

**OREGON DUNGENESS CRAB COMMISSION
PUBLIC MEETING**

**March 4, 2019
9:30 am – 4:30 pm**

**Best Western Agate Beach Inn
3019 North Coast Hwy.
Newport, OR 97365**

AGENDA

9:30 am – Public Meeting

1. Call to Order/Introductions – *John Corbin, Chairman*
2. Approval of Meeting Minutes (9/18 & 10/18)
3. Approval of Financial Reports (Aug 18-Jan 19)
4. Old Business:
 - MSC Pre-Assessment update
 - UofO Law school request for letter of support
 - Assessment review

12:30 – 1:30 pm – Working lunch

5. ODFW Report - Staff
6. ODA Report – Staff
7. Marketing recap - ODCC Staff

8. New Business
 - Donation/Funding Requests
 - Marketing & Promotional Opportunities
 - Retiring staff replacement discussion

9. Date, Time & Location of next meeting

4:30 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