

Oregon Dungeness Crab Commission
PUBLIC MEETING

Monday **Oct. 24th** & Tuesday **Oct. 25th**, 2016
1:00 pm – 5:00 pm & 9:00 am – 4:00 pm

Best Western Beachfront Inn
16008 Boat Basin Road
Harbor, OR 97415

AGENDA

Day 1 (10/24/16)

1:00 pm – 5:00 pm

1. Call to Order/Introductions – *John Corbin, Chair*
2. Approval of the Meeting Minutes (May 25th & June 7th, 2016)
3. Approval of Financial Reports (May – Sept. 2016)
4. ODFW Report – *Staff*
5. Old Business
 - Bio-Economic model update (Gil Sylvia)
 - Next steps with model
 - Financial audit

Day 2 (10/25/16)

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

1. Directors report – *Hugh Link*
2. ODA Report – *Staff*
3. Review marketing campaign (Hugh & Erick Garman)
4. New Business

12:30 pm – 4:00 pm

5. Coastal Issues
 - Domoic update
 - Whale entanglement
 - Opening update (testing, market report)
6. M & P Opportunities
7. Date, Time & Location of Next Meeting

4:00 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.