

Special Public Meeting* **Announcement**

September 10, 2021

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

The Oregon Dungeness Crab Commission will meet via video conference call on **Monday September 20, 2021 from 1:30 pm – 3:30 pm**. Interested parties may request log in information by contacting the Commission via email officemanager@oregondungeness.org or phone (541) 267-5810.

Agenda

1:30 – Open Meeting / Roll call (Chair Crystal Adams)

Old Business / Coastal Issues

- Letter to DEQ on Greenhouse emissions
- Offshore Wind update
- Sea Otter re-introduction status
- Update commission on Port of Coos Bay Container Facility
- Seafood Education now posted on Albacore site
- Marketing update / Appoint Marketing sub-committee members

2:30 New Business

HB 2992 approved by 2021 Legislature requiring new daily commissioner stipend rate.

- Delegate Administrative Rules Coordinator
 - Authorize temporary administrative rule OAR Chapter 645, Division 40 related to Commissioner Per Diem and Reimbursements
 - Authorize amending permanent rule OAR Chapter 645, Division 40 related to Commissioner Per Diem and Reimbursements

3:00 Elect board officers / Check signers

3:30 Adjourn

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

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

Hugh Link
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