

**Oregon Dungeness Crab Commission**  
**PUBLIC MEETING**

Monday **March 13<sup>th</sup>** & Tuesday **March 14<sup>th</sup>**, 2017  
1:00 pm – 5:00 pm & 9:00 am – 5:00 pm

The Embarcadero Resort and Hotel  
1000 SE Bay Blvd.  
Newport, Oregon 97365

**AGENDA**

**Day 1 (03/13/17)**

**1:00 pm – 5:00 pm**

1. Call to Order/Introductions – *John Corbin, Chair*
2. Approval of the Meeting Minutes (October 24<sup>th</sup> & 25<sup>th</sup>, 2016)
3. Approval of Financial Reports (Oct. 2016 to Feb. 2017)
4. Directors report
5. ODFW Report
6. Old Business
  - Review Financial Audit results
  - Bioeconomic model – Gil Sylvia
  - Model next steps

**Day 2 (03/14/17)**

**9:00 am – 12:00 pm** (working lunch will be provided)

1. ODA Report – *Staff*
2. Sea Grant update (Kaety Jacobson)
3. Review marketing campaign (Hugh & Erick Garman)
4. Marketing and Promotion opportunities
5. Funding requests

**12:30 pm – 5:00 pm**

6. **ODA/ODFW Domoic Acid and Dungeness crab next steps**  
**Stephanie Page (ODA Food Safety) / Caren Braby (ODFW)**
7. Date, Time & Location of Next Meeting

**5:00 pm. – Adjourn**

Agenda additions may be brought to the attention of the Chairman at the start of the meeting. Times are approximate and are subject to change.

The meeting location is accessible to persons with disabilities. Please make any requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities at least 48 hours before the meeting by contacting the ODCC office at 541-267-5810.