



Oregon Coastal Zone Management Association
1201 Court St., Suite 300, Salem, Oregon 97301 • 541-265-8918 • www.oczma.org

MEMBERSHIP MEETING

*Best Western Agate Beach Inn—Cove Room
3019 N Coast Highway, Newport, OR*

Friday, June 10, 2016 | 10:00 p.m. to 2:00 p.m.

Call-in information: 1-800-220-9875, passcode 74800219

Box lunches will be available from 11:45 a.m. - [Pre-order required](#).

TENTATIVE AGENDA

- 10:00 a.m. **Call to Order; Introductions of Executive Board Members & Guests**
Commissioner Tim Josi, Tillamook County (OCZMA Chair)
- 10:05 a.m. **Approval of January 22, 2016 Full Association Meeting Minutes – ACTION**
Mckenzie Farrell, Administrative Assistant, OCZMA
- 10:10 a.m. **Review and Approval of OCZMA Financial Reports – ACTION**
Commissioner Tim Josi, Tillamook County (OCZMA Chair)
- 10:15 a.m. **Bylaw Amendments – INFORMATION**
David Allen, Rob Bovett
- 10:20 a.m. **Graduate Student Internship Opportunity - INFORMATION**
Jay Rassmussen
- 11:00 a.m. **Networking Break**
- 11:15 a.m. **State Issues: Beat the Wave (DOGAMI)**
Commissioner Tim Josi, Tillamook County (OCZMA Chair)
- 12:00 p.m. **Lunch**
- 12:15 p.m. **OCZMA Steering Committee Business – INFORMATION**
Commissioner Tim Josi, Tillamook County (OCZMA Chair)
- **Community and Economic Development**
 - Oregon Territorial Sea Plan (TSP) – *(David Allen)*
 - Ocean Policy Advisory Council (OPAC) – *(David Allen, Walter Chuck, Terry Thompson)*
 - Fishermen Involved in Natural (FINE) – *(Walter Chuck, Terry Thompson)*
 - Southern Oregon Ocean Resource Coalition (SOORC) – *(invited)*
 - Fishermen’s Information Service for Housing, Confidential Release and Essential Distribution (FISHCRED) – *(invited)*

- Fishermen Advisory Committee of Tillamook County (FACT) – *(invited)*
- **Energy, Environment, and Land Use**
 - Housing Update (AOC Subcommittee)- *(Mark Nystrom)*
 - Bureau of Ocean Energy Management (BOEM) - *(Onno Husing)*
 - Oregon Department of State Lands (DSL) – *(Mark Nystrom)*
 - Governor’s Office *(invited)*
 - Ocean Science Trust – *(Laura Anderson - invited)*
 - Oregon Department of Land Conservation and Development (DLCD)/Land Conservation and Development Commission (LCDC) – *Matt Spangler*
 - Lower Columbia Gill Netting Initiatives - *(Scott Lee)*
- **Public Lands and Natural Resources**
 - State Forest Management Plan - *(Tim Josi)*
 - Oregon Sea Grant – *(invited)*

1:30 p.m. **Membership Activity Reports (Activities and Issues)**

- Cities
- Counties
- Ports
- Soil and Water Districts
- Tribes

1:55 p.m. **Other Business**

Commissioner Tim Josi, Tillamook County (OCZMA Chair)

- OCZMA Membership Meeting (December 9, 2016 – 10:00am – 2:00pm)
- Other

2:00 p.m. **Adjourn**