

OREGON DUNGENESS CRAB COMMISSION

*Special Meeting Agenda

October 17, 2017

9:00 am. – 4:30 pm.

Harbor Water District Office/Firehall

98069 Benham Lane

Brookings, OR 97415

AGENDA

9:00 am – Public Meeting

1. Call to Order/Introductions – *John Corbin, Chairman*
2. Approval of Meeting Minutes
3. Approval of Financial Reports
4. Directors Report
5. ODFW Report
6. Coastal issues
 - Domoic Acid RAC (Rules Advisory Committee) Biotoxins update
 - Pre-Season update
 - Whale Entanglement workgroup update

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

7. ODA Report -Staff
8. Old Business
 - MSC Pre-Assessment update
9. New Business
 - Donation/Funding Requests
 - Guest speaker
 - Aaron Galloway – Effects of Ocean Acidification on Dungeness
 - Angela Doroff – Green crab invasion study
 - Marketing & Promotional Opportunities
 - Election of officers
 - Out-of-State Travel

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

**The 'special meeting' designation is given to meetings held with less than 10 'working days' notice.*