participating and so today there 5 was a list of attendees and the sign up. 6 You asked people whether or not we can 7 share their information, some that would 8 9 be helpful we try to engage our citizens 10 to know who is signed up already would be helpful so we know we are getting our 11 message out for people to participate. 12

I guess guestions that I have about 13 some of the, you know, determining how 14 much resources we would like we are going 15 16 to have in participating in this process is accountability, you know. Who, if we 17 18 don't like a direction or something, who 19 is the accountable once in -- if you were an elected official we could vote you 20 out, but that's not the case. 21

22 The last of -- lack of resources 23 really troubles me. There is a large 24 amount of resources up in the New England 25 area to facilitate meaningful comment and

they had grassroots bottom approach up 1 there to look. You should look at that 2 model. What role and commitment to the 3 participation, would the liaison have to 4 the -- what could I argue that we have 5 this important role to play as a liaison 6 if we were even considered to be one. 7 Sort of what is the -- how would we be --8 9 how would we be incorporated in the RPB 10 given the FACA limitations.

I think the -- I see -- I don't 11 know if you thought about it and of a 12 specific ombudsman for the public, 13 whether it be for wind or for the public 14 15 interests to actually sit on the body so that's not necessarily a specific public 16 17 representative, but a public representative that we can be sure we 18 19 have issues of concern we could go to this person and make sure that they are 20 at the table. That's a thought. 21

You know, I think the fact that
there was not an evening -- first of all,
the agenda got out a little late. One
week notice is a little rough and I had

made commitments this evening, so I'll 1 not, unfortunately be able to enjoy the 2 fuzzy beverages and pizza, but I'm going 3 to a candidates forum to be asking state 4 officials what their positions are on 5 different issues. It's connected to what 6 you are doing here. We'll have some 7 feedback, an evening session, real 8 9 evening session would be an important 10 one.

There is a lot of people working 11 one and two jobs just to survive these 12 days. Trying to find time to contribute 13 is difficult for people which is why they 14 15 rely on -- or suggests which is why they are here to represent their views, but it 16 17 would be great and I think the idea of coming to some of our meetings is a 18 wonderful one as well. I think that 19 covers some of my lists. 20

21 And I just wanted to emphasize 22 that, you know, there has been a lot of 23 work done and hopefully there will be an 24 appreciation of that from the public. As 25 I mentioned earlier, we've come a long

way and want to clean up the clean ocean
 economy.

MR. RAPP: (RON RAPP) 3 I represent a company that plans 4 and manufactures and installs fiber optic 5 cables around the world. One of the two 6 major contributors used to be part of 7 AT&T but a lot of separation and mergers 8 9 resulted in what we now call T.E. subcom, 10 but we are the same company. I'm a member of a group called North American 11 Sub Cable Owners Association. A 12 colleague of mine, Bob Wargo is the 13 chairman of that group. 14

15 We are here to make the committee 16 aware, that I'm sure you are already 17 aware, to highlight the fact of part of 18 undersea optic cables. I didn't hear too 19 much discussion of that sector, maybe it's our fault for not engaging the right 20 people enough and some discussion. It's 21 really part of maritime. I wanted to 22 23 make the point it's really a significant 24 enabler of our economy in the U.S. Ten miles down the beach there are six global 25

international cables that come ashore and
 further down in Tuckerton another six
 cables, half of the internet traffic,
 financial data, telecomm coming into the
 United States.

So it's suggestive I give this 6 speech around the world and Asia. Many 7 people don't realize 98 percent of 8 9 international commerce communication is underneath sea cable and not satellite. 10 11 I want to make sure the plans are put forward and the optics are put in place. 12 There are corridors and routes remaining 13 available to bring these cables ashore 14 and the existing cables we maintained and 15 new routes and energy planned in this 16 part of the world. It's critical 17 18 infrastructure regarded in many countries 19 and I think that's being recognized more and more as we go forward. 20

21 You know in its industry have been 22 planning routes and engaging stakeholders 23 like commercial fishers and other 24 stakeholders to make clear we plan the 25 routes away from the best fishing grounds

as best we can and we are happy to engage
 this body to do the same thing going
 forward and I know we've been doing that
 with BOEM and other and Army Corps of
 Engineers as a matter of course as we get
 permits for cables.

7 I welcome anybody that's never been
8 on a cable ship to come to Baltimore for
9 a tour if anybody would like to do that.
10 It's an interesting business and very
11 exciting business and important one.

Second comment, very quickly, maybe 12 I personally don't understand and maybe 13 this can be articulated, essentially the 14 15 authority of this board and its product and how that would impact say Army Corps 16 of Engineers or BOEM for letting leases 17 or giving permits. It's clearly 18 19 important work this board will do and perhaps it will be a referenced document 20 or advisory board to those permitting 21 authorities, but that can be something 22 23 articulated in some of the documents and 24 objectives. Thank you.

MR. WILLIAMSON: (JOHN WILLIAMSON)

1	I'm with the Ocean Conservancy and
2	Leadership. This the fish community. In
3	general, we are here in Mid-Atlantic and
4	New England to assist them into engaging
5	this planning process to engage them.
6	What is going on, I've heard a lot
7	of good discussion. I've agreed with
8	some points and disagreed with others,
9	but it's been very good in all. A lot of
10	people thinking clearly about this state
11	engagement I like the idea of a state
12	liaison committee.
13	Speaking specifically about self
14	organizing in the fishing industry as
15	somebody who has been trying to organize
16	fishermen for 30 years, concept of
17	organizing fishing industry doesn't
18	really fit the community very well. It's
19	probably not the right way to think about
20	doing it. I'm sure it's a concept that
21	would work in other industries, but the
22	fishing industry by with exceptions
23	Garden State Seafood being one, but by
24	and large fishing industry does not
25	organize in a representative fashion.

1 But on the other hand, if the subject 2 were the blue fin tuna today, that 3 information can distribute from Maine to 4 Virginia in 24 hours. Okay? The fishing 5 industry is organized for information 6 distribution in a very complex network of 7 relationships.

So, if you want to begin to develop 8 9 a narrative, which is I think you are 10 doing, you are developing a conversation with this user group. You need to have 11 one or two people who are dedicated to 12 understanding what that network is, where 13 the notes of communication happen. You 14 have a very diverse set of communities, 15 16 not just one fishing community, many different communities, varieties of 17 interest. Very widely distributed remote 18 19 locations within that you have a network of pier leaders, p-i-e-r, who are the 20 opinion leaders, opinion farmers in their 21 communities and other people listen to 22 23 and queue off you want to be talking to. 24 You want to identify those pier leaders out and send people out to talk to them 25

and develop the narrative and talk to 1 them. 2 MR. DiDOMENICO: (GREG DiDOMENICO) 3 Greg DiDomenico, Garden State 4 Seafood Association. 5 First of all, I don't want to 6 support the comments of Mr. Greenfield 7 from the National Ocean Policy Coalition, 8 9 but you know, urge you to consider what 10 he is saying and I think his recommendations would be best for the 11 commercial industry and a lot of other 12 groups. State -- used to a formal 13 process they are used to being in 14 15 critical situations where there is fisheries management, issues very 16 17 difficult to get through and we've been getting through to them, but I urge you 18 19 to consider from formal process. With that said I also believe that 20 the informal part can be just as 21 important and helpful but I caution only 22 23 one thing: If you are going to come to meetings and if you go out and get 24 this -- to the these communities, I think 25

what you are going to find is that people
 will not have a lot to say until they
 know what they are talking about.

Joe, your comments hit home to me 4 because listening is very important, but 5 the people that I represent are on the 6 road a hundred days a year, work round 7 the clock. They want to come to a 8 9 meeting if it's not a social meeting. 10 They want to get down to business, not have the time to talk about things that 11 for them right now are too vague to 12 really, truly understand. I would 13 caution you before you do that there is 14 15 have some specifics of what you want to hear from people. 16

17 Lastly, I would like to say there 18 is one issue that people will ask you, 19 certainly from the commercial industry. If you do go out into the public like 20 I've seen it in a lot of ways. We've 21 been told regional planning bodies are 22 23 not regulatory bodies. Yet, the 24 executive order for this group says all federal agencies and departments that are 25

represented on the National Ocean Council
 shall quote, comply with council,
 certified coastal and marine special
 plans.

5 So, now this seems to indicate to us that the RPB creates a plan and all 6 federal agencies are required by the 7 executive order to comply with that. So, 8 9 is that true will in regulatory capacity? 10 Will these agencies be forced to employ projects it plans? If that is -- that's 11 a regular free body, that's what people 12 want to know. What impact will this have 13 on the Regional Fishery Council. If you 14 15 can't answer it, I can tell you you are going to have a difficult time during the 16 17 rest of that meeting. Thank you.

MS. PELLIGRINO: I really a appreciate this and I really appreciate you guys being so nice and polite right now. I'll -- also hearing us.

As you know, I've or maybe you don't, but I kind of like been here a lot in different capacities and in speaking with you all I'm a paddler and I paddle

from Miami to Maine with National 1 Environmental and the -- and East Coast 2 That was when I first Riders Foundation. 3 hired of Oceans 21, which is the 4 precursor to what our nation it has 5 changed. 6 Since the -- it was idealistic, 7 huge bulky oceans. Twenty-one it was 8 9 there are those of us who still -- have high hopes for its ideal set for the --10 in that oceans 21. 11 Do I need to go into that? 12 In 2008 I partnered with NRDC and 13 as advocacy things for some policy. This 14 15 is exactly why we need your stakeholder involvement. We need those paddles, were 16 17 extremely supported by a huge bulk of 18 people. It was -- they are media 19 campaign events and really, understood the need for healthy oceans which is why 20 the stakeholder involvement which was 21 extremely important. So many people got 22 23 behind the ideal. It's not just energy 24 and serving conservers. Cindy Klein has a huge collection 25

of folks and who is a real strong voice 1 for the ocean, has so many supporters 2 it's kind of silly. She's been pushed 3 aside a little bit and Surf Rider, you 4 have the reason. It's been polite and 5 needs so for with -- is that people have 6 bought into this whole ideal we are 7 behind. We see the need for this. We do 8 9 want involvement because we do understand that conflicts will arise. We want to be 10 able to properly voice our experience 11 concerns. So it's one party that gets to 12 have the floor all of the time. 13 As far as like it's whole regional 14 15 planning bodies and it dictates at the policy, the National Ocean Policy, broad 16

17 spectrum overlooking the whole regional 18 plan body. It has to be done more 19 practical. It can be applied where 20 track -- practical they are not the 21 independent at all. So you, there is 22 that. But really, we -- I could go on 23 and on.

I'm going to start babbling anymoment. Basically all been said before

but you know, when it comes to two things, like we've got the push for the track, destructive strives and seismic testing and this is where the public also wants to be involved and find out where you guys fit in.

7 When I actually testified in Edison 8 about the proposed elbows. I told the 9 guys sitting at the table, have you heard 10 about the MARCO planning tool? It's 11 amazing amount of data. It's certainly 12 by no means complete, but what they have 13 there will tell you right what way.

14 If you look at the maps the cable 15 guy talking, you know, not cable TV, the 16 underground communication cables, if you 17 look at the MARCO planning tool, which is 18 a must go, you see where they want to put 19 this port is absolutely inside.

Have you guys even looked at this? If you look at it for other uses it looks like a huge com -- complicated to me, but anyway. So that's why, you know, so far there has been no conflicts and rowdy kids. We feel supportive of the process

and as long as you are -- we will go to
 reach out and listen to us.

MS. CANTRAL: So I think this wraps 3 up our second public comment section. 4 There are more there that are planned for 5 the agenda tomorrow. Those are you with 6 us tomorrow, we hope you come back 7 tomorrow and you'll take advantage of 8 9 those opportunities and that -- if you 10 are able to stay this evening for pizza and informal discussion you are part of 11 that. 12

We have some time now for some 13 reflection what was offered, some ideas 14 15 and reactions about your ideas regarding 16 stakeholder engagement. It's your 17 opportunity to talk about ideas that you've heard, things that occurred to you 18 19 as you are listening to what or stakeholders had to share. I see a 20 couple things, Laura, Greg -- Laura, let 21 22 me start with you.

23 MS. McKAY: I wanted to assure Ali 24 from NRDC that the stakeholder group that 25 Greg was talking about we had at the

April meeting did include an academic 1 2 representative. It was Steve Ross with the University of North Carolina at 3 Wilmington, who has been doing the 4 research having that academic advisory 5 has been on our -- as well. 6 MR. PABST: This is a lot of ghosts 7 of social planning past, present and 8 9 future to some degree and I think a lot 10 of these comments are really complementary to the discussions we've 11 been having and can accommodate a lot of 12 it. The rub is going to be a lot that 13 detail pops up, that conflict, how we 14 15 navigate through that conflict. Right now we are all talking broadly about 16 17 ideals and goals. There is something 18 going to be its decision made, but that 19 is a group we have not figured out how to deal with that. There is a secret packet 20 we have not figured that out. It's 21 coming. I think that's going to be a 22 23 test case as soon as we can tee that up 24 and start having that. If we can agree 25 and you disagree, how do you move

forward? How do you figure that sooner
 than later?

MS. COOKSEY: I'm just reflecting 3 on the fact I wax and wane between 4 feeling like I understand it and feeling 5 like I'm completely confused. I did hear 6 two people who seem that they studied the 7 documents fairy well and we have a letter 8 9 signed by many other organizations that 10 are recommending we get de facto. I heard some support for our proposal. 11 MS. CANTRAL: Other thoughts? 12 Andy? 13 MR. ZEMBA: I found the comment 14 15 about the regulatory requirements or this could be a regulatory body to be an 16 17 interesting question and perhaps that's 18 maybe something that could be brought to the national social counsel for some 19 clarification. If I were asked that 20 question I would have answered the way 21 we've been moving forward, but the 22 23 gentleman that brought it up has raised 24 something we should get an answer for. MS. CANTRAL: Okay. Any other 25

## 1 reflections?

25

2 MS. McKAY: It does sound like what we are hearing from the stakeholders they 3 would like both kind of informal 4 stakeholder liaison and the FACA, but one 5 thing I think Cindy was saying is that 6 they would like a representative to sit 7 on the RPB itself. But my understanding 8 9 is this can't happen and so just want to 10 make sure that's understood. If we set up a FACA and that's a possibility, but 11 that does not put anyone on this board 12 because this board has to be just 13 governmental. That's the way it was set 14 15 up by -- through ocean policy. MR. MACH: Yes, I think it was 16 17 stated earlier that we are considering 18 the liaison and FACA may be something that comes off in the future, but needs 19 to be mentioned. It was used by a number 20 of people as evolutionary and we don't 21 need to jump in and get a good grip and 22 23 direction and goals. 24 MS. CANTRAL: Tom and Gwynne?

MR. BIGFORD: Getting back to the

discussion on scope. We were talking 1 about north and south and maybe, although 2 I don't know representatives of states, 3 could there be an ex officio position 4 like the ombudsman-type position 5 mentioned make a nonvoting member that 6 might move a us a little step where we 7 are hearing but not --8

9 MS. CANTRAL: Maybe something that 10 we could look into getting some clarity 11 on that approach. Gwynne?

MS. SCHULTZ: The fact the issue 12 having served on the de facto issues gets 13 14 six months to get started and usually a 15 multi-year effort and to one of the 16 questions I think we have to investigate this to the future is as the -- our 17 coalitions are not to rotate so the 18 19 federal lead would rotate from the Department of Interior to another agency. 20 How did that mesh with -- actually create 21 22 a fact? Does each subsequent agency have 23 to start from scratch? There is, if we 24 went that direction, it would be a lot of 25 logistical issues that need to be figured

out. So that's why -- is that something 1 further down the road? I would hate to 2 do anything until that was resolved. I 3 appreciate the issue wanting that 4 5 immediate FACA or don't do anything, but I think that it would not serve our 6 interests, you know, to not do anything 7 until such time as if we do form a 8 formal --9 10 MS. CANTRAL: Thank you. So, Marty and then Mo and Sarah. 11 MR. ROSEN: Comments would call for 12 Mo, they call the process understandable 13 and appropriate, but along with that 14 15 conversation is recognize resources to do 16 that. I'm wondering if there needs to be 17 a legal resource or something at some 18 point, find somebody to kind of make this 19 happen. I think you can have the biggest, grandest plans you want without 20 (inaudible) If you can't back it up, you 21 really can't kind suppress expectations 22 23 and I think there has to be another 24 effort to make the planning. MS. BORNHOLDT: That part I'll 25

address to Joe and Tom, who also are 1 members of the northeast RPB. For the 2 efforts we did with regard to this 3 outreach, how did they gather resources 4 first thing and second thing, I know that 5 a sister agency within an interior 6 borough line management is one of their 7 requirements that they do not -- they 8 9 cannot be the financial membership 10 manager of that, but yet they can have the collaborative discussions. So we 11 know that we can have a group of folk 12 talk to us it's just a matter of who is 13 14 in charge, who manages them and assigns 15 that. This is a decision, getting back to 16

10 my point about where does the northeast 17 my point about where does the northeast 18 get its dollars. What kind of 19 arrangement, you know. So it's easy to 20 say it's state partners, but still an 21 issue associated with support. 22 MR. ATANGAN: I can respond. The

23 real issue is grant money.

24 MS. COOKSEY: Reflecting on Cindy's 25 comment of accountability, I would like

to be more clear. The state relies on a 1 model who is accountable for either a 2 response to say what we did with the 3 comments. If there is something, that we 4 should deal with it and also we have 5 not -- I am not an expert. What could 6 FACA bring to this process that we would 7 wouldn't want? There must we some good 8 9 in it.

10 And then also, just thinking about 11 the record, robust but I think what -- I 12 think most of the people in this room 13 would agree is robust is again I don't 14 think it's something that at least now we 15 can do. Again, expectations.

16 Oh, sorry. The most important 17 thing I wanted to say before that ramble, 18 I like the idea of the scientific and 19 advisory something. I find that's very 20 helpful often to have a team of experts 21 you can go to. You get to that type of 22 question and I need some advice.

23 MS. BORNHOLDT: You know, kind of 24 taking a key from Joe's comments we can 25 ask and invite people to make

presentations on particular issues for us with regard to having access to a recognized expert in a field or even a peer leader like John was describing the challenge to repeatedly go back and have the appearance of having that kind of advisory relationship.

So, again, maybe the task is to 8 9 think out of the box to tap in whether it's taking a -- looking at the 10 university systems, whether they are 11 taking a first look at fishers who use 12 the resources. We can do some of that. 13 The challenges to have that regular 14 15 standing body you can tap and sign. Ι think we need to think about what we need 16 17 now and take a look at. Can we acquire the resources to support something that 18 19 is perhaps more permanent with it's MARCO or eventually through --20

MS. CANTRAL: Anything else? Anyother thoughts? Joe.

23 MR. ATANGAN: Yeah. I'm brand new
24 to this FACA thing. I get confused every
25 time it's brought up. But I do see a

couple, you know, maybe I've seen it too, 1 black and white here. Either we don't 2 want to do anything until we initiate a 3 FACA or we try to move forward in a 4 formal process and get something done 5 sooner rather than later. In the process 6 of doing so, develop a case in an 7 argument for the funds and the resources 8 9 that are going to be required to support 10 a FACA effort. Okay? I don't think we 11 have enough to go to whatever the parent organization that's going to set up the 12 funds for this FACA to go and say, hey, I 13 need to do a FACA. The question is going 14 15 to be what for and you know what -- what are they going to be engaged? I don't 16 17 think we are there yet. At least not to 18 the left of -- we can get the funds 19 required to do that.

20 What I'm certainly arguing is we 21 understand there is great concern because 22 there is not the FACA thing. Okay? I 23 get it. I don't understand it. There is 24 concern out there. We don't fully 25 understand it. Doing nothing at this

point and waiting to establish a fact is 1 2 not a good option either. There are things we can do. There is a process we 3 can employ here and going through that 4 process we help us develop up a case for 5 what we will need and going to use this 6 FACA group for. 7 I guess I'm, for example, in dull 8 9 sense allows us to proceed and go through 10 the discovery process, hopefully do no harm in the process, but I think it will 11 pay dividends downstream to build the 12 case to establish that FACA it required. 13 MS. CHYTALO: Go ahead. 14 15 I agree we should start to 16 establish the path towards the FACA at this point. But for the interim we have 17 18 those other options of going out to 19 people as much as we can, but also having this element, the sector groups or 20 something like that we can get some 21 feedback from and that we can get the 22 23 breath of the issues we need to find out, 24 you know, the highs and lows on. You know, we don't want to, we can't expect 25

them to get a consensus opinion of this 1 as long as they give us the breath of the 2 information and types of issues that 3 people really care about and bring that 4 to the people and that when those issues 5 do come up through those groups we do 6 have some sort of a formal response back 7 to them to say yes no or something like 8 9 that. Just so they know that not only 10 they were hurt, but there is a rationale as to why we want can't go in that 11 direction or yes, we are going to take 12 some of that direction. That would help 13 to creating more of a partnership with 14 15 stakeholders. MS. CANTRAL: Great. 16 17 MR. ROSEN: If we pursue an more 18 informal process which is fine, I assume 19 that will require some level, some communication plan. Make sure the 20 messages are consistent, the process are 21 consistent and the delivery, exchange of 22 23 information is consistent. A whole 24 structure to require what works and is -that in itself is a small effort, but so 25

1 I think that needs to be set up before 2 anybody goes out and there and starts 3 talking.

MS. CANTRAL: In formal engagement 4 does not mean there is no effort 5 required. There has to be some planning 6 and organization and structure and 7 maintenance that goes along with that. 8 9 So why don't I take a shot of a couple of 10 some key points I've heard in this discussion over its course of the 11 afternoon. One thing seems clear, there 12 is a desire for more responsive, to take 13 stakeholder engagement exactly. How is 14 15 that is going to create activity? There is an interest in having both formal and 16 17 informal mechanisms structures, call it what you will, in place including a lot 18 19 of interests in it establishing a formal advisory committee that would be stood up 20 under FACA. And there is also a 21 recognition that it's going to be hard to 22 23 do that right away and does take some 24 time, does take some resources. It is 25 something that is interesting to this

group and you've heard the stakeholders
 while looking into how to do that,
 pursuing all of the details about how to
 do that in the interim.

Some of these ideas that have been 5 offered including a stakeholder liaison 6 committee will get you started and enable 7 you some mechanisms for engagement and 8 9 input that you have the ability to 10 support right now with regard to establishing a stakeholder liaison 11 committee also dealing that is detailed 12 that needs to be worked out including the 13 notion of accountability you describe to 14 15 those place on what their role is, what their psyched up for and getting out of 16 the clear about that. There would also 17 18 be some structure and some maintaining of 19 that effort that would be required.

20 A few other things that I heard are 21 related to how best to get the science 22 and technical expertise into the process, 23 whether it is by identifying those 24 experts and having made presentations or 25 some other kind of official role that you

can design that needs to be gone through,
 this longer term of what your overall
 input or engagement will be.

4 One take away or next step for this 5 group is to explore the viability of some 6 kind of ex officio or ombudsman role that 7 could be a seat that someone who 8 participates in discussion, but is not a 9 member of the body. That might be 10 something that could be explored.

There is also an acknowledgment 11 that the RPB has an ongoing job to do to 12 be clear in communicating what its role 13 is, what its assignment is, what it's 14 15 authority is or is not. And you heard that in a few of the comments and coupled 16 17 with that is a need to be clear in going 18 to any meetings and engaging stakeholder, 19 whether going to stakeholder meetings and participating or inviting them to your 20 meetings and some kind of participation, 21 but being really clear about what the 22 23 agenda is and business at hand is and 24 being respectful of people's time no one has no one has enough time. No one in 25

1 this room does.

Final two things I've noted in my 2 listening. Some mechanisms for speaking 3 of time and respect, being respectful of 4 people's -- teams of people input and 5 acknowledging it's being fact forward 6 into the process. I know it's this group 7 is very appreciative of the input and is 8 9 listening and wants to be incorporating 10 it and wants to make sure there is the right kind of feedback. That's somewhat 11 related but parties' communications and 12 communications, planning to deliver 13 messages and being consistent about those 14 15 is sort of a cross cutting need and something you have. At least I have not 16 17 heard too much about, but will need to be 18 factored into the work as it develops and 19 operates. So those are highlights I heard from your discussion about 20 stakeholder engagement and I guess taking 21 you back to a couple points that were 22 23 made earlier that don't have necessarily 24 to do with this topic, just taking us back to tomorrow. We have volunteered to 25

take a shot at a new slide, a new set of bullets for the draft and present those for further reflection and perhaps what can be -- I'm repeating myself. I want you people taking about it. That needs to be part of the revisiting of that slide.

Well, three things. What do you 8 9 think about the revisions and how do you 10 intend to leave this room and then be prepared to have some discussion with 11 stakeholders about what it suggests and 12 what do you think about this idea of 13 getting to the next level of details in 14 15 terms of objective and how would you like 16 to approach that.

17 So I think those are things we need 18 to talk about tomorrow as part of that 19 discussion. But as for today I know we are a little bit ahead of schedule I'm 20 not sure exactly what else we can 21 accomplish today unless I'm missing 22 23 something since I am the facilitator. 24 MR. MACH: You got it all. MS. CANTRAL: I want to ask about 25

if we adjourn now at a quarter to six, is there a way we can start these earlier or keep things on track and expect to see people over pizza at 6:30 or what? MS. McKAY: Move everything up 15 minutes and go home earlier. MS. CANTRAL: Let me be clear. The plan is to start the informal networking event at 6:15 upstairs. And we'll -- I adjourn the moment and see you in roughly half an hour upstairs and down the hall and over pizza. (Whereupon, the meeting was adjourned at 5:45 p.m.) 

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MID-ATLANTIC REGIONAL OCEAN PLANNING,

Inaugural Regional Planning Body (RPB) Meeting

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September 25, 2013 9:50 a.m.

Held at: Wilson Hall Auditorium Monmouth University 400 Cedar Avenue West Long Branch, New Jersey 07764

> JOSEPH ALBANESE & ASSOCIATES Certified Shorthand Reporters 250 Washington Street, Suite A Toms River, New Jersey 08754 (732) 244-6100 reporter@albaneseassoc.com

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8	MAUREEN BORNHOLDT Bureau of Ocean Energy Management		
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10	PANEL MEMBERS:		
11	SARAH COOKSEY, DelawareÊÁRNÞOŠ		
12	MARTY ROSEN, New JerseyÊÁRNÞOŠ		
13	JOSE ATANGAN, Joint Chiefs of Staff		
14	GREG CAPOBIANCO, New YorkÊÁRNÞOŠ		
15	JOHN WALTERS, U.S. Coast Guard		
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1	APPEARANCES:	
2	PANEL MEMBERS:	
3	KAREN CHYTALO, Assistant Bureau Chief Ma Resources, New York State	
4	Department of Environment Conservation	al
5 6	DAVID NOBLE, Department of the Navy	
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MS. CANTRAL: Good morning,
 everyone. Thank you for joining us
 today. Two fun-filled, action packed
 days with the Mid-Atlantic Ocean Planning
 Body. Day two of its inaugural public
 meeting.

I am not going to belabor what took 7 place yesterday, but just to share a 8 9 couple highlights and talk about how we 10 plan to spend our day today. Yesterday we talked about the work that's been 11 underway over the course of the summer 12 since the formal establishment of the RPB 13 in April and also looked at a five-year 14 15 time line to break down the work and identify some milestones. We will come 16 17 back to that time line later today and 18 see what discussions have happened since 19 first presenting yesterday. We also talked about draft, initial draft goals 20 for the regional planning process and had 21 some good discussion about the way to 22 23 shake those goals.

Some further ideas and reflectionsand framing about those goals including

the creation of a very broad vision, a
 vision for the future of the Mid-Atlantic
 region and we committed to you to put
 some ideas together and bring them back
 for some additional discussion today.
 That's one of the things that we'll be
 doing that afternoon.

We also had a good discussion about 8 9 engaging stakeholders' mechanisms, both formal and informal in reach out and 10 outreach two-way communications for 11 engaging stakeholders, and we'll also 12 revisit that discussion very briefly this 13 morning before moving on to other things 14 15 that are topics for discussion today 16 which include use of the MARCO, 17 Mid-Atlantic data portal to support data and information needs for the ocean 18 19 planning process and what next steps may be needed to either operationalize that 20 idea or what the alternatives are. 21 And then we also want to talk about 22

23 some operational matters including the 24 draft charter, which is a document in 25 your materials that hopefully you've all

reviewed and are prepared to discuss 1 whatever key details need to be 2 accommodated and what the next steps are 3 for finalizing the charter. That's what 4 I have in mind we need to do today. 5 Is there anything else that the 6 co-leads can think of? 7 MS. SCHULTZ: I wanted to say good 8 9 morning to the Mid-Atlantic Regional 10 Planning body and stakeholders in the audience. We did have a very productive 11 day yesterday in part because of the 12 members and very thoughtful input we've 13 received from our speakers and quest 14 15 speakers. I also want to say we had a good 16 17 day yesterday because of a very skillful 18 facilitation that Laura provided to us. 19 She is with Meridian. She has a strong team here that has allowed us to move 20

along smoothly and the co-lead, took a
lot of pressure off of me and Mo just to
be able to engage in the dialogue. So I
wanted to say thank you to the
facilitation and we'll have a very good

1 day to day.

2 MS. BORNHOLDT: I want to pile on my appreciation for the Meridian team, 3 too, allows me to think about what Gwynne 4 said and we appreciate that. 5 I also want to thank the folks from 6 our stakeholders' work group, the 7 champions' work group, Sarah, Tom, 8 9 Darlene and others. It was a great 10 opportunity to show both bookends of the 11 types of engagement we can get involved in and more formal business-type 12 engagement done in the public realm as 13 well as the little opportunities to sit 14 15 one-on-one and listen and like someone said zip up your mouth and open your ears 16 17 and listen. Thank you. MS. CANTRAL: Let's get going. 18 19 So, as any good facilitator should, let me be clear about our agenda. 20 Ι reviewed the objectives and topics we'll 21 take up. I need to give you more of a 22 23 sense of the structure and the flow. If you've got the agenda in front of you and 24 hopefully you all do, we'll be sticking 25

to it. We need to make time adjustments. 1 2 We are starting later so we'll start the day with some additional reflections on 3 stakeholder engagement including some of 4 the highlights from the event last night 5 and then we'll shift from that into 6 discussion about data and information. 7 We'll have a presentation, Laura 8 9 McKay will start that discussion and 10 present some information for 11 consideration and then we'll pause and have a public comment section like we did 12 yesterday. Our hope and intention is to 13 marry those public comment sessions with 14 15 the topic at hand, but that's not 16 necessarily the case. You can talk about 17 whatever you want to, speak to the RPB about during these formal opportunities, 18 19 one of many that they have in mind for how they engage you. We'll wrap up that 20 session and come back to the data and 21 information topic, close that out and 22 23 then take a lunch break. We'll then come 24 back and revisit the goals, discussion and this is what we'll share with you. 25

Some of what we as the facilitation 1 team heard you all saying and what that 2 might suggest for taking the goals 3 development to the next stage of its 4 development, and then we'll move into 5 operational considerations, the charter 6 and any other matters we need to take up 7 before we adjourn. 8

9 I'm not giving you time. I need to 10 do the math and figure out how to adjust 11 for a 10 o'clock start. So bear with me 12 and we'll all keep track here.

So, if that's good with everyone, then why don't we turn to Sarah and Tom. I think two of you of you had highlights you wanted to share from the event last night.

MR. BIGFORD: I have notes I wanted 18 19 to share. My glasses broke and I can't read them. The event last night went 20 really well. Thank you very much for 21 attending. We must have had close to 50 22 23 people there. The tables were full. We 24 had plenty of food, we were happy, people didn't want to leave. We had the better 25

part of one hour and a half and that was
 very good.

Our intention was to move beyond 3 the real starchy public comment period 4 and get into relationship building. 5 We made a good step forward. It's not the 6 end, that's for sure. A lot of you have 7 higher expectations and so do we. Sarah? 8 9 MS. COOKSEY: Ditto to everything 10 Tom said. Even though it was a lot of time, it was time away from our friends 11 and family. I appreciate those of you 12 who could stay with us. So I'm going 13 to -- I was a note taker, bummer, I 14 15 didn't get to talk but I listened. So I highlighted a couple things that seemed 16 to be a common theme. 17 18 There was some concern about 19 waiting until 2017 to have a plan. We need to define exactly what we are doing. 20 We need some examples of some 21 accomplishments to show this is not new 22 23 zoning, not new regulations. We need to 24 disprove the feeders.

Then we talked -- sorry. Let me

rephrase by saying I was on the other 1 table so we could talk about anything and 2 we did. We spent a lot of time also 3 talking about the ecosystem part of this 4 5 and how planning is just one part of the nine elements in the National Ocean 6 Policy. So we chatted a little bit 7 about -- what about all of the rest of 8 9 that stuff? So, it was informal. There 10 is not going to be attribution who said what and other than just the start of 11 this conversation and the RPB listing 12 that's all last night was, but it was a 13 14 good start and I appreciate everyone.

15 If you note takers have not given
16 your notes to Kate, please do so. Thanks
17 again.

18 MS. CANTRAL: Anything else that 19 anyone wants to add about the event last 20 night? And as both Tom and Sarah said a 21 good start and a step in a direction many 22 of you were asking for.

23 So, perhaps a good segue is to come 24 back to a notion that you all discussed 25 yesterday regarding the stakeholder

liaison committee and being very focused 1 2 in putting the question for clarification back to the group. You had some 3 discussion about it. There was 4 acknowledgment there this was an idea to 5 get things started. We need to get 6 started but I think my sense is that in 7 particular, MARCO, who has made the offer 8 9 to do the organizing of the liaison 10 committee needs a clear acknowledgment that this is a direction you want to go 11 and that they should be proceeding. 12 Could we hear some feedback about 13 that? 14 15 MS. CHYTALO: I guess we should direct MARCO to develop a plan for 16 17 implementing that type of a strategy of the informal as well as the formal 18 19 development of that liaison group, but also for them to put together a work plan 20 that would detail that or what activities 21 they are going to do, how often and that 22 23 kind of stuff and the financial ramifications of that are so we know what 24 kind of -- what we are getting ourselves 25

into.

1

2 MS. SCHULTZ: I initially I was. Yeah, I don't have a quick answer for 3 this one. Getting some input about what 4 would actually be in involved, the 5 individuals that we would be -- the 6 particular sectors that would be engaging 7 and I think each element you laid out are 8 9 things we definitely need to do revisit, 10 our own budget about what we have the capacity to do, the staffing to do, 11 figure out if we do need additional 12 resources. Once I got past that 13 14 directing part of it everything else made 15 sense. (Laughter) MS. CHYTALO: If we pay them to do 16 something well they are basically going 17 to be like a contractor. So that's all. 18 19 MS. SCHULTZ: I wouldn't necessarily say at this stage the RPB will be paying 20 us for that. We have some limited 21 resources that we would be, you know, 22 23 kicking off some of this and if any of 24 the different federal agencies or any other finding sources have money to 25

contribute towards that, naturally part 1 2 of that relationship we would, you know, really clarify what it is that they would 3 begin the funding -- we would be getting 4 out of that funding. 5 I don't know if I've expressed that 6 well. If anyone else wants to zip in on 7 this one? 8 9 MS. BORNHOLDT: As a point of 10 clarification, we all want to participate. It was a great start to 11 have the opportunity to have this 12 particular work group kind of do some 13 brainstorming and offer us some options. 14 Perhaps I'll take advantage of what Karen 15 said. What was truly intended we need to 16 17 have it scoped out a little bit so we understand what some options are, the 18 19 resources to take and not necessarily for MARCO to do, but find opportunities where 20 we can all join in maybe a proposal of 21 sorts so we have a understanding of the 22 23 obligations and resources and be able to 24 join in as a group allowable by law. We want to make sure whatever process we 25

undertake for formal stakeholder process
 that we all have that ability to
 understand exactly what it is and see
 where we can contribute.

MR. ATANGAN: We are trying to get 5 a way ahead with regard to the proposal 6 on the table. What I have not heard is 7 any objection to the -- I see this is the 8 9 only idea to put, I guess, meat on the 10 bones on them by suggesting would be that we proceed at least with vetting go what 11 would be required. I think Mo has a 12 alluded to this. We need more details, 13 what is required associated with this 14 15 stakeholder liaison position. I think 16 the concept is generally accepted. Ι 17 mean I don't want to speak for everybody 18 but my sense is generally accepted by the 19 RPB what we need now is this okay. We like the concept, let's get down to the 20 details, what the resources are going to 21 require, what are these folks going to be 22 23 doing and what are the RPB members going 24 to be called upon to do to support that 25 liaison position as well.

If you are looking for a consensus 1 and the charter says this is how we'll 2 operate, if you look for a consensus I 3 believe we have the consensus. This is a 4 way to proceed. 5 MS. CANTRAL: Go ahead. 6 MR. PABST: I agree and second the 7 motion. 8 9 MS. CANTRAL: So, I won't summarize 10 that except to say that it sounds like there is a way to proceed and that the 11 RPB would be very appreciative of MARCO's 12 offer to further develop this stakeholder 13 14 liaison committee idea and bring back some details about what some of the --15 what some of those details would mean and 16 17 implications for capacity in all sense of the work. 18 19 So is that do you feel comfortable with that? 20 MR. ATANGAN: (Thumbs up) 21 22 Thank you. MS. CANTRAL: 23 So, another couple of just summary 24 statements and I invite any of you to chime in on this. 25

Some reflection on the discussion 1 2 about stakeholder engagement yesterday. In addition to further developing this, I 3 see as a potential mechanism there were a 4 number of other ideas, many of them 5 shared by people who have come yesterday 6 and also around the table including this 7 ombudsman idea, some other ways to engage 8 9 stakeholders that the RPB is going to be 10 taking away as a next step to further explore and develop and figure out the 11 viability of those ideas and see if it 12 can continue to build its portfolio, if 13 you will, of different kinds of 14 15 engagement opportunities. 16 One of those opportunities is the potential for recreating a FACA committee 17 which the RPB heard both during the 18 19 formal session and informal session last night that there is an interest in doing. 20 There are implications for doing that. 21 There are trade office, there are 22 23 obstacles that have to be overcome 24 because it takes time and money to set those up. But the mechanism, you know, 25

1 they heard the idea and want to explore 2 it the take away for you all is that they 3 are exploring that idea and seeing what 4 is appropriate and they can accommodate 5 in that regard.

In the meantime, putting in place 6 the mechanisms that can be in place to 7 get started right now so there can be 8 9 engagement happening, you know, starting at this meeting, starting before this 10 meeting and continuing to ramp up is 11 something that is a desire around the 12 table. 13

14 So, if anyone wants to add to that, 15 I invite you and that's my summary of the 16 discussion and the current posture of 17 where you all -- they -- we should head 18 with the engagement.

19 MR. MACH: Well said.

25

20 MS. CANTRAL: Thank you. I think 21 we are probably ready to move onto our 22 next topic and talk about data 23 information and the MARCO ocean data 24 portal.

Laura, I hand off to you at this

1 point.

2 MS. McKAY: Sure. Thank you. Laura McKay. Good morning, 3 everyone. We are going to quick run 4 5 through our MARCO ocean data port and hopefully you've all been going out to 6 the hall and seeing it and playing with 7 it and hitting all of the different 8 9 buttons. It is a remarkable tool and I 10 want to thank especially Jay O'Dell and the Monmouth team for doing so much work 11 for MARCO on creating that portal. 12 It's been a long journey already. We started 13 this back in 2009 we were able to. Some 14 15 of our Virginia funds to get started, through a grant to Jay and we're 16 17 fortunate to have regional partner funds to kick into keep us going. 18 19 The portal is basically divided into these 33 sections on the screen. 20 You can learn, explore, tells you the 21 range of planning needs. Those fact 22 23 sheets issue by issue and explore. 24 Let's -- you see the current data and information, data priority and needs and 25

visualize, takes you to actually
 launching the marine planner. We have a
 new section up there and directing it
 back to MARCO, so just want to point out
 some of those features.

So we've been talking about 6 stakeholder engagement and I believe in 7 the context, really, of general planning, 8 9 but there is another kind of stakeholder 10 engagement going on which is really looking at the data and actually 11 collecting data and vetting data. We've 12 been doing that since we started portal 13 development as well. 14

15 Some of the things we've done recently are these participatory work 16 17 mapping workshops where we pull people 18 into a room and actually have them tell 19 us recreational uses, the important areas and all five states are working on this 20 and we are collecting 22 different 21 22 recreational uses. We have meetings with 23 the ports, major ports in the 24 Mid-Atlantic and we are actually starting a second round of meetings with some of 25

them in some locations and again, showing 1 2 them the data, asking them what's right, what's wrong, what more do we need in 3 order to continue on with planning. And 4 then we are going to be meeting with 5 commissioners and there will be a lot 6 going on this winter when its hopefully 7 off season with them hopefully trying to 8 9 meet with stakeholders is important. 10 We'll look at the data we have from NOAA, vessel trip reports and vessel monitoring 11 system data. We know that's not 12 everything. Tell us what else is 13 14 important to you and where else things 15 are important and help us get everything 16 right in the portal. We've had some webinars for the 17 18 environmental, NGOs and wind industry 19 walking them through the portal. Does the data look right? What other data 20 should we have in there? 21 Just getting started I wanted to 22 23 remind you that's another aspect of 24 stakeholder engagement we are all working Some of the more recent data 25 on.

developments, I hope I'm not repeating 1 myself, I talk about the portal and tell 2 everyone the same things, but since the 3 stakeholder workshop and April webinar, 4 one of the things which we are working on 5 is the ship traffic data, whatever 6 information. 7 MR. WALTERS: Automated 8 9 identification system. 10 MS. McKAY: Thanks, John. One of the things the ports told us early on was 11 well, that's great, but it lumps 12 everything together and not terribly 13 14 useful. We need to see that data 15 segregated by vessel type. And so the portal team went off and worked on that 16 and that's available now. 17 18 So, some of the other highlights I 19 mentioned, the recognition use, data workshops, they are done everywhere 20 except New Jersey which is coming up in 21 November. 22 23 Marty, do you want to say the 24 dates? MR. ROSEN: There is a flier --25

there is a flier outside on the table.
 Mid November, I think it's the 18th, 20th
 and 21st? Kip, do you have the dates
 handy?

MS. McKAY: Check the flier on the 5 table. If you are a recreational user in 6 New Jersey be sure to go to those 7 workshops. We had a blast doing them in 8 9 Virginia, we did them last summer. I had 10 a compendium of our maps on the table. I didn't make a lot of copies, but we are 11 waiting until all states are done with 12 their maps so we can stitch them to go --13 to make sure they make sense across the 14 15 boundaries. But in the meantime, those 16 that are done you can see Virginia's on 17 our state data coast and you can see 18 that.

19There are two other surveys. We've20been working with Matt Gove, Surf Riding,21and they'll get to make data for us and a22boater survey that had been done in New23England that we've repeated in the24Mid-Atlantic and we'll have that data.25We'll have some great information on

recreation rational use which we never 1 2 had before. So that's a pretty big deal to help with wind siting and shipping 3 lane siting and all towards ocean 4 planning issues talked about already 5 about the commercial economic data. 6 Those workshops are coming this fall and 7 keep an eye out for those. 8

9 Another thing the portal team has 10 been working on recently is the sand 11 data. Offshore discharge sites are on 12 there and the sand resource data is being 13 worked on as well. I'm getting some 14 information from BOEM.

Another thing that came up at the 15 April stakeholders' workshop, I don't 16 know if the telecommunications fellow is 17 here, it was noted the data we had in 18 19 April was pretty old and inaccurate. That actually caused our portal team to 20 start talking with people at the federal 21 level and the multi-purpose marine folks 22 23 at NOAA are taking that up. It didn't 24 make sense to clean it up just for the Mid-Atlantic, it needs to be done 25

nationally. So, it's's going to get
 cleaned up and then we'll be able to pull
 that into that MARCO ocean data portal as
 well which should be great.

Another piece of data, another part 5 of the parts and shipping is that again, 6 if you can go out and take a look at the 7 portal on the right you see all of this 8 9 great information now about each port 10 color coded by commodities coming in which is pretty fascinating. So, a lot 11 of richness of data there. Whether it's 12 coal, chemicals or food and farm products 13 that's all identified when you zoom into 14 each of the ports. 15

Also, all of the routing measures in there, the precautionary separation zones shipping safety, fairways, offshore drilling, dredge disposal as been added and cargo vessel density. I believe it's in terms of kilometers of tracks down in here.

So, we talked about data layers,
also tools and functions that are on
there. This is the big shark that's

eating the Mid-Atlantic. Jay had some 1 2 fun with us and actually drew that so you can go into the portal and draw whatever 3 shape you want, probably not a big shark 4 5 or dolphin or fish or whatever, but perhaps your ideas and you may get 6 together with others in your stakeholder 7 group, whether you are, you know, with 8 9 the wind industry or NGO looking at 10 sensitive habitats. You could go in and 11 draw some areas that are important for you for whatever reason and you can share 12 that within your group. So, the ability 13 to customize your own maps and share them 14 15 is one of the functions that's been 16 really guite remarkable and the 17 technology. We, a lot of -- there is a lot of concerning about how are we go to 18 19 keep this portal going and maintaining it. We are so fortunate to have the 20 funding from NOAA that's going to the 21 22 portal team. 23 So what's coming up next,

basically, we have the money for anothertwo years, I guess, through 2014, '15,

'16. Thanks Tony. We are going to 1 continue improving the data and work on 2 the commercial data and data work on 3 analysis features and recognize --4 Gearhardt is here with us today. The 5 portal is working with MARCO which is at 6 the emergent MARCO coastal -- look on 7 sheet. They collect a lot of realtime 8 9 data which, hopefully, will be converted 10 and translated into long-range planning type of layers perhaps through some 11 extrapolation. 12

The data on here now may reflect 13 annual averages of whether it's shipping 14 15 density or wind speed. We would like to get some more refinement and see if we 16 17 can get seasonal information up there too and more layers going up and further 18 19 complicates the portal, but we have a Cracker Jack team making this user 20 friendly and I trust they being audit all 21 that complexity and make this an 22 23 easy-to-use, easy-to-navigate type of 24 system.

25

Also, the portal team will continue

to provide assistance to all 1 2 stakeholders, the MARCO managers to the RPB. And another big piece of this 3 grant -- I should not say too big, 4 actually small amount of money, but there 5 is some funding in there to start working 6 on regional OSHA assessments and support 7 the MARCO and RPB efforts. And I'm going 8 9 to go next now to the regional ocean 10 assessment and talk a little more about 11 that.

There is national guidance out 12 there and a lot of you recall what was in 13 the original inter-agency ocean policy 14 15 task force guidance, it was extensive and descriptive. The planning and basically, 16 17 it talked about doing an analysis of ecological conditions and cumulative 18 19 risks, forecast model of cumulative impacts. A lot of wonderful stuff but 20 very expensive to document, all that to 21 do that kind of assessment. 22

23 So then when the marine special 24 planning handbook came out this August, 25 the description in there was quite a bit

simpler and basically the guidance was 1 that a regional -- marine plan should 2 include a marine assessment that it uses 3 to describe the activities relevant to 4 the subject matter of the plan. 5 So, that gives us guite a lot of 6 flexibility as a region to seaside, 7 really, what we want in that. But 8 9 obviously we want to look at geophysical 10 biological human uses, history, culture and do the best job we can with it. 11 The reality strikes and it's only 12 \$75,000. It's a very tiny amount of 13 money and so I think, again, expectations 14 15 need to be realistic here. So to me what 16 that says is we really need the ocean 17 assessment to focus on the priorities in our plan what we agreed to as the main 18 19 gold goals and priorities of that plan is where we are going to have to focus our 20 attention on the assessment. 21 So, basically, the Monmouth team 22 23 will be putting out a request for 24 proposals. This money will be sub

contracted and what I hope we can get to

25

today will be some discussion about what 1 the RPB would really like to say and see 2 in that social assessment and hopefully 3 we can give some helpful guidance to Tony 4 and the Monmouth team as to how to focus 5 that RPB. That's going to be an RFP. 6 That's a difficult task. I will leave it 7 at that and pose these basic questions 8 9 for the RPB and the major one is how does 10 the RPB wish to use the MARCO portal and to what extent do we want to rely on the 11 MARCO portal as its planning tool and 12 what additional data and tools would the 13 RPB like added to it? And then what 14 15 would the RPB like to see covered in a 16 regional ocean assessment. I'll throw that out there as our 17 18 discussion points for this morning. 19 MS. CANTRAL: Thank you, Laura 20 McKay. To underscore a point that Laura 21 made that hasn't come up with your 22 23 discussion so far, we had not gotten to 24 the topic is the fact that this, the data portal and everything she described in 25

terms of reaching out to sectors and to 1 communities is another dimension of 2 stakeholder engagement and an excellent 3 opportunity and there are opportunities 4 for leveraging some of that outreach. 5 There is probably an opportunity to 6 leverage and outreach across regions. 7 The northeast is also conducting similar 8 9 kind of building a data portal and 10 building it out. So I think something flagged as you are strategizing to be 11 more efficient with your stakeholder 12 engagement you factor that in as an 13 14 opportunity.

15 Let's take up the questions in 16 order and first have some discussion 17 around the first question that's been 18 posed here about the RPBs hope to use a 19 MARCO portal.

20 MR. PABST: I think in a simplest 21 form use it to achieve our goals as we 22 would have to make decisions and 23 objectives and actions so it should have 24 the infrastructure needed to support what 25 we are trying to achieve.

MS. CHYTALO: What has been done so 1 far is fantastic. What you put into the 2 data portal, that's really a remarkable 3 piece of information. One thing I missed 4 is resource information in there in a 5 data portal. 6 MS. McKAY: I didn't go through all 7 seven of the themes, but --8 9 MS. CHYTALO: I was getting 10 nervous. MS. McKAY: I didn't want to repeat 11 what I've done several times in the past. 12 There is definitely security, there is 13 maritime life, maritime industry. There 14 15 is marine life which covers all of the biological. There is administrative that 16 covers all of the jurisdictional 17 boundaries. 18 19 What else am I forgetting, Jay? Gwynne? 20 MS. CHYTALO: Do you have the old 21 22 disposal sites too? 23 MS. McKAY: Military free 24 restricted areas and it's quite extensive. 25

MS. CHYTALO: I want to make sure 1 2 we have all of the pieces and other pieces we should be developing or help to 3 develop and something we can assist on to 4 help MARCO more so too. That would be a 5 positive thing as a partnership and stuff 6 that would be good. 7 MS. McKAY: If I go back a few 8 9 slides on that intro you can -- maybe 10 not. I guess we don't have the slide in 11 here that has the list of the themes on 12 the right, but yeah, all of the more 13 reason to go out into the hall and look 14 15 at the portal. You all need, as RPB members you need to be looking at it and 16 become familiar with what's in there 17 around hopefully our stakeholders are 18 19 doing that as well. MS. CHYTALO: One other thing we 20

20 MS. CHITALO: One other thing we 21 talked about last night at our table, the 22 things in the three dimensions, organisms 23 don't stay on the ground. They surface 24 throughout the water column.

25

Is that worth looking at on a three

1 dimensional scale?

MS. McKAY: To the extent we can, 2 that may be an area where some of the 3 MARCO data can be helpful, looking at the 4 air space above the water as well. So 5 definitely there is a three dimensional 6 space. 7 MS. CHYTALO: I wanted to make sure 8 9 for resources we do accommodate them and 10 certain activities can certainly take place down below or whatever, but in --11 activities occur on the surface, but not 12 at the bottom and we need to know what's 13 14 going on in both of those types of 15 spaces. 16 MS. McKAY: Right. MS. CHYTALO: Excellent. 17 18 MS. CANTRAL: John? 19 MR. WALTERS: As a potential user and active user we are using this tool in 20 our further efforts to examine marine 21

traffic on the east coast and we've been partnering with MARCO and the MARCO development team on importing and making A.I.S. data and how we are using that is

determining how or if traffic routing 1 should be modified and that's in 2 consideration with the efforts of 3 developing wind energy off shore, but 4 beyond that renewable energy because 5 other things are probably coming besides 6 wind. So we are looking 20 to 30 years 7 down the road and hoping to use this 8 9 information to help us make some of those 10 decisions about what we are doing. This is very critical information. 11 The one piece, I spoke with your team, 12 was including ocean currents. Ocean 13 currents dictate -- has a great impact 14 where shipping goes. If a ship can 15 16 capitalize on the current and reduce the fuel he consumes, he -- if he doesn't 17 want to capitalize on that, he'll sail to 18 19 shore. But having that information available will help us to make decisions 20 about traffic decisions now and 20 to 30 21 years down the road. We can be confident 22 23 in the near term, but 20, 30 years down 24 the road ocean currents may not change much unless the polar ice caps melts it. 25

But is it being capitalized on and where
 do those currents relate to potential
 energy area not only existing or proposed
 wind areas, but Phase II.

What's down the road for potential 5 wind energy, is it more systems? If so, 6 where is currents and where is shipping 7 going to be and we can approach the next 8 9 phase in a measured approach, find out, 10 understand where shipping marine animals are going and look at those parameters or 11 constraining parameters and look at where 12 it's least offensive or conflicting to 13 place the next phase. 14

15 This is very critical to Coast 16 Guard use, very important. You see the 17 traffic density coming out of Hamilton 18 Roads out of New York in the previous 19 slide. There is a slide there that had 20 the Virginia wind energy which had the 21 trafficking go right through it.

22 Can you going back to that one 23 Laura?

24 MR. WALTERS: Where Laura had other 25 pointer is a designated wind energy that

was auctioned off to Dominion Power. You 1 2 see the tracks going through the wind area part of -- how do we reroute that 3 traffic? Where is it going? Where is 4 the -- would the water accommodate that 5 traffic? What is the potential for 6 expanded Panama Canal coming to Hamilton 7 Roads and where is the deep water for the 8 9 traffic to get this to the part? How 10 does that affect the danger zones or military operations conducted by the Navy 11 or Air Force? And folks don't realize 12 the Air Force is really active offshore 13 in its air-to-air combat operations. Not 14 15 training -- training, not operations 16 training. 17 So there is a more of a military impact than you would think in this area. 18 19 There is more than just a Navy. The Marines are out there actively and 20 surprisingly, so is the Army. 21 So there is a lot of activity out 22 23 here, a lot of potential conflicts with commercial fishing and recreation. 24 It's

25 a very busy area.

MS. CANTRAL: If you needed an 1 2 example of the utility of a tool like this and John is giving you a great 3 understanding of how this information can 4 be important for decision-making about 5 how to avoid or minimize potential 6 conflicts --7 MR. ROSEN: That was my comment. Ι 8 9 think up to now understandably discussion 10 in process and somewhat abstract. Т 11 think it's prior time to take some of the information from the portal and start 12 developing some case studies and 13 illustrations from Jones' Point. It 14 15 involves the (inaudible) to kind of 16 ground this process and make it more 17 tangible. I don't think anybody wants to hear about charters, and unless they want 18 19 to see how this benefits and take a look at the portal and how this process can 20 be -- this is part of our message to the 21 stakeholders. 22 23 MS. BORNHOLDT: How about linkages? 24 One of the things you've mentioned that

25 is, of course, concerns how do you

continue the existence of this beyond the 1 2 maps you have now? I want to know with data and linkages with our portals. 3 Something that John said reminded me one 4 of the dialogues we had at the Department 5 of Defense. It's not just the Navy and 6 Marines, Department of Defense does a 7 red, yellow, green for us. After it does 8 9 its in reach and we have those polygons 10 posted in the MC, do you have a relationship to be able to upload that 11 data? 12

We take care and keep it living. 13 That link allows you to have that open 14 15 conduit without having to manage that 16 conduit. Do you have the NOAA data? 17 They have vacuum machines in addition to 18 currents, air issues, even though we all 19 know, at least in the case for wind 20 energy, is a clean generation. However, when you go and construct these 21 22 facilities you talk about using a lot of 23 diesel and causes issues associated with 24 some air pollution, et cetera. If we had 25 that data available we may understand to

augment our decision-making what link
 questions and what physical things do you
 have?

MS. McKAY: We work closely with 4 5 Mary Boatman at your agency and she set up the national ocean data which is 6 oksdata.gov (sic.) and all federal 7 agencies are beginning to feed their 8 9 layers to that system which makes it easy 10 for us in the meetings to download 11 directly whether we are not having to maintain the data per se, we just go and 12 I think they are working on alerts so 13 that the regions are notified when new 14 15 data sets go update or data layers go up. It can be fairly automated that regional 16 17 portals get this information easily and 18 quickly.

And then we have -- we are building links as well to search the state portals. I'm not sure if we have that in there yet, but something we talked about too and we've talked in previous meetings about the idea of these portals and databases being nested.

So, you have things at the federal 1 2 level, ocean.data.gov and multi-purpose marine -- NOAA works on together and they 3 provide all of this federal agency data 4 layer and I know the G.I.S. coordinator 5 on my staff works with BOEM to also take 6 out how the data can flow in the other 7 direction. For instance, we are working 8 9 on getting our Virginia recreational use 10 maps uploaded to ocean.data.gov. There is definitely linkages going 11 in all directions and good communications 12 are being established that's going to 13 make this all pretty nicely streamlined. 14 15 I think you have had an earlier 16 question. 17 MS. BORNHOLDT: Other types of 18 physical data. 19 MS. McKAY: In terms of air quality? 20 MS. BORNHOLDT: Meteorology, 21 ocean -- physical --22 23 MS. McKAY: That's what -- so we --24 I wasn't clear. That's what I hope we can integrate, that data, we can get from 25

MARCO's, the ocean data systems. 1 That's the kind of data they collect realtime. 2 The challenge is to take those mountains 3 of data and sort of, you know, 4 extrapolate or in into a layer that's 5 usable for long-term planning. 6 A lot of that realtime data is 7 critical for emergencies and that sort of 8 9 thing, but we don't really need to know 10 what the temperature is every minute. You need to have it generalized for 11 planning purposes. That's something the 12 portal time is working on with MARCO. 13 14 With the continued funding for portal 15 development, that will be something we want to work into that. 16 If I could just -- I have to 17 respond. Marty was talking about the 18 19 importance of having case studies and the portal team was just meeting earlier this 20

20 portal team was just meeting earlier thi 21 week and they have been receiving some 22 training about stories and how to make 23 things real and how to put stories in 24 case study on to tools like the portal. 25 So I'm hoping that we'll be doing some

really cool work on that. Interviewing
 real people, have real stakeholders talk
 about why things are important or what
 the problem is they are grappling with
 and how the portal can help some of
 problems.

7 I think that's an excellent
8 observation, Marty, and one that the
9 portal team is on top of and hopefully
10 funding continues and we'll be able to
11 have those kinds of features.

MS. CANTRAL: Several people
have -- I'm going to acknowledge Greg and
Frank and Joe.

15 MR. CAPOBIANCO: Thanks, Laura. I'm wondering if you want share with the 16 RPB and audience, I know that the data 17 18 portal team is working on some user 19 agreement language and some data standards and sort of figuring out that 20 data and I think that's great, you know, 21 for a lot of obvious reasons the user 22 23 agreement, to my way of thinking, letting 24 people know what's really on here and what the data implies and doesn't employ 25

and it's important my understanding some 1 2 of the data on the portal is static data and some is model data and may have a 3 user when they go into a complicated 4 repository of lots of data, understand 5 what's on there and a couple of other 6 things, but so the user agreement data 7 standards. 8

9 I was interested in your discussion 10 about state data and I know I talked a little bit with Jay last night, but 11 trying to think through how the portal 12 can house the state data and what's the, 13 you know, best way to start that process? 14 15 I think it's complicated. There are 16 scale issues, data collection methodology 17 and there is no dangers of sort of 18 slapping stuff up without slipping it 19 through.

20 The last thing was coordination 21 with Emrock and edge matching and sharing 22 or complimenting each others' work, you 23 know. Great example is Emrock and 24 northeast data portal. The boater 25 surveys in New England and Long Island

Sound is sharing -- we'll do Long Island 1 2 Sound on New York with you by the way. We'll do your ocean side too, which is a 3 fantastic offer and general thing to do. 4 I'm exploring what it is to reciprocate 5 that effort and coordinate better with on 6 a regional scale with more of these 7 folks. 8

9 MS. McKAY: There is coordination 10 and actually there were regular conference calls between the northeast 11 and Atlantic portal teams and those are 12 still going on as needed, but there has 13 definitely been a lot of synergy there. 14 There's been a lot of sharing of ideas. 15 Our portal actually went up first and of 16 course of the northeast used a lot of the 17 18 same kind of look and feel. And then we 19 are getting things from them as well. There is a connection. There is 20 communication. There is back and forth. 21 22 I think we are in good shape there.

It also has been great in terms of
having similar data needs and data gaps
and so having two regions, really one

voice saying what we really need is this 1 2 data layer X or Y and those requests go to some of the federal agencies. BOEM 3 and DOE have been responsive to those 4 data requests and there is so much data 5 being collected right now, not in the 6 portal yet, it's still being collected. 7 So I think that collaboration is going to 8 9 bear fruit that you will see pretty soon. 10 It takes a while to collect that data, 11 but putting the portals up has called into focus where those gaps are. So I 12 think that's all been good. Hopefully 13 I've answered that. Now let me remember 14 15 your other three.

16 User agreement. I want to point 17 out that the way MARCO is structured we 18 have an ocean planning action team that I 19 serve as an aid for and that has a 20 basically a portal team and we had decided it into portal activities and 21 stakeholder engagement. We've merged it. 22 23 Now there is a data review team, outside 24 experts that are helping us now with both the user agreement and setting data 25

standards. We have dropped documents 1 2 that they have come up with. They need to keep looking at that and the MARCO 3 board will look at those documents again 4 and we have those data standard set and 5 those will be visible on its MARCO 6 portal. When they are agreed to, I won't 7 go into what all of those are, but 8 9 basically what we all want is credible 10 data. We want to be transparent and have the best available. 11

We will have to recognize we don't 12 always have current data and we 13 probably -- never will have perfect data. 14 15 We'll always be in a position of wishing we had more and better, but while we'll 16 17 have to, most ahead with best available. 18 That has to be clear when you go as a 19 user to the portal you need to understand what you are looking at. You need to 20 understand very clearly and easily how 21 old is this data, how is it created, who 22 23 created it and then it will have to be 24 user-be-aware after that. But to my mind that's the only way to move forward we 25

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can't wait forever for perfect data.

2 Did I miss one of your questions,3 Greg? I think I got three.

4 MR. CAPOBIANCO: You did awesome.
5 The conversations we were chatting about
6 state data.

MS. McKAY: Right. Uploading one 7 of the earlier versions of the MARCO 8 9 portal we had a theme or section state 10 specific. We had the New Jersey baseline 11 data. We had the Maryland shoals data. That's something, you know, we had agreed 12 we would try to put up layers that 13 covered the entire region and that was 14 sort of the general idea. But again, in 15 16 the best available where we can, I think 17 the portal team is willing to look at 18 where we put upstate data or data that 19 may be available over one state or two 20 states.

21 To the extent that is important and 22 useful for regional planning, I think we 23 need to balance that about does it need 24 to be something in the regions to see it 25 should -- could be on our individual

state portals, but that's something we'll 1 look at further. 2 MS. CANTRAL: Before turning to 3 Frank I see a couple other tents have 4 gone up we'll go to Frank, Joe, Sarah, 5 John and Karen. 6 That would be the order. 7 MR. MACH: D.O.T. is not going to 8 9 be a big source for ocean information, 10 but the Maritime Administration, the main 11 highways programs and sometimes we call Shore to Sea Shipping. There is a study 12 out now, the 195 Corridor Study. They 13 are trying to support D.O.T.'s congestion 14 goals pushing traffic off 95 and putting 15 it into the sea lanes. And John's got 16 17 issues with, you know, passage of those vessels in areas that are impacted by 18 19 other users that might be -- an have an effect of America's green highways, 20 alternatives we'll say. 21 22 MR. ATANGAN: Just a couple 23 comments. My hope is the standards you 24 are looking at are used in our base fund.

Certainly the industry standards, the

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1 last thing we want to do is come up with 2 a separate MARCO standard because I think 3 that recruits problems down stream with 4 regard to sharing information and using 5 additional information. I'm a big 6 advocate of using whatever industry 7 standards are out there.

As for your data and what you are 8 9 going to use I like the portal. It's 10 come a long way since I first saw it I think a couple years ago. Massive, 11 massive improvement. I think it's very 12 easy to use. I'm a pretty 13 technology-challenged guy and I was able 14 15 to go in there and do some pretty cool stuff. I believe it has the potential to 16 17 assist us in our decision-making by 18 providing certainly the stakeholders the common view. This -- it's almost -- it's 19 always easier if one, you are about to 20 make a decision. Everybody sees the 21 information you are making that decision 22 23 on -- in a common framework, common 24 visual. Everybody sees what it is from the same light. But in order to do that 25

we need to make sure that it is in fact 1 2 and you've already said it, it is in fact the best available scientific data. 3 Also, in providing this picture I think 4 you -- it will assist in the transparency 5 aspects of the RPB's decision-making 6 process downstream. I encourage the 7 portal development. I believe it can be 8 9 a very powerful tool. My only caveat is 10 stick to the industry standard. 11 MS. COOKSEY: I was going to try to move us on and cull the question, but 12 there were more people that needed to 13 speak. The question I haven't heard, any 14 15 other options? So I think at that point 16 similar to yet with the stakeholders,

17 unless we come up with something better, 18 I recommend we accept MARCO's offer to 19 use the portal to support our activities with some of these caveats that we just 20 heard that I think are very important. 21 However, I would like us to make a 22 23 fully-informed decision perhaps at our 24 next meeting which would -- it would be wonderful to say what are our other 25

options and how much will they cost. But
 I have not seen that today based upon the
 information we have.

And then I went back and took a 4 look at what was in CMSP guide book a 5 minute ago and went back and looked at 6 the presentation. That again started us 7 off yesterday with our time line and not 8 9 only are we supposed to start the 10 regional assessment, which I think you said we only have \$75,000 to do, we are 11 also supposed to be doing a capacity 12 assessment. 13

14This is food for thought for the15next -- I'm not smart enough to figure16out how to do this, but you think some of17the smart techno people in the audience18and our contractors and staff can also19help us weave a way for it to help with20the capacity assessment.

Those two things are tied together. To be to be able to use the portal for a as a tool it can be we need to do the capacity assessment as well. I'm not sure if that makes complete sense, but I

would like to ask the RPB to reflect on
 that.

Not hearing any other offers, I
would recommend that for now that the
RPB, accept MARCO's offer of using the
portal.

7 MS. CANTRAL: Sarah, thank you and 8 I was going to focus the group on the 9 same question, having heard a couple 10 supportive comments I think are 11 underscoring what you just said.

Since there are few other people 12 putting their tents up or just put their 13 tents up, I recommend we hear this last 14 15 round of comments, come back to that question and then move to the other 16 17 issue, the other topic which is the questions that were up and you just 18 19 referred to regarding assessments.

20 So, if that sounds okay to the 21 group the next person in the line, was 22 John Karen Mo and let me -- John?

23 MR. WALTERS: We had a discussion 24 the other day about the focus of the 25 portal, whether it's a 30,000-foot view

of things or can it be focused down so 1 maybe it's 500-foot elevation. This is 2 also one of the decision points. This is 3 a static or appears to be a static 4 presentation of history rather than a mix 5 of day-to-day operations and planning. 6 I was thinking of the user, 7 commercial user fishermen, commercial or 8 9 recreational can go to the tool and if he 10 wanted to, find out or his route planning, what were the weather 11 conditions offshore, whether -- what are 12 the currents NOAA weather buoys saying, 13 can it be accessed to or linked to the 14 15 ports sensors. So that this is a totally usable route planning tool as well as a 16 17 strategic planning tool. So maybe 18 address whether it, can it be expanded or 19 should be expanded to the day-to-day operational considerations or only retain 20 it as a strategic high-level ocean 21 planning tool. 22 23 MS. CANTRAL: Okay. 24 MS. McKAY: I'm not sure I can 25 totally access it, but I think that as

1 our two different things I don't think we 2 designed the portal to be someone's route 3 planning portal. I think we designed it 4 to be multi-stakeholder ocean planning 5 portal.

Whether you can add all of that 6 depth and bells and whistles for specific 7 other uses that are daily uses for 8 9 operations as opposed to planning, I 10 don't know if the technology would be there. But if we could, yeah, that would 11 be the dream, but I'm not sure that 12 that's anything we can do real soon. 13

MS. CANTRAL: You want to jump in? 14 15 MR. ATANGAN: I want to respond as someone who has experience in these 16 operational daily-type use things. 17 That is a tremendous undertaking that I would 18 19 certainly advice against at this point. The resources required to do that are 20 pretty significant. Daily manpower, 21 somebody to keep an eye on the 22 23 information, make sure it's updating I 24 don't think that's something we should commit to based on the limited resources 25

we have. Let's focus on the things we do 1 2 well and the things we immediately need for the purpose we are setting out to. 3 MS. CANTRAL: Karen? 4 MS. CHYTALO: I guess my question 5 is who makes the decision on what data 6 sets get added personally through the 7 data portal. How are those decisions 8 9 made? 10 MS. McKAY: At the moment it's through the MARCO board, MARCO management 11 board. 12 MS. CHYTALO: Who decides what data 13 sets would be added on? So, therefore if 14 15 we were to enter into an agreement with MARCO to use that for the RPB, that might 16 have to be modified I assume or for the 17 18 decision process to have data sent to 19 what types of data would be added on. MS. McKAY: That would be a 20 negotiation between MARCO management 21 board an RPB. 22 23 MS. CHYTALO: That's something we 24 need to keep in mind for adding pieces on if its -- right now the MARCO, you've 25

been doing a fantastic job putting 1 something together for your purposes, but 2 for the regional planning body might be a 3 little bit different. Our goals might be 4 different. I don't know at that point, 5 therefore we might have to tweak some 6 things in terms of a decision-making 7 process in getting those processes on 8 9 there. 10 MS. BORNHOLDT: I have a second 11 question. Do you think the data standards will be ready and posted? 12 MS. CHYTALO: Well, we have a draft 13 right now and the draft has been shared 14 15 with the MARCO management board. Ι think, you know, I would like to defer to 16 Jay and Tony about timing. I know Jay, 17 you probably want to meet with your 18 19 external scientific expert team again. Is that all right to let Jay say 20 something? 21 JAY: So, as Laura mentioned, we 22 23 first -- a little quick clarification. 24 There are internationally and federally recognized standards, technical standards 25

that address data information about data 1 2 and interoperability so that we can continue to do things we are doing now. 3 We are consuming data directly from 4 federal agencies from the MMC -- Multi 5 Purpose Marine and a couple other sites. 6 So we had a pretty good handle on, you 7 know, being up to snuff on those 8 9 particular technical standards.

10 The other question is the standards 11 that Laura mentioned about that related 12 to understanding the pedigree of the 13 data, its credibility is it the -- the 14 questions and sequentially is it the best 15 available data?

For -- to address the second set 16 17 and you know, its around by who decides 18 port and who decides what goes onto the 19 portal. We have established a review -folks who are external to our team and 20 recognize scientists in the region we 21 only met ones and feeling our way on this 22 23 we developed a draft list of criteria we 24 have sent --

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MS. McKAY: Yes.

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JAY: -- to the MARCO management board.

We did actually do a fair bit of 3 due diligence and looked at what our 4 portals around the country, both regions 5 that will -- portals like ours and 6 federal sites had done and not wanting to 7 reinvent the wheel. If we are all ears, 8 9 if someone has a list of standards we 10 they are using, we are treading into new territory and want to get it right. With 11 your help we are certainly not starting 12 from scratch. We are collaborating 13 closely with northeast teams. Stephanie 14 15 and Nick are here today.

16 I just want to add too that in the 17 process of developing and bringing all of 18 the data into the portal we are working 19 with, closely with your staff and agencies represented at the table. 20 I do see a lot of -- while there is a 21 technical distinction or important 22 23 distinction between, you know, the portal 24 team working directly with the MARCO board and some kind of expanded or 25

different arrangement, that served the needs of the RPB as well, but I don't think it should be that hard because we are all working together already.

MS. BORNHOLDT: I had another 5 question and I'm a -- with regard to the 6 this kind of discussion and particular 7 topic -- gross understanding, are there 8 9 gross standards for data? What is the Delta between that and what MARCO is? 10 The technical standard -- so the other 11 piece is I guess what Laura and Karen was 12 talking about, the data meets that 13 14 technical standard and it's perhaps more 15 a policy call with regard to the purpose of the MARCO portal and how this data 16 needs -- meets those needs as well as 17 questions that at that point this time 18 19 MARCO has. They want to use the data to 20 answer.

JAY: Yes. That's correct.
MS. CANTRAL: Okay.
JAY: My colleague -- we want to

24 support ocean planning. That's the niche 25 we set out to follow with direction from

1 MARCO and our NOAA founders.

MS. CANTRAL: So, what I suggest, I 2 would like to come back to Sarah's 3 question, see if we can wrap this up for 4 now recognizing all of these topics and 5 questions are a work in progress and move 6 on to the second question regarding 7 regional assessment and you know, what 8 9 I'm hearing from the discussion is some 10 expressions of positive like the portal 11 thing that it can assess the RPB with their work. There are some caveats, 12 still some outstanding questions and 13 needs clarification about the state data 14 15 standard and being transparent about 16 where it come from and now some good 17 clarifications about that. There may be a need for some future discussions as the 18 19 RPB gets clear about what its goals are and how that aligns with what MARCO is --20 has been developing this portal for in 21 terms of its goals and some discussion 22 23 between its two entities may be called 24 for -- to insure that the mark -- data portal has the infrastructure it needs to 25

support the work of the RPB and if it 1 2 doesn't, then what are the alternatives. So, seeing the weather alternative 3 for now, it seems logical you would 4 embrace this idea and then see how it 5 evolves. 6 Okay? Have we got that? Feel 7 comfortable with that? 8 9 MR. WALTERS: Yes. 10 MS. CANTRAL: So, then, let's have some discussion. I would like to say in 11 ten minutes we are going to make take a 12 break and move to our public comment. 13 Second option, whether you have fully 14 15 dispensed with this question or not we'll take our public comment and maybe come 16 back to the topic and see if there is 17 18 anything else we need to do. 19 What would you like to see covered in a regional ocean assessment? 20 MR. ROSEN: If one of the purposes 21 of this process is to identify, 22 23 anticipate potential resource use, 24 conflicts and help make -- resolve it then (inaudible), not a lot of money at 25

all to include projections and try to
 state allied ones if possible so we have
 some idea what the future might bring.

MS. SCHULTZ: Step one is to 4 document what it is we currently do have. 5 There is a wealth of information on the 6 portal and information in other places. 7 What do we have and kind of think through 8 9 strategically what we are trying to 10 answer. Are we trying to get an index of the help? What are those questions? And 11 I think we have to have a little bit of a 12 structure, mechanism to engage the group 13 in those after we know what data we do 14 15 have.

MR. PABST: Thanks. I was going to say something similar to what Gwynne said. Once we decide firmly on goals, actions, we can, right now, the task of getting everything we have critical and assessing what we need in order to be able do what it is we say we want to do.

23 MS. COOKSEY: I also would like to 24 add that I hope we keep in mind what is 25 unique about our region and part of that

is the people and the businesses and 1 2 transportation networks and things already here and some of that will be 3 land based, but I do think that's 4 important because the people impact the 5 ocean. I know my governor is very 6 interested in the economics of this and I 7 hope we have the resources to do an 8 9 economic study as well.

10 MS. McKAY: One thing Jay and I 11 wore talking about the other day as far as the -- what we currently have the 12 resources and the human uses, that is 13 14 largely in the portal. Not saying 15 everything is in there, but wondering about whether you all are expecting an 16 assessment. That's a stand-alone merited 17 18 document which could be done or if we 19 somehow want to integrate the assessment into the portal itself, or maybe we do 20 both. But it strikes me, you know, a 21 picture tells a thousand words. Using 22 23 the portal and pictures and maps you can 24 create. Might be a nice way to actually structure the assessment and there can 25

be -- could be perhaps an elaboration of 1 2 each layer's fact sheet which describes the layer. Perhaps it can be expanded to 3 include more about the condition of the 4 resource or use and the expected future 5 uses or whatever that there may be some 6 nice ways to sort of integrate it into 7 the portal. 8

9 The other thing was in the 10 Monmouth's team's proposal as an option to investigate whether or not we want to 11 use the -- I think it's the Global Ocean 12 Health Index. I don't know if you've all 13 seen that on line, but you can global 14 Ocean Health Index. That lays out a 15 16 number of parameters that perhaps could 17 be adapted to the Mid-Atlantic region and 18 a way of marking the current conditions 19 of the condition of the current's resources. It sounds similar to say what 20 is the condition of the fishery, 21 extremely difficult and we don't know we 22 23 have all of the science and may never 24 will to say what the condition of everything is. The key will be how do we 25

do this in a \$75,000 grant that's going
 to be useful.

MS. COOKSEY: Yes. Let's put --I -- let's strive for the perfect word beyond the portal and have some sort of document as well on the portal have fact sheets where we can go further. If you author those that wouldn't that drill down and get further information.

10 MS. BORNHOLDT: Point to consider: 11 Perhaps I know the Shinnecock Nation is not hear today, but we hear a lot of 12 information that NOAA collects collection 13 and BOEM collects and how each individual 14 15 state collection, depending upon the use and objectives, et cetera, our using RPB 16 17 and how was use the MARCO portal and 18 design resource assessment, again, 19 dependent upon our objectives one of the things we need to integrate is this 20 changing world in doing things in a 21 different way is tradition. This is 22 23 knowledge. This is not unique to first patients. That's what's cool about the 24 25 participatory -- we can not forget that

we have a first nation that is one of the 1 2 youngest thoroughly recognized tribes and here is a opportunity to perhaps mine 3 that data, set that tradition and really 4 weave that into whatever the portal is 5 for use of the five states. However, we 6 use it in concert with some of the 7 objectives and let's not forget that 8 9 element.

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MS. CANTRAL: Marty?

11 MR. ROSEN: Laura, to your point about trying to develop assessment about 12 characterizing current conditions. 13 For instance, I assume that proposal RPB will 14 15 not necessarily be trying to generate the new information. It will draw from the 16 17 existing specific information to develop 18 a portal. So I assume that same a 19 testament of information or -- a lot of agencies do that as a matter of force. 20 So that information will be -- may be 21 considered. We are not talking about all 22 23 of the new data obviously.

24 MS. McKAY: That ties well with the 25 point that Sarah made. If we use the

portal to try to kind of show where all 1 this information exists to make it easy 2 for people to kind find it we can make a 3 summary statement on the fact sheets and 4 have hyperlinks right to the current 5 reports, whatever resource condition or 6 report is out there. That would be 7 pretty doable. 8 9 Do you agree, Tony? 10 MR. McDONALD: All of our stakeholders have a wealth of 11 information. It would be minding 12 government reports and --13 MS. CANTRAL: Results. 14 The 15 credible information we are familiar 16 with, the sectors and hopefully to 17 capture on that as well. Let's finish out this on Joe and 18 19 Karen and close it out and turn to the public comments and see if there are any 20 other comments and summarize and see if 21 we are ready to move on. Joe? 22 23 MR. ATANGAN: I'm sorry. I'm going 24 to be -- I'm confused here with regard to what the deliverable is with regard to 25

the regional assessment. I mean it says 1 yeah, you'll do one, it's going to be a 2 business line condition and lists out 3 these, I guess, subjects, geophysical 4 history and culture. And my concern is 5 with the limited resources you have, I 6 understand we want it all, but we are 7 clearly not going to do geophysical 8 9 survey and not conduct a full biological 10 assessment of this. So I'm trying to get 11 a grasp of what's in the realm of possible based upon the resources we 12 have. 13 What are we really expecting as 14 15 deliverables from this regional assessment? 16 17 MS. McKAY: I would expect mainly a compilation of what's out there, almost 18 19 like a literature search, but putting it all in one place. Of course 75,000 is 20 not going to do any of these assessments 21 it's only going to be barely enough to 22 23 kind of lay out what's being done and so 24 there are physical assessments going on in the wind. Engineer areas, we can 25

point to those and do hyperlinks to 1 2 those. Summarize them to the extent they are done and available. Same thing with 3 the Save the Whales. There are reports 4 out there on that. It has to be cursory 5 summary statements about the condition 6 with links to the more in depth reports 7 is the way I'm imaging now Tony do you 8 9 want to say something?

MR. McDONALD: Tony McDonald,
 again.

12 I'm listening. We are trying to 13 figure out who to advance what we 14 perceived to be a small part of a bigger 15 effort. I'm trying to figure out where 16 you all want to go in terms of the charge 17 and opportunities.

18 I guess I would suggest a couple 19 things: One is that we would really like to think of this -- beginning the 20 assessment as setting up a framework for 21 rolling assessment. So we certainly have 22 23 a question about whether a document that 24 gives you the current state and consultant gathering information is the 25

most useful thing we can do at this point.

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There is a question in our mind for 3 you. Whether, again, the extent to which 4 we in the portal are already partnering 5 with your agency because that's part of 6 what we do and we also think there is 7 probably, as Marty observed, quite a bit 8 9 of information you already have in your 10 environmental studies programs and I.S that you have done that provide a 11 baseline. We can leverage what you are 12 doing with our contract to engage in the 13 knowledge that your states have and only 14 15 come out with a static report because that would be, I think, stale pretty 16 17 quickly and that's one idea of engage us 18 in the portal. It could be essentially a 19 frame work for rolling assessment.

20 We'll have baseline of information, 21 might site geophysical physical studies 22 that need to be done and inform your data 23 gap analyses and based on preliminary 24 discussions based on feedback, might be 25 about how we leverage this small amount

of money we have in our grant for your 1 objectives and how we nest that in what 2 you all might be doing as a group to 3 gather information and move forward. 4 That's a thought. We have a little 5 hesitancy in putting out a contract to 6 gather existing and do a literature 7 search. We are not sure how that would 8 9 advance your broader objectives as we've 10 been listening to the past few days. MS. CHYTALO: The regional 11 assessment I would really like to see is 12 to some specific data selected and 13 examined for trend analysis. The last 14 15 two decades we've seen some dramatic 16 changes going on the -- resources where fish move and that sort of stuff. 17 The 18 last two decades have been major in 19 comparison looking in some prior ones. I think that will help point us if we look 20 at a data center with 50 years and look 21 as an average. It does not tell us the 22 23 real story. The last two decades will 24 tell us more of a story where we are 25 headed in the area where people are not

allowed to fish, management plans or be
 what you of the resource -- to help up to
 plan for the ocean and highlight what is
 so important in certain places and stuff
 like that.

We are looking -- we are looking at 6 space analysis. Let the areas talk and 7 see what they can tell us as to what is 8 9 so critical and it's like -- have we driven things, activities to occur in 10 11 certain areas that that is a good thing or a bad thing or whatever at this point. 12 We need to get some better assessment on 13 that. I think -- I think that would help 14 15 us in the long run.

Tony said there is a lot of data available right now. Take a look at certain pieces and prioritize that in some of your objectives or something like that and under the goals and maybe that well help point the way to tell us some story.

MS. CANTRAL: Thank you. We'll
have an opportunity to revisit this
discussion including Karen's idea after

1	we hear from some members of the public.
2	Some signed up for public comment. I'll
3	tell you the order these people will go:
4	Margo Pelligrino, Morgan Gopnik and Ali
5	Chase. You can sign up.
6	Margo Pelligrino.
7	MS. PELLIGRINO: (MARGO PELLIGRINO)
8	I believe the MARCO portal it's a
9	really cool tool. I I don't maybe
10	I'm not policy monkey enough. I'm sorry
11	to if it's an offensive term. I'm not
12	a physicist. I'm a paddler. As I said
13	yesterday I paddled from Miami to Maine,
14	Miami to New Orleans, L.B.I. to
15	Washington, D.C. on the and Seattle to
16	San Diego. And last year partnering with
17	Clean Ocean Action, Cape May to Montauk.
18	Being able to paddle in the ocean
19	and having a clean and melt my own my
20	paddles are not purely recreational.
21	They are an attempt to educate the public
22	as much as possible about the issues and
23	why we do need some kind of a plan for
24	our ocean.
25	So, I get a little confused. I am

sorry if I'm sounding absolutely ignorant 1 about the standards, because you know 2 some of it is very simple. Shipping does 3 not shake. It's fairly static. Some 4 times big shipping planes -- lines might 5 shift or whatever. Cables, once they are 6 laid and put down under the ocean are 7 pretty sedentary unless something big 8 9 happens. For the most part they are 10 where they are.

Commercial and recreational can --11 fishing can shift somewhat according to 12 species but, you know, there is enough 13 folks. I feel partnerships that can be 14 15 used made with universities like with Rutgers and Monmouth and stock top the 16 There is it needs to be assembled 17 data. 18 understanding. That's a money issue. 19 The partnerships are going to be crucial.

20 As far as I got that -- little 21 fliers about the recreational meeting 22 upcoming up for Rutgers. One of my 23 concerns I did email Greg Roth, the 24 stewardship in ocean policy, director at 25 America Academy, new association, which

is this country's, one of their oldest 1 2 environmental and regulation organization. He was clueless this was 3 going on. I don't know he was clueless 4 about New Jersey specifically or if she 5 he was clueless about all of the ones, 6 all of the little sessions that had taken 7 place in the region. 8

9 He is someone who should not -- if 10 you care about stakeholder involvement 11 you'll get these big organizations, big groups of paddlers together or at least a 12 lot of them. They are policy people. 13 They are old and large and have a lot of 14 15 folks -- I have 30 seconds. How does that go fast? 16

I would like -- thinking, too, in 17 the interest of that working with these 18 19 groups, Surf Rider's doing -- doing a wonderful survey. They attached paddlers 20 need lines. They are slightly different 21 uses. We need to tap in to maximize the 22 23 partnerships. They are out there and I 24 actually volunteer my services for that, but there are ways to get it. We would 25

like to see it put up there on the MARCO (inaudible), although is a dynamic change sifting about. Not so much as you would think. I think I did have another -that's like one thing, actually sifting. I'm wearing a T-shirt today I actually belong the --

MS. GOPNIK:

8

(MORGAN GOPNIK)

9 Morgan Gopnik, I don't think there is anything new. We've spoken and spoke 10 a lot last night. I'm going to start 11 with an addendum to things I said 12 yesterday which leads what I want to say 13 about data pretty quick yesterday. What 14 15 I didn't say, which I should have said and kind of assumed I -- it went without 16 17 saying.

18I'm extremely supportive of what19you are doing. If I offer criticism,20it's because I care. I want this to21really work well. I think there is huge22responsibility and there is always ways23of doing things better.

On the data, the one thing I wantedto put on the record, some of you heard

me say this before: There is a little 1 2 bit of a danger and I'm coming from somewhat academic point of view, but I 3 think it's effects the practicalities. 4 There is a little bit of a danger when 5 you rely on maps. Anything that does not 6 fit on a map tends to get ignored. There 7 are a lot of important things we need to 8 9 know and understand that don't lend 10 themselves to being mapped. So there is a whole lot of social 11 science data about the communities, 12 communities' relations to social space, 13 sort of more cultural information, a lot 14 of information that is very relevant to 15 the marine planning, not the stuff you 16 17 put on a map when you talk about data. 18 And I would also say it's not data you 19 wouldn't -- compliance, but data points, knowledge. When you talk about data 20 information and knowledge we need to find 21 22 a way and it's not easy and something we 23 struggle with all of the time to capture that less numerical data that can't be 24 easily be put on a map. 25

MR. GOVE: (MATT GOVE) 1 Matt Gove. I can't stop commenting 2 here. One thing I think you mentioned, 3 Laura talking about some sort of 4 breakdown to show what is going on, that 5 would be a great idea. I've heard 6 everything from its impossible don't try 7 it to it's not that bad. It would be 8 9 great to see costs, timing of a FACA 10 process, what hurdles you have to get 11 through. As far as data, we'll use this as a 12

time to plug the survey. Thanks. Thanks 13 for mentioning it. There are postcards 14 15 out in the lobby. It has the link to the 16 survey. If you've been in the beach in 17 the last 12 months you are our target. 18 Jump on so we can have some great data 19 for the portal. It's up until the end of December so we have a few more updates on 20 that. We have had 700 surveys completed. 21 22 We are on a good track trying to get as 23 many as possible. That's about 3,000 24 data points of people on the coast saying where they've done their recreational 25

activities. 1

2 As was mentioned, we are doing -economic dated and demographic data. 3 That's interesting stuff once that come 4 in. If you have not connected the dots, 5 we've been working in collaboration with 6 MARCO Emrock Monmouth Ecotrust and Nature 7 Conservancy. The data fits with the 8 9 other surveys going on the like the 10 boater's survey and participate GAF's. That should all come out great. 11 As I mentioned yesterday, we are 12 doing the survey. We are reaching out to 13 the other recreational groups at the same 14 15 time to try to get them aware of our RPB 16 process and get them involved. We are 17 not only doing the survey, but doing --18 telling folks about the meetings and 19 getting the whole notion of getting the planning across. 20 MS. CHASE: (ALI CHASE) 21 22 Thank you again for the opportunity 23 to comment on this. I have a few quick 24 remarks. 25

It was asked whether the state data

was going to be incorporated to the 1 2 portal. That's a massive undertaking. Each state has its own way of originally 3 setting up their own data that can be a 4 goal that's moved toward. That would be 5 truly helpful. A lot of the different 6 projects that I proposed have a crossover 7 between what's happening further out in 8 9 the ocean and I'm sure in part of it is 10 transmission, but also to projects that will try to straddle different state 11 federal boundaries. 12

And so it's challenging to review 13 if you are trying to toggle between 14 15 different databases. Super difficulty. The folks in the room, also the state 16 17 too, but to the extent that it's possible as projects are proposed and come up a 18 19 file can be provided, that makes it so helpful to be able to use the portal. 20 You can actually take the shape file. I 21 know the wind energy areas do that, but 22 23 for different proposes that come up and 24 others, it would be great to drop that file on top and see where it's impacting 25

different resources. I don't know if 1 2 things can be put on the portal as they come up. That would be probably the best 3 way to do this. I want to throw that out 4 there. 5 In terms of the regional 6 assessment, clearly we think that's a 7 really important piece and will be 8 9 providing additional information on that. 10 Thank you all. (ERIC JOHANSON) 11 MR. JOHANSON: Eric Johanson. I have a lot of 12 things in my mind. There are so many, I 13 don't I hope I don't lose any of you. 14 15 You are talking about doing a lot of studies. I represent the commercial 16 17 shipping industry currently right now. That is a viable and part of our nation. 18 19 You know, trades sustained this country. This country, we must remain with trades. 20 Why is it so part of the Meridian blue 21 highway? That's really part in the 22 23 future, to make our country run. 24 Currently a tug and barge can move a two -- 456 containers for the equivalent 25

of five units of fuel. If we put that 1 2 same amount of cargo on a train we talk about 20 units or four times as much fuel 3 as a commercial shipping industry would 4 have. If we put it on trucks, it would 5 be 100 units of fuel. We have to make 6 sure we are serious about what we are 7 doing here and make sure what economic 8 9 impacts we are talking about. Roadside 10 congestion costs us billions of dollars every year. This industry keeps our 11 trucks off the road moving the products 12 safely and securely. 13

14I heard the talks about perhaps15moving our routes a little bit that would16force us to go out a little further.17That would reduce our deliverable dates18and also increase our fuel consumptions.

19What does that impact? Coast Guard20data has told us on an intelligence21report 2012, on any given day there is224,500 vessels in the Atlantic coast. If23you move everything broadly -- give you24an indication how much additional fuel25this would cost. The entire impact is

offshore energy management. We would be
 burning more energy by moving the traffic
 by gaining from wind farms.

What is our overall goal here? To
put in something that everyone thinks is
a good idea or do something good for
America.

I'm going to say to this committee 8 9 that you should be doing what is right by 10 keeping our traffic lanes open, not only just for today currently, but what we are 11 forecasting for the future. Which, as 12 the gentleman said, the Panama Canal 13 opens up, we'll have a whole lot more 14 15 specific here -- 80 percent of the cargo 16 coming into New York Harbor stays within 17 New York, 20 percent only goes outside. 18 When that comes here its going to have to 19 go outside. It's better to be on a marine highway and hopefully we can keep 20 it -- keeping its routes open only not 21 only for today but the future. New 22 23 technologies have seen new routes opening 24 up. We have to identify those new routs and make sure the wind farms will not be 25

put into an area where the traffic routes 1 2 will be. MR. WILLIAM BROADLEY: (WILLIAM 3 BROADLEY) 4 I'm William Broadley. I represent 5 the Bay of Delaware. I have worked with 6 Eric as far as commercial shipping. What 7 my place in all of this has been has been 8 9 what I've done through the years is I've 10 worked with American Waterways Operators Ameritus' committee, but more important 11 as a commercial pilot. 12 I get a lot of different ships. 13 What I've done is talk to actual 14 15 operators, actual captains and mates on 16 ships and talked to them about routing 17 measures. I then went and drew up 18 routing measures, said okay, how does 19 this look? They threw it back at me. No, these are terrible. So I tried again 20 and they still said they are terrible and 21 I came up with a set and I distributed 22 23 some around American Waterways -- pretty 24 good. I've had some people on the ships 25 say these are pretty good.

Anyway, that's what I've kind of 1 brought up and then I've sent them to 2 John Walters and they -- and my own name. 3 I've not done it with any organization. 4 I would like to bring up to you is 5 what I modeled these after is I've looked 6 all over the world. I wept into the 7 North Sea, went into Europe, went into 8 9 the English Channel and saw what was 10 doing -- I also sailed in the English Channel and North Sea. I remember not 11 very nice memories years ago wearing out 12 a grease pencil trying to plot hundreds 13 of -- static, setting up lanes and doing 14 15 these. We made things and it became a lot better. 16 17 I'm trying to say every body, every 18 body is contained here looking at what 19 the individual states are doing, but there is also a great model up there. 20

21 What happened in Europe and the 22 other thing I would like to say is that 23 I've seen where it didn't work out very 24 well. That's maybe just as significant 25 as what has worked and so I'm going go to

tell you if you just want to take a look 1 at something that didn't work out very 2 well and maybe say don't go there, maybe 3 that's one thing. I have not heard there 4 in this whole conversation don't go to 5 the Gulf of Mexico. Every mariner that 6 goes through the West Gulf of Mexico says 7 please don't do that. Don't do that. 8 9 It's a mess. 10 So I can fill you in on the details of that and maybe that's a little 11 something different for the conversation. 12 Thank you very much for your 13 comments. 14 MS. ZIPF: (CINDY ZIPF) 15 I thank you again. Cindy Zipf from 16 Clean Ocean Action. 17 I have a few random comments. 18 Ι 19 have not had as much time to play around on it as I would like, but I wanted to 20 just emphasize some of the things I heard 21 today from a different perspective is 22 23 that there is an awful lot going on out 24 there that people do, fishing, diving that are secret, that are their special 25

locations that they don't want anybody to
 know about. There is a lot of
 competitiveness out there.

So, from what I've learned from 4 many of our fishing, boating, diving 5 friends is that there is a lot going on 6 out there you might not be able to map 7 and so I wanted to echo what Morgan said 8 9 about what you have on a map doesn't mean 10 there isn't other things going on that 11 really need to be emphasized especially in an area we have so many millions of 12 people that go out and enjoy special 13 areas. 14

15 I also wanted to emphasize that there is an -- the economics, we know it 16 17 usually coming down to economics. It is 18 hard to put value on plankton, so 19 plankton, oxygen that's produced by the plankton. These economic volumes need to 20 be assessed and considered and I -- it 21 was on this side of the room the emphasis 22 23 was on ocean currents which change and 24 climate change. We are seeing a lot of differences now. This is one of the rare 25

places on earth where the cold water and 1 warm waters mix from the Labrador current 2 and those warm corridors and how you map 3 a warm corridor and those are where the 4 fish are going to be congregating and 5 that's along the gulf stream is where 6 fishermen want to fish. So these things 7 are very dynamic and I don't know how you 8 9 map them.

10 So I think, again, goes to more 11 against the point. We need to have that 12 context.

I also want to remind folks there 13 are some tools, I don't know if Marty has 14 brought it to your attention, New Jersey 15 16 did a report that identified the economic 17 values of the beaches, just as beaches 18 not necessarily a tourism designation, 19 but a protective zone or as just as a beach, not with any sort of human use at 20 all. So I don't know if that can be 21 translated, but that's important. 22

Also, the lens by which you are
looking at the data, I know when we were
looking at some applications for

industrial activities sometimes the
 applicant looks at a lens as to the most
 valued areas as opposed to maybe areas
 that are used, but not used as much.

So, for example, in the shipping 5 example there are -- traffic all over 6 there, maybe most of them use a certain 7 There is huge activity going on lane. 8 9 throughout the Mid-Atlantic region. So 10 that lengths by which you look at the data needs to be carefully considered 11 because, again, as I said earlier, there 12 is a lot going on out there. If you just 13 look at the most utilized in terms of 14 15 saying this is going to impact the least amount of people, if we put it here there 16 17 will be impact. But not the most impact 18 it's going to come down to trade office 19 and we are going to do our best to try to not let that happen. 20

21 That's it. In this context. I 22 again emphasis just a little something 23 from yesterday and these opportunities to 24 provide dialogue and I talked to Tom 25 about this earlier as a very -- is not

very conducive to conversation. This 1 2 isn't a public hearing that is supposed to be a dialogue as. I talked to it you 3 would be nice for us to have a 4 conversation. If you have a question 5 about what I'm saying or something that's 6 something to consider. 7 MS. CANTRAL: Thank you. 8 9 Did you want to offer a comment? 10 MR. GREENFIELD: (BRENT GREENFIELD) Brent Greenfield with the National 11 Ocean Policy Coalition. I want to make 12 some comments on the MARCO data portal 13 and regional ocean assessment. 14 15 Data and information used by this body, including any regional social 16 17 assessments or specific components of 18 such assessments, must be based on sound 19 science, comply with strict integrity safeguards, laws, protocols and 20 requirements include socioeconomic 21 component and ensure that all of the 22 23 region's potential economic uses and resources are accounted for. This must 24 include data for those uses and resources 25

that although not currently being
 utilized could be put to use in the
 future.

As one example and as mentioned 4 yesterday, there is bipartisan support in 5 Virginia at both the statehouse and in 6 congress for conventional as well as 7 renewable energy development off the 8 9 Virginia coast. Seismic data for 10 conventional energy resources in this area is based on data that was collected 11 in the 1980s and access is now being 12 sought to obtain new seismic data using 13 advanced technologies. 14

15 Thus, data must not be utilized to 16 inform RPB or individual agency 17 activities unless and until timely and 18 relevant datasets for all potential 19 commercial and recreational uses are 20 available.

21 One final point is that the working 22 group's report on MACRO products and 23 services mentions that a regional ocean 24 assessment should be guided by and 25 reflect ocean planning priorities and

specific ecosystem management objectives 1 for the region. Such priorities and 2 objectives should be developed based on 3 meaningful stakeholder engagement and the 4 input and advice that results from such 5 6 engagement. Thank you for the opportunity to 7 comment. 8 9 MR. FULLER: (JACK FULLER) 10 Something occurred to me on the possible use of the portal and I'm not 11 sure how realistic this is, but the 12 portal is involved with information and 13 14 information that might be poor to 15 stakeholders. One of the things that I have a problem with is compiling 16 information on what comes out in the 17 18 federal register, so volume must and so much information it comes out almost 19 20 every day. I was wondering if the portal can 21

22 be used for publishing a short note or a 23 paragraph on any federal rule that might 24 pertain to the Mid-Atlantic ocean area. 25 It wouldn't have to be the entire

register article, it -- it all would have 1 to do is be a brief paragraph. 2 One of the -- there are problems 3 involved in that. I assume it would have 4 to be updated weekly in order to allow 5 stakeholders to come in, but it's just a 6 thought. Thank you very much. 7 MS. CANTRAL: Thank you. 8 9 All right. So thank you to 10 everyone who offered public comment and we'll have another one this afternoon. I 11 want to take one more shot at the 12 architecture for this particular meeting 13 now and how it was designed with regard 14 15 to the public comment sections. I think that the members of the RPB 16 17 are hearing you loud and clear about wanting to construct opportunities that 18 19 feel more like a dialogue and engaging in in different ways and we will talk more, 20 a lot about that and hearing the feedback 21 about the way the sessions have been 22 23 conducted. They have a business agenda 24 for this first public hearing and in thinking about designing that and 25

providing opportunities to hear from you
 and still get through their agenda and
 have an opportunity to talk with each
 other because this was their first time
 sitting around the table with each other.

The approach that they landed on is 6 the straddling discussion with the public 7 comment in between is not as satisfying 8 9 as a realtime interaction with you as individuals. The idea was to then come 10 11 back to the topic. So there can be further discussion an reflection about 12 what folks heard when you have heard your 13 ideas. 14

In recognizing that is not feeling 15 satisfying as I've just said I think 16 17 there can be an opportunity to be creative and think about what it is to do 18 19 that in the next meeting, continue to share your ideas to shape that in a way 20 that can be more inclusive and more of a 21 dialogue and still enable them to do with 22 23 they what they need to do.

For this meeting this is the waythe agendas have been designed. We'll

play that out for this afternoon and
 then, you know, take a hard look at how
 the agenda for the next full RPB meeting
 is designed to be more accommodating.

5 We have a few minutes before we 6 take a break at noon, but in the spirit 7 of what I just said and reflecting some 8 of the ideas and revisiting what we were 9 talking about before we heard from public 10 comments, Pedro you've had idea to kick 11 us off.

12 MR. RAMOS: Some of the members of 13 the public kind of asked this question, I 14 was not really clear, in the portal, how 15 much land base resource information is in 16 there.

MS. McKAY: Well, there is the 17 information that I've described about the 18 19 parts. There is a lot of information about the commodities coming into each 20 port. As you can see, the portal does 21 22 not really draw an inland boundary and 23 the map continues inland and there is an 24 opportunity to put on things that are relevant to ocean planning. But at the 25

moment there is not a whole lot that's
 land based that I can think of off the
 bat, other than the Newport Commodity
 Information.

MR. RAMOS: One of the reasons I 5 was asking the question few of the 6 reasons is that flyways are really 7 important, you know, wetlands and where 8 9 they are and whatnot. We had some 10 lessons learned. We had wetland projects after the oil spill in the gulf and moved 11 actual flyways for millions of birds 12 temporarily until we could address the 13 issues we were having and you know, there 14 15 was some things we learned from that. God forbid there is another disaster in 16 17 the Mid-Atlantic in our backyard, but that type of information will be helpful, 18 19 not necessarily more on as assessment side, here is the wetlands and whatever. 20 If there is another disaster then we can 21 use that information and do some more, 22 23 you know, building some temporary wetlands like that which is what we did 24 not in the Gulf. 25

I guess another area where these 1 things might be for is endangered 2 species. If we talk about bringing in 3 communication lines we want to avoid 4 certain areas. That is something we 5 normally do on a regular basis and also 6 soils and land use that will effect 7 sedimentation in some of the shipping 8 9 lanes. I'm not sure how to make that fit 10 into this. There are some things to consider where making culture being 11 handle that. 12 MS. McKAY: I think of course, 13 again, its ideal portal that has 14 15 absolutely everything under the sun in it. Can we billed that? I'm not sure. 16 17 A lot of our state portals have that 18 information you are talking about that 19 would require some crosstalk between the MARCO organization portal and our case in 20 Virginia the coastal problems. 21 22 If you have two monitors you can 23 pull them on on each monitor. The Department of Information is pretty 24 intense. You could make the connections. 25

1 Whether we can get it all in one portal 2 is a really big challenge. But again, 3 it's important we strive to find certain 4 layers, maybe only a few and maybe we can 5 pry or -- a couple more land based that 6 would be extremely helpful to have on the 7 MARCO portal.

8 MR. RAMOS: I totally agree. We 9 want to make sure what is here and what 10 isn't there.

11 MS. McKAY: I just had another -totally different. I wanted to respond 12 to Morgan's comment about the portal, not 13 everything being map -- not everything 14 15 being about a map. That's something, 16 again, our portal team is looking at in 17 terms of trying to tell stories and 18 perhaps having parts of the portal, maybe 19 a short video clip with a video of someone talking about its use. Why it's 20 important to them not the space aspect 21 but, dimension to get at what you were 22 23 talking about, Morgan.

24 MR. ZEMBA: I would like to tie 25 this back this to a discussion we had

yesterday when taking a look at the input we are getting from the public and combining it with the input we had about data here, to me it really hits home and starting to hit home the magnitude of the task we have in front of us.

I think we talked a good bit about 7 that geographic focus yesterday and given 8 9 just discussion today on the magnitude of 10 this date for this subject over here for it reinforced this need. Do we need to 11 start talking on the primary on the --12 realizing there a linkage to the estuary 13 to the Chesapeake Bay and Delaware 14 15 starting the focus without including the Chesapeake and Delaware and --16

MS. CANTRAL: You are giving us a conversation we'll come back to after lunch and revisit the discussion about the goals and geographic focus. This discussion about the tools needed are definitely in the format. Other thoughts?

24 MR. BIGFORD: Just picking up on25 what Cindy said. We did talk about a way

to invigorate the exchange of information 1 here for future RPB meetings when we 2 start to think about the agenda. When we 3 get documents maybe right after words or 4 maybe with each speaker it would be three 5 minutes to speak and/or all speakers 6 provide their comments and we engage 7 something like that. That makes it 8 9 towards that conversation instead of the 10 static presentation.

11 MS. CANTRAL: A lot of interest in 12 doing that, finding whatever the right, 13 you know, equation is something that I 14 can expect to see in future meetings.

15 Anything else about data and information? The discussion that was in 16 17 progress when we moved to public comment 18 was with regard to the regional 19 assessment and what you wanted to see in there. See in that and you know, what I 20 heard was that recognition you needed to 21 22 take a practical approach. There are 23 limitations, limitations financial and 24 otherwise what you can do, but thinking about needing a better understanding 25

there is a chicken and for example, thing you are starting to get a sense of where you may be headed with your goals, but that's still underdevelopment and that will inform what should be in this assessment.

But be mindful about what's unique 7 about this region including the 8 9 incorporation of traditional knowledge in several senses of that word about kind of 10 expertise that people who are on the 11 ground or in the water that have to bring 12 our friends and colleagues in first 13 nations. A few other tools that might be 14 15 helpful to look at as well as the ocean in direction as a potential opportunity 16 to assess and that those folks want to be 17 18 available to you to be helpful.

And then, you know, building on or the opportunities to use the portal to build on what you have to leverage that to keep the assessment more than a static document or something that can be living and part of a framework of a growing effort.

And then an idea to be thinking 1 about that I think is related to the 2 assessment, but maybe not is this idea of 3 being able to do some trend analysis. 4 5 So, those are some highlights from the discussion that I -- did I miss 6 anything or anything wrong? 7 Anything to say before we wrap up 8 9 for lunch? It's about time to do that. 10 MS. McKAY: Just want to say that I hope it's -- kind of swirling in my head 11 now what this whole thing could look 12 like. I like the idea of kind of rolling 13 14 assessment. That kind of marries up with 15 a rolling plan. I think that those concepts are coming together a little bit 16 17 more clearly for me in my mind and the 18 idea that we do in fact need a plan. We 19 just have to remember it's not a point in time and not carved in stone, but we have 20 to put something out there to the world. 21 This is our goal and what we want it to 22 23 look like we need to be constantly Lee 24 updating and adapting as we use information from more assessments, more 25

information to keep adapting the plan. It sounds like an awful lot of work and sounds like we what we need to do. MS. CANTRAL: All right. That is a great. Closing note: For lunch why don't we take a break and we'll come back at 1:00 p.m. and we'll pick up the resuming discussion or revisiting the discussion about goals and geographic focus. See you back at 1:00. (Whereupon a luncheon recess was taken at 12:00 p.m.) 

1	(Whereupon, the meeting
2	resumes at 1:20 p.m.)
3	MS. CANTRAL: Wherever this
4	discussion goes today, getting the goals
5	to a state where it's RPB is ready to go
6	out an engage all of you and others in
7	the region in some meaningful dialogue
8	about the defining goals for this region
9	and the regional planning process is what
10	you are have here. This is still very
11	early on in the stages.
12	First of all, what we heard people
13	saying, a high-level statement, not
14	complex and time consuming vision,
15	exercise, but perhaps a one-page minimum
16	with a focus on a vision for the future
17	of this region. Perhaps by 2025 you can
18	see some elements that could be reflected
19	in the vision statement which is
20	acknowledging what you want to be seen by
21	that time a ocean ecosystems helping
22	coastal and ocean economies.
23	Compatibilities among current and
24	emergent uses are maximized and conflicts

25 of minimized. Public resources are

leveraged across jurisdictions and used 1 efficiently and effectively. States, 2 federal agencies and tribes make good 3 decisions, efficiently in a coordinated 4 under their existing authorities. 5 Stakeholders are engaged in management 6 decisions that affect their lines, add 7 life, data is high quality and 8 9 coordinated to make inform decisions.

10 So, what we were referred to as lenses are maybe some framing thoughts 11 that were occurring ideas you offered as 12 part of your discussion is that in 13 developing goals it would be appropriate 14 15 to focus on shared interests across the ocean, across the Mid-Atlantic states and 16 17 to be looking to focus on where this 18 process, this body can add value and make 19 a difference for the region for Mid-Atlantic ocean that in the structure 20 it would make sense to develop high-level 21 goals and develop the details about 22 23 specific sectors, specific actions and 24 part of the objectives and again, recurring thought. They need to be 25

achievable practical and measurable.

1

2 Some other thoughts. We heard 3 about draft goals again, not the -- not 4 to say these are goal statements, but the 5 things the panel on objectives is that 6 you would like to take advantage of 7 traditional and now economic 8 opportunities.

9 We've heard a range of views about ocean energy. We also heard that this 10 notion of responsible is a key concept. 11 We heard some discussion about protect, 12 restore and improve ecosystem health and 13 another thing that came up around the 14 15 table several times and I think merits more discussion among you is the notion 16 17 of resiliency and the changing climate, the need for offshore sand and 18 19 implications of that use and current experience of Superstorm Sandy came up as 20 part of that discussion. 21 So we pose a question and you can 22

23 see on the slide how would you like to 24 account for this in the framework, 25 whether it's the development of a goal or

somehow accounting for the importance of
 contents related to resiliency and
 claimant change.

So, with all of that in mind a stab 4 at some possible revised goals and some 5 examples, just place holders and words to 6 be fleshed out that could represent some 7 possible objectives are two here, one 8 9 focused on stewardship which is another 10 word that came up a lot in your discussions. Protect and restore 11 ecosystem health and functionality 12 account for key habitat. Some possible 13 objectives that would be related to that 14 15 goal would be accounting for ecosystem value and of the -- wild life, climate 16 17 change. These are all things that came 18 up in your discussions.

19These are concepts right? Not20articulated. What you would want as a21goal statement and two, take advantage of22FACA and traditional new economic23opportunities to create jobs in a way24responsible that accounts for future25generations. And then some possible

objectives that are related to that and 1 reflect what is in your bullets and you 2 were discussing yesterday would be 3 related to efficient and safe port 4 access. Facilitate responsible offshore 5 wind development, ensure access to key 6 fishing grounds, retain areas for 7 military testing, training and 8 9 operations.

10 So, in regard to the geographic focus for now because it may be evolving 11 as you are thinking about the goals and 12 where you want to put your efforts 13 evolves that a primary focus on state and 14 15 federal waters to the edge of the -- to encloses water and bays and estuarial 16 land north and south borders at state 17 18 lines.

19Key connections to be made and20practical estuaries, coastal land and21need to be iterative and may adjust with22the development and evolving23circumstances against it for now. And24then something for you to chew on25regarding a time line for how to proceed

with these goals, have some discussion 1 about it right now, prepare for public 2 review including a draft vision, draft 3 goals, objectives and action and have 4 that ready for review by January. That 5 would be a document going out for review 6 that would be you would be engaging in 7 some fashion and some series of meetings 8 9 or opportunities to engage in dialogue.

10 There would be robust public input 11 and targeted stakeholder engagement about those ideas in the spring, January, March 12 the first quarter. Then a revised suite 13 of ideas that comes back for RPB and 14 review at a second meeting in April if we 15 are sticking to the broader time line we 16 17 discussed yesterday with assumptions that 18 a next meeting of this type would happen 19 in April. An objective for that meeting to be to finalized. The meeting and that 20 goal an continuing developing detailed 21 objectives and actions that become part 22 23 of a draft work plan and it would be -this would be done in concert with 24 stakeholders in incorporating stakeholder 25

input along the -- through the summer of 1 2014 and then by the time when you get to 2 a third RPB meeting in 2014 September 3 time frame. There would be a work plan 4 well underway and in draft and be on the 5 table for discussion at that meeting. 6 So, that's our attempt to 7 reflect back to you some of what we 8 9 heard and synthesizing and give you 10 something to react to. So, now is 11 your time to react. MR. PABST: Thanks. That's a 12 great, you know, set up and distillation 13 14 of a way forward. 15 I just had a couple of initial thoughts based on what I'm hearing and I 16 wanted to draw attention to kind of 17 bounce around a little bit, but on the 18 19 possible revised goal slide with possible objectives. 20 We used a couple words protect, 21 restore and health. In my conversations 22 23 just yesterday and a little bit today of I've encountered different definitions 24 people have for those words and they mean 25

different things based on a sector, 1 whether it's fishing, environmental, 2 whether it's industry. So I think to the 3 extent we want to incorporate those into 4 a goal statement we need to put some 5 caveats or further definition on them. 6 Protect in a lot of areas means you 7 will protect it from anything, fishing in 8 9 a protected area. 10 Restoration, I don't think any of that have in our mission to do 11 restoration in and of itself. If there 12 was an area that needed to sort of 13 corrective action we should not ignore 14 that. That was vital to the ecosystem 15 function. I'll say that. We should also 16 consider that, but we want to be 17 realistic and now this is -- we are not 18 19 going to develop a civil works program as a result of this effort, but we want to 20 take advantage of opportunities. 21 Need and health, I think a lot of 22 23 the environmental agencies have moved 24 away from the term and gotten into more of a function-based definition. I don't 25

have a better one right now than
 functionality. I know that's not a good
 word, meets needs -- health offers. The
 same thing. What does that really mean?
 How do you measure you are that and
 thinking along those lines? We'll have
 some good discussion about that.

Where in the vision or objectives, 8 9 again following up on what Roddy talked 10 about yesterday is the tribal ways and tribal knowledge concept and a part of 11 this is to make sure that's being 12 retained as still able to function their 13 ways. I want to make sure that was in 14 15 and that came out of the stakeholders' discussion last night. We were fortunate 16 17 to have some of the NEP reps. The 18 possibility of having a representative 19 from the various estuaries and bay programs as part of the state liaison 20 group possibly as a way to find that 21 bridge, that gap between the estuary 22 23 programs around the -- we are doing in 24 the ocean and still having a line we feel might be a way to draw the line. I'm 25

thinking out loud and it may be flushing
 go out and maybe some of the others want
 to weigh in, but those are my initial
 thoughts.

5 MS. COOKSEY: Quickly, something 6 helped me with definitions was some great 7 advise was from our deputy attorney. 8 Joan used the definition in the 9 dictionary. I'd start with that and 10 my -- restore is a big part of what we 11 do. We do restoration.

MS. CHYTALO: I guess what the 12 first note on the -- under possible 13 14 pieces of a vision statement where it has 15 ocean ecosystems helping, able to -ocean -- I would -- I would like to see 16 17 them separated. I want a healthy ocean for the sake of having an healthy ocean 18 19 and also in conjunction they can support the other things to occur, you know. I 20 think we should be striving for that 21 22 aspect too.

I work for conversation. That's
the mission of my agency. I have to
worry about the resources and their use.

There is two separate pieces. I kind of 1 want a few more words put in there. 2 MS. CANTRAL: All right. Tom? 3 MR. BIGFORD: Just to clarify. 4 Also just gets very involved in 5 restoration. The record is a big part of 6 what we do for -- they do for the ocean 7 but I like the benefits and the logic of 8 9 protect, restore and improve ecosystem health. Protection makes more sense. 10 It's more cost effective than, rather 11 than cause harm and then have to sort of, 12 as we try to mitigate it and rebuild it 13 14 and restore it we don't do that very 15 well. Protection makes sense. I do 16 recognize the ecosystem health approach 17 is a way to go. It gets beyond 18 protecting individuals and more about the 19 ecosystem which is a good parallel to thinking about the region. It gets 20 fisheries' management, which is what I 21 think we should do with everything. 22 23 Time line, resource complaints. There is a huge heap of reality. The 24

time line in slide 6 is slow. Not so

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1 much the RPB meeting, but the not getting 2 to draft A work plan for a year just to 3 me seems slower than we can do. I know 4 when we need resources, but hopefully we 5 can do that.

As I said this morning over 6 breakfast I will never be convinced 7 anyone of the agencies around here can't 8 9 find anyone to work on this. It's 10 inescapable that you -- we can't find one from each agency? If we had that, it 11 would start to match what the state's 12 been contributing for years. Thanks. 13

MS. CANTRAL: Perhaps we can. We were going to ask you all to revisit the time line what Gwynne presented the time pre presented the time line we wanted to revisit today and this time line necessary its into that broader picture, yes.

21MR. BIGFORD: Yes.22MS. CANTRAL: Your comment is

broader than just this because it has -you are right. There are constraints
that you are all very well aware of, but

there is also a great desire to -- there
 is a balancing act.

3 MR. CAPOBIANCO: I think overall 4 this is -- I was comparing looking back 5 at some of my notes from yesterday. We 6 captured a lot of what was said. I have 7 a lot of thoughts, but I'll share a 8 couple now.

9 On what we heard about draft goals 10 are possible objectives. I very much like the idea of adding specific goals 11 relative to ocean planning and that 12 receives some kind of resiliency 13 14 objective or result. I think sand is a 15 smart place to start. I think someone mentioned that yesterday. This is what 16 this bullet is reflecting. I like the 17 18 idea.

19The restore word. I'll throw in my20two cents. I was at a -- I can't21remember. 2010 I was at a management22council meeting and there was a23presentation by a gentleman from NOAA,24John Catina, saying, you know, we don't25really know how to or actually do ocean

1 restoration work. I do think and I am
2 not suggesting we fake restore, but I
3 don't think we are there. We don't do
4 ocean restoration it's -- let's not -- I
5 worry about promising something we can't
6 deliver.

7 Enhancements? Yes. Mitigation or
8 things, you know, like the other
9 activities we are doing in the ocean,
10 yes, but I don't think that's straight
11 restoration.

I think I would like to have 12 discussion -- I'll let someone else speak 13 now I would like to have revisions to the 14 15 goals, No. 3444. You have -- I like the idea -- down the track I would like to 16 17 get down into some of these objectives 18 and start thinking about, as I mentioned 19 yesterday, boil down what are we going to do under these goals. Let's put things 20 down, a receivable and see if we can find 21 consensus and something in it for 22 23 everybody at the table in our respective 24 places and try to make something happen. The one thing I would like to see 25

added to this is under No. 2. I see 1 we've modified a piece with efficient. 2 That's a good edit. I would like to 3 expand it other maritime industry 4 development and job creation. That I 5 tend to believe is on the near horizon 6 with the all port activities and widening 7 of the Panama Canal and from the New York 8 9 perspective to generate interest in 10 rebuilding and restoring some of the infrastructure now on the shore that 11 could result in amenities for short sea 12 shipping and real job restoration and job 13 14 growth. 15 I'll stop there. We are moving in the right direction trying to sort of 16 17 hone it down. Thank you. MS. SCHULTZ: Focusing on the same 18 19 slide, No. 2 with regard to the goals. I like how we have packaged a lot of the 20 access issues and others in to concept of 21 promoting economic opportunities and 22 23 jobs. I think that's a good way of 24 going.

There is a couple things that end

up getting left out of that that we heard 1 over the last couple days, things like 2 recreational access. Recreational access 3 you could look at is as to your -- but 4 not necessarily. We may eventually want 5 to have some form of goal that gets at it 6 from some of the other uses of the ocean 7 but not necessarily under the banner of 8 9 economic opportunity in creating jobs. 10 MS. CANTRAL: Yes. MR. PABST: Thank you. I did also 11 want to mention about the climate 12 addition of climate change, goals, 13 14 objectives and we did talk about that and 15 it's -- I haven't been hearing thoughts for a measurable outcome related to that 16 17 possibly. What's going on with the task force on Sandy, but maybe even something 18 19 on ocean syndication might be another area we can coalesce around dealing with 20 that threat continues to grow. Some 21 22 thoughts? 23 MS. CANTRAL: Thoughts? Reactions?

24 Ideas? Things to apply for considering to add or take away? 25

MS. SCHULTZ: Looking at the slide 1 on geographic focus for now I still do 2 want to revisit the smaller base, the 3 seaside base just to better understand 4 5 the degree to which they are being addressed by other programs. Their 6 connection with the ocean and the value 7 of perhaps having some of the goals 8 9 addressing those issues, but not the big 10 larger estuaries.

MR. RAMOS: I thought yesterday we 11 talked about a vision. That was more of 12 a statement, not necessarily a page 13 document. I think the idea behind that, 14 15 if you want to leave it broad to start and narrow it later when you get down to 16 objectives. So a shorter statement 17 18 instead, a sentence or two broad and 19 narrow. If you work your way down the steps, follow me? 20 MS. CANTRAL: Do you have the 21 22 sentence? 23 MR. RAMOS: I do, but I don't want 24 to share. (Laughter)

25 MS. CHYTALO: I, too -- earlier

about the time line, if there is a way we 1 can speed some of that kind of stuff up 2 so we get more into the meet? I think 3 the more we get towards some of the 4 5 mapping issues and questions around that people understand what this whole process 6 is about more and I think that's what 7 personalizes it for some folks seeing 8 9 some of those tapes of issues and I get 10 what you are talking about. I think more 11 we get towards that as there quickly as possible we don't want to lose all of 12 these folks with we are talking about 13 14 goals and a year from now still it's 15 like, oh my God. Please don't. MR. ROSEN: Just to pick up on --16 about the division statement. Not to 17 18 belabor this, this a vision statement for 19 this process or the ocean in this can be a vision statement for anything involving 20 ocean management. That is not this 21 effort per se, I'm trying towards --22 23 stand the distance here. I -- more of a 24 question to the group. MS. CANTRAL: Mo? 25

MS. BORNHOLDT: I was thinking 1 about the same thing. One of the things 2 that resonated with me was what Greg and 3 Sarah said. Sarah talked to the people 4 in the Mid-Atlantic and you were, Greg, 5 you were talking about it's something we 6 can kind of -- there is a benefit for me 7 to save New York and I'm beginning the 8 9 challenge to get down to a key sentence that to talk about the vision for the 10 Mid-Atlantic states. The National Ocean 11 Policy kind of ends up these concepts 12 already. It's our tradition what to 13 apply here. 14

15 This was the other thought I had with regard to the time line. It's 16 17 discouraging. We are going to be 18 drafting a work plan almost a year from 19 now, but again what's resonating the comments we heard about the stakeholders' 20 engagement, if our work plan table of 21 contents is being -- is going to be 22 23 wrapped up in this -- think we are going 24 to be constantly revisiting. I'm looking at the calendar. We are at the end of 25

September. Is it realistic to be able to 1 2 have something to go out to the public in November? And you hit that season of 3 holiday and I don't, you know, it's 4 difficult to get robust stakeholder 5 engagement, but that time of year is not 6 necessarily the best time. I want to be 7 able to be aggressive, but I'm also being 8 9 practical. Unless we do a good job up 10 front vetting and making them meaningful to us in that place you can get it down 11 sooner, but not to where we want to go. 12 MR. MACH: Looking at the National 13

Ocean Policy, if you want verbiage for 14 15 vision we -- it's already been provided essentially: An America whose 16 17 stewardship ensues that the ocean, our coasts and the Great Lakes are healthy 18 19 and resistent, safe and productive and understood and treasured so as to promote 20 the well-being, prosperity and security 21 of present and future generations. 22

You drop Great Lakes out of it andthat covers it.

MR. RAMOS: We tried. It's not

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even really a sentence. It kind of 1 2 covers what you talked to promote harmony with people. That covers everything 3 we've bean been talking about or adding 4 predictive of oceans working or people 5 working in harmony with oceans. That is 6 a better way of putting it, but I think 7 it covers everything that way. 8

9 MS. CANTRAL: Any other thoughts on 10 this? Gwynne?

MS. SCHULTZ: Reflecting on the time 11 line as we go through this process and Mo 12 mentioned providing opportunities to 13 reach out to the state liaison group 14 along the way and more formal, but I'm 15 comfortable with the first structure of 16 17 the first of bringing us through April and having the vision and goals and then 18 19 really working hard on the objectives and actions. 20

I also see though at that time those items are really a lot of the core of the work plan. We'll have really done quite a bit of the work plan activities, even though we have to get capacity

1 assessment, maybe some of the regional 2 assessment and look at the other time 3 line in a few minutes, but realistically 4 if you look for a quality product I would 5 rather the quality of it in getting a lot 6 of people engaged and comfortable than 7 try to move it too quickly.

8 MR. ROSEN: Does that mean we are 9 not meeting for seven months? Is that 10 what that says?

11 MS. BORNHOLDT: The thought at this point this time we are fluid and can 12 change. We'll have another type of these 13 gatherings. We are allowed to have some, 14 15 you know, conference and executive and I think that maybe we can, Doug and Greg to 16 17 go in and help refine what we have and 18 keep that flowing around. The RPB has a 19 good thing. I know that BOEM working with NOAA is trying to work with a share 20 of documents and we can still have 21 22 conversations and development, whether 23 it's a webinar for a meeting or just executive session to work on this and not 24 set it down and pick it back up. It's 25

going to be a dialogue. It's not
 something for prime time and be ready to
 employ our robust state. At least that's
 my thought.

MR. ROSEN: I'm not encouraging 5 more meetings, but seven months is a long 6 time to for the momentum. I understand 7 there will be work sessions, conference 8 9 calls. It just means if time goes by 10 quickly I understand maybe that's a realistic date, but seems -- that seems 11 certain amount of --12

MS. BORNHOLDT: We learned from our 13 August webinar that we can do that and 14 15 have some calls in between for executive session. You are right. We don't want 16 to lose this momentum and take a look at 17 18 the calendar and see if we can do 19 something meaningful at a webinar-type meeting. 20

21 Phase II says is a challenge and 22 you know, as we spoke about it over 23 breakfast we are -- BOEM is now engorged 24 in contractual negotiation with Meridian. 25 We have some challenge next week trying

to execute that contract on time. We'll 1 build the opportunity for meetings within 2 that, maybe if we are ready to go and 3 feel comfortable how things develop we 4 can move that up into the winter of that 5 year. You can't just hold onto -- we'll 6 do a lot of things in the interim how I 7 see it. 8

9 MS. CANTRAL: So here is what I 10 suggest, since you are have a lot of discussion around the time line and want 11 to go back and look at that master time 12 line, the draft for those of you with us 13 from the public recall there are big 14 15 versions, posters, some outside. If you want to take a look at all of the 16 17 details, but just to close out the 18 discussion about the goals and 19 geographic -- and the slides putting aside the time line slide, what I'm 20 sensing is a general level of comfort 21 with the approach and with what we 22 23 presented as summary of reflection of 24 what you said yesterday with some need to further refine and think about 25

terminology, about perhaps adding a 1 couple of goals, something related to 2 resiliency, something in the framework, 3 an objective perhaps that is related to 4 sand, sand resources, expending the port 5 access objectives to be broader and going 6 for changing and growing needs in that 7 sector. 8

9 Looking at another goal or some 10 kind of refinement what captured the importance of recreational uses, 11 noncommercial uses of the ocean some good 12 discussion about what to do with the 13 vision. Perhaps make it shorter, maybe 14 15 one very sweet statement or sentence, but that's for some further discussion. 16

I'm sure there is other comments 17 that were shared I've missed, but those 18 19 are high volumes of things I got in my notes as I was listening. So I think 20 that the step for now is to move on and 21 talk about the time line and see if we 22 23 can be as expeditious about your views 24 about the time line and move to the charter discussion and we'll have a 25

public comments section which I'm
 guessing may include some documents about
 the discussion we've been having right
 now.

Does that make sense to folks? 5 We have a time line. That's at tab 6 3 and Gwynne, I'll kick this back to you 7 to focus people on the -- one of the 8 9 recurring or overarching things of the 10 meeting is a need of balance and expectations. So it's the desire to do 11 everything very well, very thoroughly and 12 very fast. What you are able to 13 14 accommodate. So that has impressions for 15 this time on. So, stating the obvious with that, I'll turn it over to Gwynne. 16 MS. SCHULTZ: What I'll focus on is 17 I think the left-hand column that looks 18 19 at the 2013 through 2014. With the acknowledgment recognition of the bold 20 arrow data, the collection sharing 21 integration and adaptation of plan 22

23 products that will be continual, but 24 refreshing your memories again on what 25 was in that left column. It's about us organizing our operations. It's about
 having a stake -- stakeholder engagement
 mechanisms instituted and making progress
 on both of those bullets over the
 yesterday and today.

The next one is where it relates to 6 topic at hand where we were going to have 7 the vision goals, objectives, specific 8 9 actions, principals and geographic focus area established. Stakeholder input in 10 here. We actually have public engagement 11 and further describing skill, which is 12 relatively -- and the goal is finalized 13 by the spring of 2014. I believe that's 14 15 consistent with what we were discussing.

Here is where it parts a little Here is where it parts a little Dit. The fourth bullet down where it says goals -- the work plan -- start developing in 2014 and first iteration of 20 2014.

21 So, I think that what the second 22 iteration of what this personal meeting 23 and this would be to make we need to 24 revisit that. Just what course we want 25 to take and the last bullet, we can begin development of the product regional
 assessment which we've been talking about
 on some line capacity assessment is still
 an unknown right now. We have not talked
 about how we would establish that and 20,
 13, 20, 14.

And finally the MARCO data we have 7 been talking about. It seems to me to be 8 9 somewhat consistent. What we talked 10 about over the last couple takes with the 11 exception of the final work plan and then I open it up to other things I want to 12 comment on that as well as other things 13 that we have not been thinking about or 14 15 that we did touch base on over the last two days that might impact this time 16 line. 17

18 MR. ATANGAN: More of a mechanics 19 question. I see the time line and I'm trying to get a feel for lots of action 20 needs to take place here. Who is doing 21 it? I just want to make sure we leave 22 23 here with not just a set of tasks, but 24 actually some feel of who is going to produce these documents and if it's a 25

working group piece, that's fine. I just 1 kind of would like to leave here with an 2 understanding of okay, this group has the 3 pass for developing the vision. Who is 4 going to perform the task and when it's 5 effective, to be delivered. Time lines 6 are great as long as you've got someone 7 working on that time line. 8

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MS. CANTRAL: Yes.

10 MR. BIGFORD: Sarah is the one who 11 put it on the line this morning saying there was 22 people on the RPB and only 12 about seven of them or six of us are 13 doing a lot of the work. I think that 14 15 what Joe just said is a challenge to those people that have not contributed as 16 17 much as others. It's got to be level we 18 need contributions from people who had 19 have not contributed with others who have along with sustained contributions. 20

21 Other thoughts about the questions 22 that Gwynne posed, putting aside the time 23 line even though that's not important, we 24 hear you. But the questions that she 25 posed related to the development of the

work plan and two approaches, one way to 1 think about it. The work plan, 2 essentially, the basic outline of the 3 work plan starts to be conceptualized 4 now. In some sense you start to get a 5 sense of what that is going to be. It 6 has to be built out, but that is -- it's 7 a process that is starting now and taking 8 9 you into greater detail. As the detail 10 materializes what you put into that. I think that's what was intended the way 11 it's written in the time line. 12 What is reflected here on the slide 13 may be, you know, may be more practical 14 15 approach. I think again, Gwynne, I understand you some have reactions about 16 that. Sarah I saw your light go off, but 17 18 please. 19 MS. COOKSEY: I don't mean to put people on the spot. 20 MR. ATANGAN: But you will. 21 MS. COOKSEY: Perhaps I will. 22 23 Based upon this the second goal bullet which says robust public input and 24 targeted stakeholder engagement would 25

start in January, so that begs the
 question what is supposed to happen
 between now and January.

MS. BORNHOLDT: One of the thoughts 4 would be we start working on that liaison 5 committee. I think we all talked about 6 the concept was great and needed just to 7 have a little more some meat put on the 8 9 skeleton on that particular concept to 10 figure out how RPB members could contribute to that one. 11

I think we heard someone with 12 regard to reaching out and using our 13 comment, our database having informal 14 15 opportunities to engage stakeholders. We 16 are going to have to figure out between 17 now and then these are mechanisms you and 18 Tom and your worker came up with good 19 concepts. See what those are to fully implement them in January. 20

21 That goes back to Joe's question as 22 we have an informal interim work group 23 set up. Are we going to continue to use 24 the groups with added assistance, the 25 challenges on the table to help us meet

that January push, in particular for
 getting out there with stakeholders an
 engaging them with goals? It does not
 answer the question, but that's the
 intent.

6 I heard around the table this 7 morning as well as today that is what we 8 want to do. We have to have a concept a 9 little more fleshed out to add the 10 resources and people that. 11 MS. CANTRAL: Greg?

MR. CAPOBIANCO: Yeah. Looking at 12 sort of I think this part answering 13 Sarah's question about what happens, my 14 15 thought is having participated on the goals and objectives group is that we 16 17 have a lot of work to do by January 2014. 18 Really, we have had challenges in getting 19 really good participation on some of our calls that Doug and I did and I think we 20 have to figure out a way of thinking. We 21 have to figure out a way to, you know, 22 23 ramp up the efforts of the revisions and 24 thinking about the story and how we are going to frame these goals and engage the 25

whole RPB and what it says is several 1 conferences or webinars where we get 2 everybody or most everybody attending and 3 you know, start to put it on the table 4 and go through what I was coining 5 yesterday as the boil down. What are the 6 things we are going to do? There is a 7 lot of things to do. We can't do 8 9 everything.

10 Good start. We have great feed back yesterday and I'm sure we'll get 11 more today and it was a successful way to 12 get additional feedback. I have a lot of 13 ideas swirling in my head, not to refrain 14 15 the goals, but to tell the story. What is behind the goal which -- one of the 16 17 things I heard yesterday from I think it 18 was -- maybe it was Mr. Williamson and 19 Greg DiDomenico, you have to have be able to explain what we are doing and why we 20 are doing it or you just going -- if you 21 don't do that before you traipse out and 22 23 start talking to stakeholders and tables 24 on their turf you are setting yourself up for the target why everything is wrong 25

1 and

and it's not going to be productive.

We have a lot of work. It's -- I 2 don't think it's overly ambitious. 3 We can get there but we have a lot of work 4 to do by January. We need regular 5 discussions and a lot of -- we need to 6 leave the fun part and get to the hard 7 part and whittle down to agree to put get 8 9 together to benefit our interests across 10 the agencies and states.

11 MS. CANTRAL: So, Joe, you have 12 your card up. Do you have a com --13 anyone else want to chime in on thinking 14 about it? Let me know, otherwise I'll 15 wrap up after we hear from Joe.

16 MR. ATANGAN: The mechanical aspect 17 of this, because these deadlines I know, though they not aggressive to some, when 18 19 I started looking at the mechanics in producing essentially four documents, the 20 vision goals and objectives and actions 21 documents that have to be drafted between 22 23 now and January, through the RPB, you 24 know and prepare for public comment I go back to would really need to start 25

carving out some very specific tasks for 1 very specific members of the RPB. And I 2 know that there are advocates out there. 3 You need to get the public inputs but 4 again, you see the time lines we are 5 operating under. How I would strongly 6 urge, basically giving us something to 7 chew on, now somebody sit down and draft 8 9 something and chew on it. Okay?

10 Ingrid is asking for a sentence or so, fine, but we'll draft something, but 11 I think we need to somebody able to look 12 at that so we can start the discussion 13 and get to a smooth -- so otherwise while 14 15 we'll talk about what should go into the document rather than here is what I have, 16 so add or subtract to it. 17

18 I'm getting frustrated and animated 19 here because I see time lines, but I don't see a way towards those time lines. 20 Maybe it's just the serial thinker in me 21 22 but unless we start putting pen to paper 23 and producing these documents we are 24 going to be sitting around talking about what should go into these documents and 25

it will be January and we'll still be
 sitting around what should go in the
 documents.

MS. SCHULTZ: I would like to see us 4 take the National Ocean Council's vision 5 statement as Greg recommended, circulate 6 it among us to make tweaks as a starting 7 point and have that as one of our topics 8 9 for one of our upcoming work sessions to 10 get to that ahead of time so we don't need to revisit it all and also talk 11 about the next phase of the goals and of 12 the draft goals and example objectives. 13 Not all of the objectives, but that 14 15 really should be a larger work session of all of the members, kind of at that 16 17 phase.

I didn't want -- I don't think we
want to go back to the work at this
stage, but having that working session
dialogue on that and it may go back to an
existing work group until further
refinement.

24 MR. ATANGAN: I'm not outlining the 25 path. I want the path to be clear to

everybody sitting around this table and 1 everybody knows what their expectations 2 are. I don't think we are there. I 3 don't think it's clear yet. I mean if 4 I'm wrong, let me know, but to me it's 5 not clear. Maybe I'm an outlay, but the 6 suspect, the path is not clear for the 7 rest of us here. 8

9 MS. CANTRAL: Listening to 10 discussion and facilitating the 11 properties that I have been engaged with you on our team at Meridian, my 12 observation is that there is definitely 13 still things you've got to figure out 14 15 about who picks up the pen and does certain things. You have structure at 16 work to get you to here, but there is 17 discussion about how to refine that and 18 19 take it on into the next phase.

20 So, some of the lack of clarity is 21 because that is still underdevelopment of 22 what that is going to look like with 23 regard to the goals, discussion. The 24 suggestion has been made. That 25 discussion has to be made among the full

RPB amongst the content and the remaining 1 2 might go back to the existing work group for the people who are willing to 3 volunteer to help it and manage the work 4 5 flow and the full RPB needs to be engaged in that discussion. By that discussion 6 I'm talking about what communications can 7 happen between now and January, assuming 8 9 that you are comfortable with that time 10 frame and target and it sounds like you 11 are.

12 So it sounds like the challenges 13 that needs to be met between now and 14 January is further discussing content, 15 substance of what you just shared, ideas 16 about regarding the goals example 17 objective, vision, all that.

18 In concert we are designing the 19 process with January as a goal for going 20 out to engage the public, engage the 21 stakeholders figuring what that process 22 is going to look like and who is going to 23 conduct it and manage it.

24 And all of that has to be done with 25 a commitment to step up and do some active participation along, all of you as
 members and representatives on the
 regional planning body. Doug?

MR. PABST: I think step one, Greg 4 and I will talk after this about what we 5 heard and go to the smaller group and go 6 back out to the larger group. We can do 7 that by email instead of a conference 8 9 call in the near future provided we are 10 working, hopefully, and we -- I think then we'll see where we are at that 11 point. I don't know if we can go too 12 much further. 13

MR. CAPOBIANCO: I agree and am 14 15 certainly game to do that. What I see and what I would offer is that Doug and I 16 17 and the group can pick up on this on this 18 work done where we basically get the goal 19 statements and started to add some meat on those bones in terms of objective and 20 I see a lot of opportunity to expand the 21 objective portions of the goals, the 22 23 general goals. Maybe there is word 24 tweaking, but let's really think about what those objectives are and there is a 25

fine line over thinking and going too far 1 down the road. I fully expect the 2 objectives we think through will have 3 value added from the stakeholders and 4 there would be -- will be new objectives 5 added that makes sense and doable from 6 our respective jurisdictions and what we 7 try to do here in terms of an outcome. 8

9 So I think we are, you know, my 10 sense of life is we need to really 11 continue to add objectives to those goals and think about them in what is that are 12 achievable and meaningful and things that 13 this group here being contribute bought 14 15 to making it happen and things that benefit the region. I'm happy to do 16 17 that. If you and I can get to go, 18 assuming you have a job and report to 19 work in a few days, we can spend -- have some focus time and put something back 20 out to the group for a good robust 21 discussion and then I think we are 22 23 talking about smaller refinements. Ι 24 don't think we are that far away and willing to put the time in with you, Doug 25

1 and the work group to get it done.

MS. BORNHOLDT: It would be our 2 next one, our telephone executive session 3 will be October 8 depending upon what --4 do you think it's possible, given what 5 you all do in the day? I assume we'll be 6 at our desks to have a couple 7 conversations then to circulate 8 9 something. We can at least begin that 10 conversation as a whole and at that time, 11 Joe, you are right. We tap on people. This is the work of the foundation the 12 work group provided to us. This is a 13 dialogue which may pull or push these 14 15 work products into different directions and I would also add you've included me 16 17 on these calendars or the -- please do 18 that and I'll make sure I clear my 19 calendar to have this discussion. Let's frame it right for our own discussion. 20 That's where we are not being efficient 21 with our time and to use our time on the 22 23 8th for the majority of the discussion. 24 MS. CANTRAL: Yup, seem like a --MR. CAPOBIANCO: I can make that 25

1	time frame. I just checked my calendar
2	and I can now. Depending on Doug's
3	availability we have some quality hours
4	together to engage the group in what Mo
5	was talking about. We can do it.
6	MR. PABST: Yeah. October I can.
7	I think it's 1:00 o'clock on the 8th. I
8	don't have it on my calendar.
9	MS. CANTRAL: Or the second
10	Tuesday.
11	MR. PABST: We can talk.
12	Definitely make that happen.
13	MS. CANTRAL: Sounds like a plan.
14	All right, so
15	MS. CHYTALO: I just want to have
16	one comment or two to make about the
17	goals and objectives and some of the
18	actions of some of those things can be
19	constructed to get a better idea, but it
20	would be nice if it was in there to
21	construct to include some rationale as to
22	why these things are being mentioned or
23	something like that. It's part of the
24	intro to those things. At least people
25	can wrap our heads around rather than

type of a coordinated attempt to put the 1 pieces together. That would be helpful. 2 MS. CANTRAL: Do you want to tag 3 onto what? 4 MS. COOKSEY: The base or what you 5 want to call them. I need a 6 justification I can run up the chain if 7 we can keep some in and some out. 8 9 MS. CANTRAL: Okay. So, very good 10 discussion. More to come. A plan for taking at least the next couple of steps 11 and that is where we are going to leave 12 it for now. 13 Now we'll move to the next topic. 14 15 This is the most exciting part of the meeting, I promise, talking about the 16 charter. The best for last. 17 18 We'll turn it over to Joe, as you 19 are aware, has been leading the charge to develop a draft charter for your 20 consideration and he is going to walk 21 through the status of that for discussion 22 23 and hopefully we'll leave this discussion 24 with a clear plan how to finalize the charter, finalize the charter. 25

MR. ATANGAN: Everybody has been 1 2 waiting and peruse through the charter and familiarize yourself and know every 3 phrase used in there --4 5 (Mr. Mach leaves the meeting.) MS. CANTRAL: Let me interrupt to 6 say I know you have it memorized. You 7 need to refer to it as task 7 in your 8 9 binder. 10 MR. ATANGAN: I promise not to go over it word for word. Our thought is 11 not to wordsmith it at this point, but 12 basically go over the thought processes 13 we sent to you and some of the discussion 14 15 points and issues that require RPB 16 quidance. I'm sure for a lot of the 17 stakeholders, public out there, this is 18 19 probably like sausage making, but a necessary part of this whole evolution, 20 our vision is to provide a very 21 high-level document that is streamline 22 23 and it's very simple. Just identify who the memberships are, what the mission of 24 the RPB is and the scope of their work. 25

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But also offer enough flexibility.

As you can see we have not quite nailed down our goals and objective and didn't want a web to charter down to the goals and objective, but make it flexible so if there are changes in our goals and objectives we didn't have to change the cart.

9 The approach that I took was 10 basically the path of least resistence or so I thought. Take what's already out 11 there and copy it. So, I took the 12 northeast regional planning body's 13 charter and used that as a start. That 14 was back in June before an implementation 15 16 plan and its associated guide plan came 17 out.

18 So I started with the northeast 19 charter and the model charter came out. 20 So I had to essentially use the hopefully 21 the best elements out of both, combine 22 the two into the document you have in 23 front of you today.

24The initial review, the charter was25conducted by a small set of the RPB and

its support group member from NOAA,
 Department of Energy. A few of the state
 members, they provided valuable input
 that were incorporated into the charter
 itself.

We briefed it to the RPB and we 6 received a guidance, actually briefed it 7 at the webinar and that prompted some 8 9 more discussion and I received additional 10 input which we again incorporated. We are at that stage right now. We were 11 going for additional RPB guidance, how to 12 specify certain sections of the document, 13 ask the public, like we are note done 14 15 yet. You have your opportunity to an email address, set the top for you to 16 provide your input for us to consider and 17 18 my goal, and it's rather aggressive in my 19 mind, is to recognizing that one of the founding members of that RPB is --20 would -- I like to get Tom Bigford 21 signing this thing November 2013. That 22 23 is what I'm targeting here. So that's 24 the agreement. So, on to the discussion points: 25

When I first sent the charter out I 1 2 had a simple mission statements. That's the first bullet I'm probing, space 3 planning in the region or very -- someone 4 said you can drive a Mack truck through 5 that mission statement. Since then the 6 National Ocean Council released their 7 draft model charter and included the 8 9 second bullet, which is coordinate with 10 stakeholders, sign specific business -of public and address issues of 11 importance to the region. 12 I did the hybrid because I'm about 13 consensus here. I tried to pull the two 14 15 together. I took essentially to implement advance marine space planning 16 17 by coordinating here is what we are going to do and who we are going to do it with. 18 19 So, one of the things I want you to consider is okay, item 1, 2 or 3 on the 20 menu. I recommend No. 3, but that's 21 something for you to consider and provide 22 23 me with the feedback. 24 If you could, next one, this may prompt a little bit more discussion from 25

the folks, but these commitments are not 1 commitments that I, Joe Atangan came up 2 with. These are the commitments that 3 were identified within the National Ocean 4 Council implementation plan and Maryland 5 charter. I don't think I'll read every 6 single one of them, but as you can see, 7 depending how you look the it, it can be 8 9 real big or no commitments. It's 10 unfortunately the way it's written. We are committing to participate what we 11 agreed to was participation in the 12 document of a process. We want to build 13 partnerships in or share information. We 14 15 want to -- we want to recognize what we commit to and this is the tricky part, is 16 not enforceable and do not create 17 financial or legal obligations or affect 18 19 existing rights beyond those created by existing statute or regulation. That's 20 the lawyer's input. But I think the 21 members need to be clear that this is --22 23 this is what you are signing onto and 24 this is what you are signing your 25 agencies onto.

And what I would like to hear from 1 the members is are you okay with this? 2 Are you willing to commit your signature 3 to the charter which is on these 4 commitments and if there are any hard 5 spots, please let me know so we can 6 address them and if need be, go to the 7 National Ocean Council figure out if 8 9 there is any additional sticking points 10 or what is around your concerns or you know, address your concerns I should say 11 instead of what is around your concerns. 12 One of the other discussion points 13 was regards to -- I'm calling it the 14 15 executive secretary, but it's let ship triumphant at this point. Unlike the 16 17 northeast region we don't have a 18 designated executive secretary. This 19 appeals to the leadership positions within the RPB. 20

The states have made a decision that the MARCO board chair will serve as the state co-lead since the tribes have an ideal, a committee of one. So there is only one tribe so we don't have to

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worry about them changing every couple years.

So the next question is what is the 3 term for the federal agency leads --4 federal agency co-lead. I think MARCO is 5 established as a two-year term. The --6 recommends two-year term, but gives 7 flexibility for consecutive term and do 8 9 not put a limit on those consecutive 10 terms. I can see its arguments from both sides about two years is not enough and 11 level lost -- a level of consistency, 12 especially in this early foundation stage 13 and once you get up and running and this 14 15 becomes more routine it becomes more feasible to work two-year terms. I do 16 understand that the need for now 17 possibility of a longer con second if I 18 19 have term in order to see things through a particular in this stage but that is 20 something we as an RPB need to decide. 21 Ι can put down on paper what you all 22 23 decide. It is not -- charter and say two-year terms. I need the RPB 24 25 consensus. The other thing we need to

consider, we need to stagger the rotation
 in such a way we have a level of
 continuity.

4 MS. SCHULTZ: I've been here since 5 June.

MR. ATANGAN: We need to work at 6 staggering the state and federal 7 leadership, so that also affords a level 8 9 of continuity and something we need to consider on that in this whole charter 10 with regard to federal agencies' 11 responsibility. That is what's outlined 12 within the executive order and in the 13 implementation plan, provides staffing 14 15 and resources necessary to administer its role to the extent resources allow. It 16 17 does not authorize or obligates members to expend funds. 18

19Next step in original discussions,20because the charter is rather general and21to allow the maximum flexibility we do22recognize that we are going to need to23drill down a little bit and provide some24level of detail and additional documents25that includes, you know, our operation

procedures. Some of the things we talked about is kind of like our ways and means how to do business. We do have some level of dispute resolutions. That's already included in the charter, just a couple paragraphs in there.

There is also taken straight out of 7 the model charter, it's language 8 9 consistent with the NCCOS has already 10 provided us, but if there is additional issues and procedures we would like to 11 implement. There may be a need for 12 additional document which is an appendix 13 to this charter we need to work on and I 14 15 need the help of the RPB to identify what type of documents you need, do you 16 17 envision for appendix to this charter.

18 MR. BIGFORD: Are there templates 19 for that?

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MR. ATANGAN: No.

In fact, when I showed the charter, actually, when the charter was sent out it went to the National Ocean Council and one of the National Ocean Council staff looked at it and because in the original

draft I sent out it identified some 1 2 appendices and some additional, you know, documents that we were going to commit to 3 working on and their advice was to remove 4 it. And so because -- um -- frankly just 5 delete it. They said you don't need 6 this. 7 So, you know, it's up to us as the 8

9 RPB. This -- this is our document. So I 10 guess what I'm looking for is some 11 guidance. What do you need? Do you need 12 something that has to delineate, you 13 know, sand operating procedures? How we 14 are going to conduct this?

15 My preference is not to write a Roberts rules of order-type of thing we 16 17 have to follow. I think this process 18 needs to be somewhat formal, but informal 19 that we can have a dialogue of like we are having right now and have an open 20 conversation and not the rigid structure 21 or yielding to one another and doing 15 22 23 minutes of conversation followed by a 24 couple minutes of rebuttal since -- we don't want to be that rigid in structure. 25

I watched some of Ted Cruz's attempt at 1 filibuster. I don't want to get to that 2 point. I guess what I'm looking for is 3 guidance from the RPB. What do you feel 4 we really need to advance to keep going? 5 Frankly, you can spend -- you can spend a 6 lot of effort coming up with standard 7 operating procedures to the point where 8 9 it's distracting from the overall efforts 10 from the ocean planning itself? So that's where I'm at. 11

Here are the next steps: 12 I'm hoping that now that everybody has gotten 13 a copy of the charter and has seen it and 14 15 think are going to give it their two thumbs up or like on facebook, whatever 16 17 it takes. We can get the comments and the comments will be this can be so. 18 19 Comments will be minimal and I'll able to consolidate everything in between the 20 government shutdown and have everything 21 completed by the 15th of October. That's 22 23 a couple of weeks, vet it out to the RPB.

24 Ultimately you are the ones to sign25 this and you are the ones that are going

to have to identify what the process is 1 2 to get approval from the your organization if you are required to. I 3 know each group will be different. My 4 5 desire is have you, the RPB remember, RPB, your agency controls that. I've 6 seen some organizations. It's not the 7 RPB neck, but the mucky muck above. 8 9 That's up to you and your organization. 10 But the goal is to have all of that final, smooth, ready to go by 1 October 11 so that you can run it up your chain and 12 by the 15th distribute to, you know --13 the 1 November piece, some to run up your 14 15 chain, vet it through your lawyers which will have this. Hopefully they can turn 16 17 it around, two documents. I know they 18 look to charge per word, but it's chart 19 document, by 15th, this thing for significant. 20

Aggressive time line. I want to get out thereof before Thanksgiving day, before everything gets into the holiday mood and so that's where I'm at. I'll be subject to your questions.

MS. CANTRAL: Thank you Joe. 1 Joe has walked you through the 2 status of the draft and posed some 3 questions along the way, so why don't we 4 5 take those up in the order that he had posed them starting go with the mission. 6 He had invited you to share your 7 reactions. You saw the options. He did 8 9 a blend which is reflected in that third bullet and in the document itself. 10 So how do people feel about the mission? 11 Laura? 12 MS. McKAY: Number three. 13 14 MS. CANTRAL: Andy? MR. ZEMBA: I'm not sure. 15 The stuff I want to talk about is exactly 16 this. Should I hold it now? 17 MS. CANTRAL: Go ahead. We may ask 18 19 to you mark it, but --MR. ZEMBA: I want to make sure 20 the -- thank Joe for the good work this 21 22 is, has been documented. Very good 23 start. I appreciate that. 24 A couple things conceptually are important at least for Pennsylvania. 25

Does make it quite clear in that purpose 1 about commitments and conversely 2 noncommitments. So that's going to be 3 important to us and we are going to need 4 the smart perspective to keep that 5 language in there. We will have to get 6 it through that internal review and have 7 other Pennsylvania lawyers take a look at 8 9 it.

10 The other thing right now kind of struck me. I don't know if this is a big 11 That introduction does not talk deal. 12 about the National Ocean Council. It's 13 mentioned several times in the document. 14 To me it kind of starts to feel like the 15 stakeholder there is a different role for 16 17 them and I just again advocate for some 18 consideration for -- we were not going to 19 wordsmith today, but that conceptually is for me, still not clear exactly what the 20 re --21

22MS. CANTRAL:So, let's go to23Gwynne.24MS. SCHULTZ:MS. SCHULTZ:Mine is a minor

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25 comment. We've been talking about ocean
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planning. This is marine spacial thing
 in your mindset about why the marine
 versus the ocean.

MR. ATANGAN: I was told no. I --4 big military answer. That was one of the 5 points of discussion that I had in -- I 6 started out with ocean planning. I don't 7 have any problem with ocean planning, but 8 9 there are folks within its Enoch that we went from coast, marine -- that's 10 11 verboten now to ocean planning. Now its fashionable term is marine plan. 12

So I did a blanket change from 13 ocean planning and part of the reason 14 I -- I may get this wrong, but my sense 15 was is the marine planing was picked by 16 17 the -- for a specific reason to identify 18 not open ocean, but include all of the 19 way up to the shoreline. I don't know this for a fact. That's a rumor I hear. 20 But -- I could go either way. 21

22 MS. SCHULTZ: I'm wondering if they 23 did that in the inclusion of the Great 24 Lakes in all of their dialogue and that 25 was something we want to adopt marine 1 planning versus the ocean planning.

2 MR. ATANGAN: I see a lot of head 3 nods. I don't have the visibility on the 4 Great Lake stuff, but again, there was no 5 more change. I can do it in two seconds 6 now.

MS. CANTRAL: Let's make sure we
get some clarity about what kind of
direction to give you, but --

10 MR. PABST: I was going to weigh in 11 on the bullets on the screen, per se. 12 There is a lot of how things happen, 13 stories out there, but I'm not sure which 14 was real or not at this point.

15 Couple of points. I guess we talk about identifying -- it seems the more 16 17 you try to add people you leave people 18 out. I don't know if this is a generic, 19 we seem to go to great lengths to identify sectors. I don't know if that's 20 now we left anybody out looking 21 carefully. I don't know and secondly, 22 23 the word address it. I think this is 24 issues. We are doing this to identify and resolve. Is it, you know, I don't 25

know what the right word is, address or
 thank you for your comment. That's not
 what we mean, but I think it be may be a
 more proactive way to choose an address.
 I seem to be having grammar problems all
 day today.

MS. CANTRAL: Any other thoughts 7 about the mission? I'm hearing people 8 9 like No. 3 with some friendly amendments. 10 Taking a look at the terminology and I'm also noting Andy's request to take a look 11 at the introduction to clarify the role 12 not Ocean Council with regard to marine 13 planning verse ocean planning and 14 understanding where that came from. 15 But 16 also recognizing that this is your document and you can, you know, you have 17 some discretion how you want to use the 18 19 terminology. And ocean planning is more consistent with the other things and 20 documents and your terminology would be 21 fair and reasonable to do it that way but 22 23 maybe I'm stepping out of my realm.

24 MS. COOKSEY: Thanks, Joe, for this 25 great work. I think what I'm going to ask for is written somewhere. I had to ask you to do anymore work. You are one of those seven people that have done a tremendous amount of work.

With that said I think we can't buy 6 in because folks around the table cannot 7 answer the question what is in it for me. 8 9 I think that is written in some of the 10 documents the importance of the ocean. Ι love how Andy -- they've given us this 11 charge with zero resources. There should 12 be something in here that talks about 13 them and also why are we doing it. Why 14 15 is the ocean so important to us.

16 MS. CANTRAL: That is your comment? 17 So, if there is nothing else on the 18 mission we still have several elements to 19 go through and I'm noting the time which is when we transition the public comment 20 and I'll come back to that this and put a 21 pause on this now and come back and take 22 23 up Joe's other question. There is a 24 couple other details in the document you didn't refer to, but need some discussion 25

about to ensure you take care of details. 1 When you do go through the time line you 2 are ready to finalize in the manner you 3 are suggesting. So, let's transition now 4 to public part. 5 We have seven folks who have signed 6 up to offer public comment and I will 7 tell you the order we are going to hear 8 9 from people and remind you as we go along 10 so you know when you are up. Ali Chase, Matt Gove, Margo Pelligrini, Frank 11 Greenfield, Cindy Zipf, Ron Rapp and 12 Barbara Hudson. 13 MS. CHASE: (ALI CHASE) 14 Thank you all for all of the work 15 you've done and for taking into 16 consideration a number of the comments 17 18 that were made yesterday. So I was 19 saying thank you for taking into consideration the comments that were made 20 yesterday and trying to take it back last 21 night and hold things together. 22 23 I think you know we are getting 24 closer to a lot of the goals. I really appreciate it that the health of the 25

ecosystem, that is important and I'm glad 1 to see that's part of it. I think that 2 the NRDC and a lot of groups wanted to go 3 through them and think about them and I 4 5 appreciate the discussion that you had very -- again recreational accesses for 6 some sort of -- to engage this meaningful 7 public input in. 8

9 This is also important so these are things that we'll be looking at in terms 10 of the vision. My first glance there is 11 a lot in there that is very strong and I 12 also, you know, appreciate going back to 13 the national policy statement itself to 14 15 look at the text that was used there and 16 to put it into context. I wouldn't get 17 too hung up having it one sentence or two 18 sentence thing. That is important in 19 that part of that visions to explain what you are coming together to do. If you 20 are coming to together to do this plan 21 that is really the whole of the RPB, your 22 23 outcome and that's important to state up 24 front so people have a context. Another thing, just thinking about 25

the time line and I appreciated the 1 discussion that you had and sort of 2 thinking how is that going to get done 3 and can we think about that and I heard 4 what you are saying from November to 5 December. Its tough to motivate people, 6 but I think that if it is at all possible 7 to try to get another round out to the 8 9 public in October and even if you are not 10 able to have some of that public reach, you need to have around the goals. This 11 is going to set your work. At least it's 12 out there and the public can start 13 thinking about it and discussing it and 14 15 maybe just leave it out in the public for longer. Instead of going out in January, 16 17 try to maybe go out in October and close 18 it up at the end of January and see where 19 you are.

I think that our groups have given feedback about some of the outreach opportunities we would recommend and I, following up on those is important and I -- this one other thing is key is also committing to try to meet quarterly. And

I hear the concerns that you have about 1 funding and how to get there, but I think 2 that you do have a lot of work on your 3 plate and one way to get things done is 4 to set a deadline and try to stick to it 5 and I think having those meetings is 6 going to encourage you to get that 7 feedback in to keep this moving along and 8 9 stakeholders engaged in the process.

10 Just one other quick thing, I'm running out of time. The vision 11 statement, there is one piece I think is 12 important and that's not guite reflected. 13 14 It says stakeholders are engaged in management decision that affect their 15 16 lives and livelihoods. Many of us here 17 in the room recommended stakeholders, but stakeholders in the public should be 18 19 engaged there. There is a lot of open land, but not one and the same. It's 20 important. I think that we need to 21 include that management decisions are not 22 23 affecting our lives, my son, his kids. 24 Hopefully some point down the line that is something that needs to come and it's 25

so why it's -- and why we have to try to 1 move on this. 2 MS. CANTRAL: Matt Gove. 3 MR. GOVE: (MATT GOVE) 4 Matt Gove from Surf Riders. Thanks 5 for working on the goals. We've made 6 some progress but do feel I got written 7 out of the goals as right now. So maybe 8 9 like Gwynne was saying at a specific --10 one good access. I'm not sure of the jobs, economic opportunities, maybe there 11 is a way to rephrase it. I didn't see 12 Surf Riders in there anymore. 13 I was also confused about perhaps 14 15 what Ali was saying would sell out about wind, when to go back to stakeholders 16 17 with documents and outreach as proposed 18 January stakeholder outreaches. That 19 outreach with RPB and all of the members there to listen or a separate thing just 20 a few people go out. I couldn't tell 21 what that was. I need clarification on 22 23 that. Everyone should be here to hear

24 and get a good sense of comments that 25 come up at those outreach meetings.

And just a little thing about ocean 1 restoration. I think we do ocean 2 restoration, oyster fisheries. You could 3 call restoration in the -- so maybe 4 not -- perhaps, but we do ocean 5 restoration. That's a pet peeve. 6 Thanks. 7 MS. PELLIGRINO: (MARGO PELLIGRINO) 8 9 Margo Pelligrino. It's really 10 awesome to be a member of the public and to be able to comment here and I really 11 appreciate it. 12 As I said, most of my expertise is 13 just anecdotal and a based on my paddling 14 15 journeys and stakeholders and the most of this country, at least the mainland. And 16 kind of finding onto Matt's comment about 17 ocean restoration. Be we know how 18 19 difficult it is, how lots of times when we try to restore areas it's just a big 20 tremendous waste of money. So of course 21 the best way to ensure against wasting 22 23 money and time is to not break it in the 24 first place. Looking at all of this in the 25

shorter and mission and goals, I'm not --1 I'm foggy on resiliency and what you mean 2 is that just beach replenishment? It's 3 tidal waterways? New Jersey really is 4 actually a peninsula that, and you know, 5 so that's really a murky thing that needs 6 clarification when you talk about 7 resiliency exactly what do you mean? 8 9 I don't -- when you look at the 10 past studies by Pew on the ocean and the U.S. Commission on ocean policy they talk 11 about the ocean being in a state of 12 crisis. I don't personally -- don't see. 13 Maybe I'm missing it the mission and 14 15 goals are not necessarily reflective the -- of the crisis that we are 16 17 currently in. I don't see any ecosystem-based management. I don't see 18 19 the term. I see yes, talking about scientists and you know dignitaries, but 20 I don't see where this is coming together 21 to make sure we don't destroy what we 22 23 have left.

24 So I -- most I see the word 25 ecosystem based somewhere in there. I

wish I could see the mission can be about 1 a reflective of the fundings of the U.S. 2 Commission and Pew report on the ocean 3 because this isn't just about dividing up 4 the pieces of the pie. This is making 5 sure that we do the right thing in order 6 to keep the whole thing from remaining in 7 crisis state. Thank you. 8

9 MR. GREENFIELD: (BRENT GREENFIELD) 10 Brent Greenfield with National 11 Ocean Policy Coalition. I just have some 12 comments regarding operational 13 considerations related to the Regional 14 Ocean Planning time line and associated 15 products and the model RPB charter.

As stated yesterday, by proceeding 16 the absence of direct commercial and 17 18 recreational representation on the RPB or 19 at least an opportunity for formal engagement through a Stakeholder Advisory 20 Committee, even in discussions about 21 things like potential goals, timelines 22 23 and actions the Mid-Atlantic regional 24 ocean planning process is already threatening to inadequately reflect the 25

input and perspectives of the regions
 most significant existing and future
 potential economic contributors and
 result in unintended and adverse
 consequences.

Like the discussion about goals and 6 geographic focus, stakeholder engagement 7 and data and information, the discussion 8 9 about timelines and associated products 10 would benefit tremendously from this type of formal engagement and such mechanisms 11 should be in place before these 12 discussions continue. 13

With that as context, it is also 14 15 important to note that existing and future potential users of ocean and 16 coastal resources in the Mid-Atlantic 17 already must navigate a wide array of 18 19 state and federal programs to carry out their existing or proposed activities. 20 At the same time, they are confronting 21 challenging economic circumstances that 22 23 also demand their constant attention, 24 time and resources.

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Timelines and decisions related to

goals, objectives and actions must
 account for these circumstances and be
 based on the availability and application
 of sound science, data and information.

In addition, as stated previously, 5 if commercial and recreational interests 6 are not directly represented on the RPB 7 and circumstances are such that the RPB 8 9 lacks the capacity to establish a formal 10 stakeholder advisory committee, then the RPB seemingly lacks the ability and 11 should not endeavor to undertake the 12 development of a formal regional ocean 13 plan or other products whose use could 14 15 result in impacts to commercial and 16 recreational interests and the jobs and 17 communities that they support or seek to 18 support.

19Any timeline for Mid-Atlantic20regional ocean planning must take this21into account as well as ensure that the22public at large and all groups have23adequate time and opportunity to review24and provide input on RPB materials in25advance of meetings and actions.

Timelines must be developed based 1 on the time that is needed to identify, 2 consider and implement goals and any 3 related actions that are ultimately 4 agreed upon following significant user 5 group and public engagement efforts. 6 Practical and achievable timelines cannot 7 be ascertained before such engagement has 8 9 taken place and such goals and related actions have been identified. 10 As to the draft model charter, in 11 addition to providing for direct 12 commercial and recreational sector 13 membership, local officials should also 14 be provided with opportunities to serve 15 directly on the RPB. With regard to 16 commercial and recreational interests at 17 18 minimum the charter should provide for 19 formal and direct engagement through a Federal Advisory Committee. 20 The charter should also make clear 21 that any decision not to address a 22 23 particular use in the region is not an 24 indication of opposition to such use

occurring in the region and that such a

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decision is not to be used or interpreted 1 by any agency in a manner that would in 2 any way restrict or prohibit such use 3 from being authorized to take place in 4 the region. 5 Other areas that the draft charter 6 needs to address include the following: 7 The terms and processes under which 8 9 funding would be accepted by outside 10 groups. How exactly marine planning would be carried out consistent with and 11 under the authority of existing statues, 12 regulations and authorized programs and 13 which activities, regulations, statutes 14 15 and programs are implicated and how agencies would adhere to the plan and or 16 other RPB products. 17 Thank you. 18 19 MS. CANTRAL: Cindy Zipf. MS. ZIPF: (CINDY ZIPF) 20 Thanks everybody for sticking to it 21 and staying for the whole day. It's been 22 23 a long couple days, but I -- we think we 24 have made progress and see a great deal of progress incorporating. I have a 25

1 couple thoughts to share/

Going back to the goals very 2 briefly, I think they are too limited. I 3 are what Ali just said about 4 consideration of -- for us to go back and 5 consider them. We had recommended in the 6 letter to you -- to adopt goals that were 7 established for the northeast region 8 9 which would not be exclusive. We would 10 have additional goals, but those were a 11 good starting point.

I wanted to reflect a little bit 12 one more time on the importance of the 13 data and what data you use. I notice on 14 15 one of the MARCO sheets it says fisheries were valued at \$300 million and that is 16 17 really low when it comes down to trade office. Which kinds of trees are we 18 19 going to support or not support. For the economics are going to be --20 unfortunately most of the focus, so just 21 numbers for New Jersey commercial fishing 22 23 was \$6.6 billion in sales with a B. It 24 provides \$2.4 billion in growth, state product and 44,000 jobs. That's just the 25

commercial and recreational. It was 1.7
 billion in sales and 1.71 million in
 gross New Jersey product. I think those
 numbers need to be told and need to be
 emphasized and is critical.

As to the charter, my view the 6 charter is the most important document I 7 was sticking it out to the end. That's 8 9 the promise you are making to one another 10 and to us. In that context I would agree, Doug, I'm agreeing with you in the 11 mission statement to not just address the 12 issues, but to resolve that the mission 13 is to resolve the issues. That's an 14 15 important distinction so our voices are 16 considered and not passed over.

17 It's also important to be clear about what the different roles of all of 18 19 the partners you have are. MARCO, that's an extremely important partnership for 20 this committee. You are depending on 21 them for the data in part or in large 22 23 part, depending on them for their public involvement role. Again, those are 24 really important and I think expectations 25

and accountability needs to be clarified
 as to how far MARCO plays.

I think the public's role has to be 3 identified and clarified out of respect 4 to us. What is its agreement the promise 5 that we may have between one another, 6 between our participation in this. How 7 are you going to conduct the meetings of 8 9 the liaison if that's the read you take. 10 Expectations and accountabilities, and again, I would, you know, really 11 emphasize the term full public 12 involvement. That's are the words I look 13 at, meaningful public involvement done 14 15 not just public comment and mindful again. How just -- I can't over 16 17 emphasize data.

18 Now, some things I understand, Joe, 19 you've been putting time in your timetable. You want everybody committed 20 to it. If you have placeholders where 21 you describe how it is liaisons work, 22 23 however you are going to make up that 24 MARCO you may not have all of these things committed to, but placeholders in 25

there so we know those will be addressed
 and have some criteria adopted.

On page 6, the role of the 3 colleagues is extraordinary. I want to 4 emphasize that it says in consultation 5 with the rest of the RPB, the colleagues 6 may consider and decide so the colleagues 7 are the deciders, if you will. Many of 8 9 these roles are and many of these whole 10 operations. So I think that's an extreme amount of responsibility and I'm not sure 11 there is -- not clear what -- how we the 12 public participate in that 13 decision-making. This is a sorts of a 14 15 meat and potatoes how the system will be returned. I would like to be consulted 16 17 on that as well. That's just a point of -- I would 18 19 like for clarification of the term

general consensus is I think somewhat
clear here, but it wouldn't hurt to
define what general consensus means. One
person says no there is 1, 2, 3, 4, 5.
How you feel about that decision and also
all sorts of processes for condition

census. I would like more clarification
 on that.

How if at all you deal with public 3 on the liquified natural gas proposed off 4 our coast. You had over 25,000 5 submissions of comments on the document. 6 Over 25,000 comments, only 19 were in 7 favor of the application. So there is a 8 9 clear vote there and you know, I'm not 10 sure how the public voice will be addressed and if you are doing something 11 or the plan incorporates something 12 profoundly not in the public -- which the 13 public opposes, how will you address 14 15 that.

That covers my comments. I'm sure 16 17 I'm way over the -- my time, but you know, that's in our view the charter will 18 19 be the document that we look at to determine how or whether or in what way 20 passive aggressive -- passive aggressive 21 we participated in this process. It's a 22 23 very important document to us. I 24 appreciate your initial work and hopefully some of these issues can be 25

1 clarified.

2 MS. CANTRAL: Ron Rapp you are 3 next.

MR. RAPP: (RON RAPP) 4 I want to come back to the summary 5 of cables as I introduced yesterday. By 6 the way, my comments will be on behalf of 7 the International Cable Protection 8 9 Committee, a member organization of about 10 140 international members and North America and Summary Cable Association of 11 North American members group. 12 We discussed this yesterday and I 13 still have it seen in our opinion enough 14 15 mention of cables, you know point one 16 being that in the vision statement. I 17 think there is talk of a local economy 18 and ocean economy, but I think one, 19 regardless of cables, talking shipping lanes or recreation, mention of 20 international global economy is 21 important. These transit lanes of course 22 23 are enablers for international trade as our submarine communication cable and 24 that's important to highlight. 25

In the area of goals if we are 1 2 going to get down to the details, talking about militaries continuing ranges and 3 recreation and sand mining, we certainly 4 want to include summary and cables in 5 that group. It does not fit in any other 6 general area and you know, I'll say this 7 is not just another special interest, you 8 9 know, another special interest talking 10 this is important. We work a lot with the U.S. Convention Law. The sea, in our 11 international dealings, even though 12 United States is not a signatory, the 13 United States does abide by many of the 14 15 provisions and discussions with some of the drafters. They spend a lot of time 16 how to treat and consider 17 telecommunications cables around the 18 19 world. So they are explicitly named in class in many of the provisions I 20 asked -- ask that this group consider 21 that and possibly some explicit mention. 22 23 Submarine cables in the set of objectives there for 150 years. So it's not a new 24 phenomenon. 25

1	That's the gist of my comments and
2	I'll be happy to discuss anything
3	afterwards.
4	Thank you.
5	MS. CANTRAL: Barbara Hudson, and
6	Sarah Chase, you'll be after Barbara.
7	MS. HUDSON: (BARBARA HUDSON)
8	Why do we need ocean planning?
9	What are we talking about? Who are the
10	stakeholders?
11	From my point of view, would be
12	about bringing a stressed out and dying
13	ocean. From others it's about probably
14	organizing offshore drilling, liquid
15	natural gas and other commercial uses.
16	So why do I define it? It cannot be both
17	because things you talk about inside more
18	commercial is the same thing we are
19	dealing with our stressed out ocean.
20	So I think I'm a citizen. I lived
21	here all my life and I'm very concerned
22	and it was in the seventies when we had
23	offshore drilling and all of
24	organizers fought that firstly and they
25	kept it from happening. I'm not so sure

what's happening now.

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2 MS. CHASE: (SARAH CHASE) Thanks to all of you. We are 3 excited to be seated at the meeting of 4 5 the RPB and we appreciate all of your time and work. It's an extremely 6 important exercise we believe. 7 I would like to supplement Ali 8 9 Chase's comments. Goals, vision, time line. I would like to raise comments 10 regarding the draft charter. We'll be 11

13 comments.

14 In the mission and scope I think we 15 would like to see mention of the regional 16 system as well as the capacity assessment 17 and the reference to work plan I think is 18 fine here, but it raised a question in terms of the earlier discussion of the 19 time line. Not clear to me what's 20 envisioned to be in the work plan. 21

supplementing these comments in written

22 See, I think if there would be some 23 elaboration, it does not have to be in 24 the charter, but at some point all are 25 thinking what the work plan would contain 1 that would be level in understanding you 2 envisioning it, taking until next summer 3 or next September to come up with a draft 4 which is a concern to us in terms of time 5 line.

6 I would like to speak to page five 7 member commitments. A few points there. 8 We would like to see a commitment to 9 develop a plan, not just to participate 10 in the development of a process in the 11 work plan, et cetera, but a commitment to 12 develop a regional ocean plan.

We would also like to see where 13 there is reference to incorporation of 14 the ocean policy goals, objectives, 15 principles into the planning process have 16 referenced not only to the handbook, but 17 the executive order and task force and 18 19 implementation plan, so not a limitation to the handbook. 20

21 And one real concern that I would 22 like to raise is that the executive order 23 requires that the federal departments of 24 agencies participate in the development 25 of and in the planning process to the

full extent consistent with applicable 1 2 law and the language in the draft charter. Only talks about the -- to the 3 extent -- I know those words matter. I 4 think it's important. I realize the 5 obligations on the state partners and 6 travel partners may be different. This 7 charter should be consistent with what 8 9 the requirements are in the executive 10 order vis-a-vis the departments and 11 agencies. So, thank you very much for this 12 opportunity and good luck as you proceed. 13 (ERIC JOHANSON) 14 MR. JOHANSON: 15 Eric again from the morning. I want to speak about a few things. 16 I'm pleased the vision statement in 17 18 regard to the stakeholders engaging the 19 management decisions affecting their lives and livelihoods. I would like to 20 add into speaking about what they were 21 saying about the economic impact not only 22 23 to the stakeholders, but those people 24 that depend on those stakeholders as well. That's an important guide that 25

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should be put inside in regard to today.

Just now, this last one, mission. 2 It's important and I'm very happy you are 3 working on a mission statement now. 4 That 5 is an important part of what you are going to be doing and I think it needs a 6 bit more time before you can really nail 7 it down. I appreciate Doug's comment 8 9 changing one word. One word can make a 10 huge statement in a mission statement. It would be best to think about it more 11 before you go forward and make sure it is 12 a mission statement you can live with. 13

You are speaking about the bylaws 14 15 and you don't know if you want to have that -- I look in this room. There is a 16 17 lot of intelligent people in this room. 18 However, if you don't have a bylaw to run 19 by, you are going to be here next month talking about the same thing. Perhaps 20 you do need to consider some sort of 21 bylaws and break the group up into sub 22 23 committees. They can report back some 24 progress that we can get forward on this I would highly recommend that. 25

I'm the member of a committee, 33 1 of them, one of task statements. I 2 currently share on infrastructure, 3 navigation. This could be something I 4 would work with this committee with 5 exclusively not in shore, but offshore 6 infrastructure we speak about here. 7 There are a lot more people we can work 8 9 into this. The stakeholders should be 10 identified and one of the questions I had why is the ICC, not on this sub -- this 11 group international -- interstate 12 commerce committee. 13

Since this is going to impact 14 15 interstate commercial, wouldn't that be someone also on this committee? I know 16 17 MARCO is on here and Coast Guard, but a 18 thought, maybe I'm off on this one, and 19 also I frankly suggest the revised goals include the efficient and safe port 20 action test objectives. That's it. 21

22 MS. CANTRAL: Thank you to all of 23 you who provided public comment. We are 24 going to take a break now, 15-minute 25 break and come back at 3:30, resume the

1 discussion about the charter.

Several questions that Joe posed 2 reflect thinking about what you heard 3 from several of commentators regarding 4 the charter and then we are going to see 5 what other business needs to be done and 6 summarize and wrap up. Take a break and 7 be back at 3:30. 8 9 (Recess.) 10 (David Noble left the 11 meeting.) MS. CANTRAL: We are going to try 12 to get started. We are in the home 13 stretch here. So I think we want to come 14 15 back to the discussion about the charter and finish that up. We had some 16 17 discussion if you recall, Joe mentioned 18 proposed several questions or discussion 19 points he identified in working through the draft charter and assessing all of 20 the input and comments you have provided. 21 We talked about the mission. There were 22 23 some suggestions about that. We already 24 summarized we want to use this session right now to talk to some of the points 25

he had said and reflect and have
 discussion about any of the documents
 that we heard about the charter, about
 the public comment and folks wanted to do
 that.

Let me just remind you what else we 6 have to discuss related to the charter, 7 taking a look at the commitment and how 8 9 that is articulated in the charter. The executive secretariat and the role of 10 that leadership, the appendices and what 11 is flagged there to be a potential, at 12 least couple of appendices we had 13 suggestions for other things that could 14 15 be added to that list. And then, you 16 know, anything else that you flag in your 17 review of the charter that you want to 18 raise.

So, why don't we take those up in order starting with the commitments as articulated in the charter and summarized in the slide that's up.

23 MR. ATANGAN: Where we were at in 24 the discussion point was I was looking 25 for the members to essentially come in on

whether I guess your level of comfort 1 with regard to the commitments that have 2 been outlined here. Again, these are 3 based -- this is what you are going to 4 have to go to your individual 5 organizations with and say this is what 6 we are signing on to do and what we are 7 committed to do. 8 9 MS. CANTRAL: John, do you have a 10 document? On the RPB member commitments the 11 first one was fulfill the role 12 representing the agency governed on the 13 previous page under federal members. It 14 15 lists departments of executive branch. So, I believe we are supposed to be 16 17 representing our departments and not necessarily our agencies, which is a big 18 19 deal. MR. ATANGAN: That's an excellent 20 point. 21 MR. WALTERS: We've tried to 22 23 clarify it, whether I'm representing the 24 Coast Guard or Department of Homeland Security I have to try to clarify it 25

again. But from conversations with Tom,
 and he mentioned yesterday he was
 representing the Department of Commerce
 and just for clarity.

5 MR. ATANGAN: That's actually --6 thank you for flagging this. That is a 7 good catch. Any further discussions on 8 this? What I need to know at this point 9 is any hard spots. Let me know we'll go 10 ahead and move on.

With regard to the executive 11 secretariat, I mentioned the terms of the 12 co-leads and issue of consecutive terms 13 and standard rotation we need to take --14 15 need for you to give some thought to that and provide me some input and how we can 16 17 address that. The way it's addressed 18 they have two-year terms, but they also 19 specify it does not preclude consecutive 20 terms.

21 In the previous versions of the 22 charter I included that specific 23 language, but there were some concerns 24 expressed about, you know, the stagnant, 25 you know, you get stale after multiple

consecutive terms. They wanted to 1 preclude that. We should keep the 2 flexibility there to give us some options 3 and maybe we revise it downstream. 4 MS. CANTRAL: Tom and Mo? 5 MR. BIGFORD: Several independently 6 elected, so if when Mo leaves we get a 7 federal co-lead or could we do it when 8 9 she does not leave, but another agency 10 was to change and someone comes aboard they become co-lead. I'm trying to 11 figure out the dynamics how this will all 12 be if and when we get to a point we have 13 to -- elected from existing or elected 14 15 from new people when they come on board. I don't understand the mechanics of that. 16 17 MR. ATANGAN: I think the 18 independently-elected person really 19 applied more to the states as far as who -- and the individual tribe, I don't 20 know they had this in mind when they 21 talked about electing co-leads, but 22 23 that's something we need to get clarification from the staff on that. 24 They designated an initial federal --25

1	MR. BIGFORD: Yes.
2	MR. ATANGAN: And that transition
3	from the federal lead to the next federal
4	lead is unclear.
5	MS. CANTRAL: Right.
6	MR. PABST: Designated or elected
7	or by caveat it was D.O.I. So it was
8	not it was not elected.
9	MS. CANTRAL: To point out language
10	in the actual draft on the bottom, page 5
11	says federal state tribal RPB members
12	will select their representative co-leads
13	independently. You summarized the
14	bullet, you know, to be independently
15	elected.
16	I think an interpretation is each
17	of the sectors, governmental sectors
18	selects their co-lead to, you know, be,
19	you know, for their sector. The process
20	of how that is how that happens may
21	differ. In your region definitely
22	differs. You have one tribe, so
23	MR. ATANGAN: The issue is not the
24	tribe or state. The straight answer
25	transition plan is established. They

have done through MARCO and have a set 1 rotation. This is the same issue that 2 every RPB is going to run across. 3 There was an initial -- you are the federal 4 5 co-lead and they put this language in there. Well, you are going to elect the 6 next one, but, you know, so the 7 transition of the federal co-lead piece 8 9 is unclear.

10I don't know at this point where we11have -- what kind of latitude we have to12one, do we -- do we really have the13latitude to elect the next federal14co-lead or is up to the next one to15approve and who the next federal co-lead16is?

MR. BIGFORD: Right.

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18 MS. BORNHOLDT: No. You got stuck 19 with me in the first round. No matter how long the term is, then the feds get 20 together and select the next, you know, 21 department. To go back to John's point 22 23 to be able to be the representative. I 24 may still be sitting on the RPB. My term closes and I'll happily help designate 25

1	the next federal co-lead. That's how it
2	goes. We have that latitude I need to go
3	back and address with Chris Corbo and
4	John Andre and check. That's my
5	understanding.
6	MS. CANTRAL: Tom and John want to
7	jump.
8	MR. BIGFORD: The we is us. The we
9	is not our federal agencies with the
10	MS. BORNHOLDT: No.
11	MR. BIGFORD: Maybe before elected
12	or selected, I think that might give us
13	more flexibility.
14	MS. CANTRAL: It's in the draft.
15	MS. BORNHOLDT: I would strongly
16	encourage we stagger. We were lucky
17	that Sarah was lucky to that point and
18	it was continuity and Gwynne stepped up
19	and transitioned correctly. We should
20	consider how we stagger that appointment.
21	That's important for continuity and also
22	if Roddy and Sal were here they would say
23	the same thing. That's but as a but,
24	that's a newly-recognized tribe. They
25	are trying to get their feet under them

and they would feel under them as well 1 having all of a sudden two legs of the 2 three-legged stool and help with the 3 transition situation and to the extent we 4 can stagger, then it would be a good 5 idea. 6 MR. WALTERS: This addresses it but 7 not the federal RPB members. 8 9 Are they in this for life? 10 MR. PABST: Executive orders don't 11 go away. MS. BORNHOLDT: They do. 12 MR. BIGFORD: Sometimes. 13 14 MR. WALTERS: That was my question. 15 MR. ATANGAN: Unlike the Cardinals, most of us are just about as gray as some 16 17 of those guys, but that's up to your 18 individual department. I'll see if I can 19 clarify by the federal membership. The way it's written is that they are going 20 to identify representatives to serve that 21 22 agency. So my sense is that, you know, 23 we are going to leave that up to each 24 department to identify the path by which they are designated. I don't want to get 25

into the business of how they are going
 to select their representative. I think
 that's up to that -- that's an internal
 decision.

5 MR. WALTERS: In this organization, 6 the Coast Guard is, by position, some --7 whomever is in my position is on this 8 board. A couple years you get somebody 9 else.

10 MR. ATANGAN: That's a -- that's unique to your individual agency and 11 example, the other example that we have 12 is what's already transpired with D.O.D. 13 14 in the northeast in that the previous 15 representative for the D.O.D., the northeast was Cheryl Barnett in David 16 Noble's office. When she moved on the 17 decision was made within D.O.D. to 18 19 designate Chris Thompson, who is already up there and locally available. 20

21 So, he is now -- it didn't -- it 22 was if the individual, they switched 23 organizations based on what the D.O.D. 24 required. That latitude needs to remain 25 within the individual department.

1	MS. CANTRAL: What else do you need
2	regarding the executive secretary?
3	MR. BIGFORD: Just to let Dave
4	serious thought to this over the last few
5	months as it be Susan and I have given
6	a lot of thought to it. The transfer
7	process is underway. It's not the person
8	in my position, it could be somebody
9	else, but we would be glad to share to
10	but it might help.
11	MR. ATANGAN: I'm clear on this
12	piece. So we will make it
13	independently-elected, two-year term with
14	the option for consecutive term.
15	Are we I guess we have to decide
16	here, but provide me the inputs and the
17	language you would like me to include in
18	that thing and I'll include language that
19	says we'll stagger the rotation to
20	facilitate continuity. Moving on.
21	The attendees to the charter
22	operation procedures, I think we heard
23	from, certainly from the comments, that
24	there is some we need to consider the
25	fact we do need to have some established

procedures to codify. The 1 2 decision-making and dispute resolution is identified perhaps in -- look at how 3 adequate it is within its current form. 4 If there is a level of specificity or 5 procedures we need to employ, then please 6 send me your inputs regarding making an 7 additional appendix with regard to 8 9 dispute resolution and decision-making 10 and dispute resolution. One of the things highlighted was 11 make -- identifying the relationship and 12 clarifying the MARCO and RPB 13 relationship. That's probably if there 14 15 is a candidate or appendix that may be 16 worth pursuing in there since we are 17 relying on them for the portal and now 18 the stakeholder liaison position and 19 things like that. May be worth extending time and come up with an additional --20 MARCO and RPB relationship. 21 MR. PABST: Not directly related to 22 23 this, that -- another topic I think is 24 right for operations and procedure. Who

are the RPB members? If they can't sit

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at the table, who sits at the table? So 1 2 the delegations for each federal agency, we have some people in the state, but are 3 not the official RPB member or we have to 4 make sure our procedures accommodate that 5 and we can proceed and we can't be 6 challenged because of some breach in 7 protocol that does not exist. 8

9 MS. SCHULTZ: I don't know if it's 10 in here, but I would like to see a 11 statement to the effect that we can add 12 additional to-be-determined appendices in 13 the future. Those things might come in 14 that we are not aware of at that time.

MR. ATANGAN: I think I have -- I think I -- let me -- merit of the modify charter, develop --

That's a written amendment piece. 18 19 I hear you. I hear you. There was a section in here, we were going to 20 identify appendices. We were going to 21 22 include you, don't need this, it may be 23 to revise it. That, in general terms, 24 title, this -- it -- we can make general statements that says, hey, we'll provide 25

appendices that define the following. 1 MS. CANTRAL: Any other questions 2 you have to get people weighed in on? 3 MR. ATANGAN: I don't think I'm 4 lacking in guidance at this point. 5 MR. RAMOS: I would add, maybe we 6 don't want to specifically call out 7 certain organizations, not say anything, 8 9 not that they are doing any bad, then we are -- to it from then on forward. Allow 10 those amendments to be made if we so 11 choose to make those amendments which 12 allow us to dissolve that relationship 13 without having to revisit the entire 14 15 charter.

MR. ATANGAN: Actually, that 16 17 rationale is a reason why there is very few sitings of MARCO specific in the 18 document as written. I think this is one 19 section in which MARCO actually appears 20 in and it's in the role of the executive 21 secretariat specifically says we are 22 23 going to communicate -- coordinate on a 24 tactical established partnerships with existing regional such as --25

So, you know, that was my wind of 1 lucy-goosy way of giving flexibility and 2 understand MARCO is a partner in this 3 effort. I'm happy to take your answer 4 and input which way you want to proceed. 5 It's only pen and paper. 6 MS. SCHULTZ: What I would like to 7 do is bring this issue back off to MARCO 8 9 management board to understand if are 10 there are things going to be doing for the RPB where the acknowledgment of the 11 RPB is important to engaging people to 12 soliciting funds and where we see that it 13 would be good for that to be 14 15 acknowledged. So, I want to go with the board so 16 I can understand should it be an 17 18 appendices in the charter? Meeting 19 minutes from these meetings? Yes, we endure it. I don't honestly know how 20 formal or informal it should be, but 21 ultimately getting the job done, what can 22 23 help MARCO get work done with the RPB. I 24 want to figure that out. MS. CANTRAL: That would be the way 25

to get clarity on that particular point. 1 John, you have a comment? 2 MR. WALTERS: Back to the agency 3 department issue on the bottom of page 6. 4 5 Marine planning is a benefit guide agency slash department decision making and 6 departments will adhere to the plan. 7 That implies advance of the plan up 8 9 to the department level. Then the 10 departments would have to issue some sort of guidance throughout --11 MR. ATANGAN: Yes. 12 MR. WALTERS: -- requiring the 13 agencies to comply with. 14 The reason that 15 MR. ATANGAN: language was written that way is you have 16 departments that are represented by 17 specific agencies. Yet, within those 18 departments like, you know, you have --19 MS. BORNHOLDT: And then what's the 20 other --21 22 MS. CANTRAL: Mark services. 23 MR. ATANGAN: Whatever BOEM agrees 24 to they are agreeing within the context of the RPB. They are agreeing for the 25

department and I think what was 1 envisioned was that the department would 2 then use that as policy throughout the 3 department for the Park Services and 4 5 other entities within that document to also comply with. 6 MR. WALTERS: We should clarify 7 that through the NCCOS or our own chain 8 9 of command the only pure agency that's here is E.P.A. That falls under no 10 11 department. I'm happy to say the 12 MR. ATANGAN: department's an agency. 13 MS. BORNHOLDT: For me I'm one. 14 Ιt 15 will -- we have few partners to coordinate and they are basically telling 16 17 me I'll hopefully exercise common sense. But that's -- probably more flexibility. 18 19 If we end up doing that it has implications of NOAA with its 20 relationship with the Department of 21 22 Commerce. 23 Talking about a fish out of water, 24 in my federal career the struggle NOAA has nothing -- these are my mandates and 25

getting advise that does not necessarily 1 advise I would hope we have interpreted. 2 So if you need to get clearance up to 3 D.H.S., but maybe perhaps we allow the 4 rest of us to be able to navigate that in 5 the bay, we always do using the culture. 6 I would caution by getting perhaps -- I 7 don't want to say exact, this is an 8 9 exact, but let's not be too constrained 10 by that intent there.

11 MR. ATANGAN: We are trying to parse out is what is the definition of an 12 agency, you know. I think we are 13 wrapping around the fact that just 14 15 because you have an agency in your title does not make you the only agency. 16 The use of agency in this context includes 17 18 NOAA and the various organizations, the 19 subsets of the department.

20 MS. CANTRAL: What I'm hearing 21 about this discussion, leaving some 22 opportunity for some flexibility to 23 interpret in what is to accommodate 24 the -- from the departments and agencies 25 they are in are not independent agencies.

MS. CHYTALO: Just a few little 1 2 things. With respect to the Mid-Atlantic fishery management council member, as far 3 as I know I'm not aware of any tribal or 4 local government officials on that 5 council. So that would not be the draw 6 area. It would be more since only 7 government officials can be on this we 8 9 would be drawn from the federal, state 10 members, the other members of -sometimes other parties and like that. 11 So I'm not aware of any -- so this is --12 just a clarification. They don't exist. 13 With respect to the ex-officio 14 15 member, as of the discussion in here to some of the other groups, maybe if we do 16 17 get clear guidance or recommendations on 18 the ombudsman, that this is a portion 19 that can be added here to the -- to the charter. That would be a good piece as 20 long as we get the clarification is 21 something we are going to move along, 22 23 maybe make a recommendation, explore that 24 possibility.

My third comment to do with local

government's participation, the states
 and tribe are going to be working with
 existing local entities to identify
 issues.

I'm trying to think of, you know. 5 I mean there is going to be a lot of 6 stakeholder sector outreach. I view that 7 as another success for us, you know. The 8 9 local -- they, you know, they want to 10 maintain the fishing community. They want to maintain their -- their defense 11 department in their neighborhood and that 12 would be a key issue to them. 13

14I don't know how -- I mean I'm15trying to think of how the states would16do that or if -- or should be entertained17a little more thorough in that sector18outreach group.

19 MR. ATANGAN: That's the reason why 20 it's written the way it is. One of the 21 things we learned in the northeast is 22 that when you start looking at local 23 government participation there is a big 24 push for local government participation 25 and the question was, well, this local

1	government is not representative of this
2	local government. How to you pick and
3	choose?

MS. CHYTALO: Uh-uh. 4 MR. ATANGAN: I think the approach 5 can applied in the northeast now is to 6 learn some of the state agencies is 7 selecting with the local advisory groups. 8 9 I don't know if that's happening in the 10 Mid-Atlantic. That's an option. 11 Laura, her capacity as C.Z.M. has an issue and she taps a local group 12 because it happens to apply to that. You 13 know, that other issue that that would 14 15 sound as an input from the local government into this body you have to be 16 17 careful. We'll have local representation 18 and we could easily get to the point you 19 could see how difficult it is to manage this group of 23, now you get into bigger 20 and bigger groups and it just becomes 21 22 unmanageable.

MS. CHYTALO: I wouldn't advocate
for local representation on this group,
but I recommend it be considered a sector

1 of the state group.

2 MR. ATANGAN: I understand that, but again, there -- I think you would get 3 a lot of push back I think from the 4 locals themselves. There was a big 5 outcry for local participation. We have 6 not received it yet in this thing. We 7 don't have any local officials. I'm 8 9 sensitive what to what's happening in the 10 northeast. You have a -- or from here 11 and they were interested in getting local participation in this thing. I'm trying 12 to think ahead and give flexibility to 13 14 operate.

15 MS. COOKSEY: When we talked about local I was reminded of the G.C.C. which 16 seems to have -- I don't know what's 17 18 happening with that. There was a rep on 19 the G.C.C. for local and we've gone down a lot. I'm wondering if -- and I have no 20 answer to my question which is why I'm 21 asking it. Does it make sense to 22 23 reference the G.C.C. in our charter or 24 just ignore them? MR. ATANGAN: I don't know. I mean 25

I don't want to criticize the G.C.C. I 1 2 have not had any exposure to what, you know -- what they've done lately. So, I 3 don't know where they would fit within 4 the structure. I'm open to if someone is 5 more knowledgeable with regard to the 6 G.C.C. and the how they can -- certainly 7 welcome the input and something we should 8 9 look at.

10 MS. CANTRAL: One suggestion. You 11 don't necessarily need to write it in 12 your charter, but exploring how the 13 G.C.C. could be play a role that would be 14 level helpful to you. That sounds like 15 something worth exploring.

MS. SCHULTZ: One of our, I think 16 our New York -- is -- and all, but George 17 Stafford from New York who is the G.C.C. 18 19 representative from Mid-Atlantic is also the alternate from the RPB and I would 20 see an appropriate linkage having kind of 21 him carrying the message from here to the 22 23 G.C.C. and vice versa. I think maybe that's one of the more --24

MS. CANTRAL: Laura?

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MS. McKAY: I kind of like what 1 Karen was talking about in terms of 2 looking at local governments and a 3 stakeholder sector. In fact, I feel 4 that's how we treated them in Virginia. 5 Joe was with them for the ocean kickoff 6 meeting we held in Richmond two years 7 ago. The G.C.C. -- we are lucky in that 8 9 we have a planning district and we rely 10 on those planning district commissions to be our conduit to the 92 cities, 11 communities and towns in the coastal zone 12 that -- certainly work well in Virginia. 13 Hopefully in other states, too. To the 14 15 extent we have to do stakeholder engagement, state by state, pulling local 16 17 government at the state level would be a 18 good way to make sure their concerns are 19 included. MS. CANTRAL: Let me ask for 20 clarification. Sounds like what you were 21

describing is a way, could operationalizethe language here in the charter.

24 MR. ATANGAN: The question is
25 then -- is what I'm hearing then that

operationalized piece is an appendix or 1 operation in the charter itself? 2 MS. McKAY: Are you asking me? 3 MR. ATANGAN: Because --4 MS. McKAY: Are you saying -- I 5 guess if we look at the language that's 6 in the charter right now says RPB will 7 provide mechanisms for meaningful local 8 9 government input to the regional 10 government through the state and local, tribal members. 11 MR. ATANGAN: That's what I'm 12 asking. I feel like if this cover --13 14 this is a broad umbrella which this will 15 fit under. MS. McKAY: Yeah. If there is 16 additional detail we need to -- about how 17 18 we do this, is it more appropriate? Do 19 that as part of an appendix for here is how we are going to engage the local 20 governments and means to do this or we go 21 22 to expend the local government section 23 charter to go into that --24 MR. ATANGAN: Our preference would be the latter, to go into that detail in

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an appendix. 1 2 MS. McKAY: I'm not sure we need 3 to. MR. ATANGAN: Yeah. You agree with 4 5 Mo, consensus. MS. CANTRAL: All right. What 6 else? Anyone else have any thoughts 7 about this draft? Any input? Any advice 8 9 for Joe? 10 Joe, what else do you need? You've got a time line of seven deadlines we are 11 trying to meet. You need to revisit that 12 13 too. MR. ATANGAN: A lot depends on the 14 15 specific inputs I received so I can factor into the draft. I -- you know, 16 17 the way I operate I prefer to set deadlines. That way I can try to meet 18 19 those marks as opposed to -- I'm going to wait until somebody gets an input and go 20 around. I think it's important since 21 this is a charter, essentially the lead 22 23 document which this RPB will function. I 24 think it's important to get it out sooner

rather than later, which is why I'm

25

advocating for a broad, general, very
 flexible document that we can work with
 and still manage to work specifics that
 we are trying to attain.

So, my preference is to stick with 5 the time line and I would rather be 6 working towards that time line at this 7 point and if it's late -- but you know, 8 9 we can adjust that time line and folks no 10 later on -- I think there as a driver I stick to that time line and urge you and 11 your alternates and public to provide 12 your inputs to me so I can factor those 13 in. I do want you to know I didn't get 14 15 an opportunity or fail to do so early on. I certainly didn't do this by myself. I 16 want to thank the NOAA team, Darlene and 17 18 Caesar and Tom because they really did 19 provide comprehensive documents and certainly Gwynne and Sarah have been 20 helpful. Doug and this group, as all you 21 know, this has been a team effort and we 22 23 wouldn't be -- I feel even though there 24 is a lot of comments and work to be done. We are pretty far along when you consider 25

that I don't think we are supposed to be 1 here at this point until November or so. 2 We are making good progress and the 3 team effort certainly helps a lot on 4 5 that. I want to thank you and your supporting crew for help to move this 6 charter along and I look forward to your 7 inputs and look for -- to getting this 8 9 next version to you out the soonest. 10 MS. CANTRAL: Thank you for walking us through that and thanks for good input 11 and Joe is standing by to hear more. 12 So, at this point I ask if there is 13 any other thing? We are through our 14 15 agenda to the point where we -- is there anything else we need to pick up before 16 17 we wrap up and conclude this meeting? 18 I'm asking a question and looking at the 19 32 of our co-leads looking around the table. Are you ready to wrap up? 20 MR. RAMOS: There is -- comments 21 have been made over the last couple days 22 23 about participation and work groups set aside so to bring closure to that. Can 24 we have those folks leading those groups? 25

Say I need two people to help me with X
 because without that I don't see how you
 are going to get participation.

MS. SCHULTZ: What I was hoping to 4 do was revisit some of the work groups to 5 see if there -- the way they are 6 currently structured, their missions are 7 still what we want and then that, because 8 9 I think that's key. So maybe not 10 existing work groups, but how do we structure what are they working on and 11 what kinds of support do they need to 12 accomplish their perspective? 13

MR. RAMOS: I'm fine as long as we 14 have some process laid out. I don't want 15 to come back and say we did all this work 16 17 but only seven people helped out. That 18 ends today is what I'm trying to get at. 19 I'm not one of those seven. That's part of the reason why I'm asking. I know I'm 20 not one of those seven. 21

22 MS. CANTRAL: So I would like to 23 put a point on that, finer point on that. 24 You have scheduled conference calls, but 25 a proposal coming from the co-leads,

putting co-leads on the spot here --1 sorry co-leads -- about what the 2 structure should be and expectations for 3 the work groups so that people like Pedro 4 know what the leads are or -- and others 5 that have been playing a very active role 6 in the existing work groups can 7 contribute to helping understand what 8 9 needs are -- need to be filled.

10 So, in the absence of having that discussion right now I don't think you 11 are quite ready to have, as Gwynne said, 12 needs to be conceptualizing what is this 13 next phase of the work and how to break 14 15 down the work and share a load and asking for volunteers and signing up volunteers. 16 Okay? 17

18 MR. BIGFORD: I think that's a 19 really good next step. Talk about it several different ways today, identify 20 the tags that need to be tackled to 21 identify staff to meet those tasks and 22 23 complete them and also put us in a better 24 position to decide to determine how much money we need, going to C.G.G. or 25

departments or to whoever to get the 1 support. Good first step answering a lot 2 of questions I heard during the day. We 3 need to do it soon to get on marshaling 4 the extra people. 5 MS. CANTRAL: Let's consider that 6 the first and last of next steps and 7 summary of outcomes from this meeting. 8 9 It's important and it cuts across 10 everything else including accomplishments you made in this meeting, which you've 11 done a lot of great work in this meeting 12 and we commend you for that. 13 Just taking a look at the 14 15 objectives laid out you touched and made on all and made progress. I would not do 16 17 justice in this our trying to summarize 18 on all of the good work you did. Talk 19 about the approach process and a time line for refining goals for identifying a 20 geographic focus for now with the 21 flexibility you'll need to consider as 22 23 things evolve. There are next steps, 24 have been identified in a very short order for furthering the progression of 25

1 goals development and ready to engage 2 stakeholders starting with Greg getting 3 together just right after this meeting 4 and being ready for a discussion at the 5 next working session, the RPB which is 6 scheduled for October which is a standing 7 working group has.

You also talked about number of 8 9 ideas for regularly engaging and 10 meaningful engagement stakeholders through all of the steps of the planning 11 process and in particular our support of 12 the offer made by MARCO to further 13 develop the concept they presented to 14 15 create a stakeholder liaison committee to provide a mechanism and there are others 16 17 that have been suggested by stakeholders today and offered around the table so the 18 19 suite of those activities are to be further developed. 20

21 A good discussion about the charter 22 and identifying next steps to refine the 23 places where there was still outstanding 24 questions and you are engaged and invited 25 to continue to send your input into Joe

who has set deadlines for himself and
 hopefully all of you to finalize that
 over the next few weeks.

With regard to the MARCO data portal, another offer from MARCO has met with recent activity with the region planning body to take advantage of the planning body to take advantage of the tool that is -- and all of the great information provided there to inform the planning process.

Again, recognizing the evolutionary nature of all of this and there is a better understanding what data needs are and where that is matching up and if there are places where it's not what do you do about that.

And that discussion also included 17 18 some concern of what you want to see in a 19 regional ocean assessment and a balancing of the realistic and the capacity that's 20 available to get started on that, setting 21 it up to go -- to be something that could 22 23 be a living -- living document, a living 24 body of information that is closely whetted is you actually what you want to 25

1	do. Another example, figure out what you
2	wouldn't do and you need the assessment
3	and that's part of the fun of this.
4	So, what did I miss?
5	Good job, guys. Thank you. Thank
6	you to all of you for sticking it out to
7	the very end with us, this group and for
8	your input and participation and I'll
9	call it a wrap. Meeting adjourned.
10	(Whereupon, the witness was
11	excused and the proceeding was
12	concluded at 4:30 p.m.)
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