

**OREGON DUNGENESS CRAB COMMISSION  
PUBLIC MEETING/BUDGET HEARING**

June 5, 2017  
9:00 am. – 4:00 pm.  
Port of Charleston - R.V. Park Recreation Room  
63402 Kingfisher Lane  
Charleston, OR

**AGENDA**

**9:00 am – Public Meeting**

1. Call to Order/Introductions – *John Corbin, Chairman*
2. Approval of Meeting Minutes
3. Approval of Financial Reports

**9:30 am - Public Hearing for FY 2017/18 Budget**

- Review 2016/17 Budget and 2017/18 Proposed Budget
- Budget Questions and Modifications by Commissioners & Staff
- Public Testimony and Questions
- Close Public Hearing

**10:15 am – Resume Public Meeting**

4. Director's Report – *Hugh Link*

**12:00 noon – 1:00 pm – Working lunch will be provided**

5. ODFW Report - *Staff*
7. ODA Report – *Staff*
8. Old Business
  - Bio-Economic model
  - Whale Entanglement briefing
  - Rules Advisory Committee (RAC) Biotoxins
9. New Business
  - Donation/Funding Requests
  - Guest speaker – Justin Baugh – The Fishin' Company
  - Marketing & Promotional Opportunities
  - Out-of-State Travel
10. Staff Evaluations – Executive Session to discuss personnel/legal matters (ORS 192.660)
11. Commission Adoption of 2017/18 Budget
12. 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