



**Special* Public Meeting
Announcement**

September 13, 2019

To: All Interested Parties
From: Hugh Link
Re: ODCC Public Meeting

The Oregon Dungeness Crab Commission will meet on
Thursday, September 19th from 9:00 am - 4:00 pm

The meeting will be held at the **Comfort Suites – Columbia River** located at
3420 Leif Erickson Dr, Astoria, OR, 97103

A copy of the agenda is included on the back side of this announcement.

Meeting times and agenda items are subject to change without notice.

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.*

OREGON DUNGENESS CRAB COMMISSION
***Special public meeting**

September 19, 2019

9:00 am. – 4:00 pm.

Comfort Suites – Columbia River

3420 Leif Erickson Dr, Astoria, OR, 97103

AGENDA

9:00 am – Public Meeting

1. Call to Order/Introductions – *John Corbin, Chairman*
2. Welcome new commissioners
3. Approval of Meeting Minutes
4. Approval of Financial Reports
5. Old Business
 - MSC Pre-Assessment update and discussion
 - Gway Kirchnar -Scenario planning & electronic logbook
 - Bio-Economic model update and use (Shannon Davis)

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

6. ODFW Report
7. Coastal issues
 - Whale Entanglement update
 - Sea Otter re-introduction discussion
 - BOEM and wind energy progress update
 - Southcoast weather bouy replacement
8. ODA Report – Staff
9. New Business
 - Donation/Funding Requests
 - Marketing & Promotional Opportunities
 - Election of officers
 - Out-of-State Travel
10. 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.

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