



Oregon Coastal Zone Management Association

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OREGON COASTAL ZONE MANAGEMENT ASSOCIATION MEETING *April 13, 2012*

Shilo Inn Suites Hotel (Pacific Room 1)
536 SW Elizabeth Street
Newport, Oregon 97365
Telephone: 541-265-7701; Fax: 541-265-5687

TENTATIVE AGENDA

- 10:00 a.m. **Call to Order; Introductions of Members and Guests**—*Commissioner Ted Freeman, Port of Brookings Harbor (OCZMA Chair)*
- 10:05 **Oregon Territorial Sea Plan Update Discussion**—*Peter Huhtala, OCZMA Interim Director, OCZMA Membership & Meeting Attendees*
- 11:30 **OCZMA Interim Director Report on Other OCZMA Projects & Activities**—*Peter Huhtala, OCZMA Interim Director*
- 11:45 **Review and Approval of OCZMA Full Association Minutes of October 14-15, 2010; January 28, 2011; June 9-10, 2011; and October 13, 2011**—*Georgia York, Executive Assistant, OCZMA*
- 11:50 **Review and Approval of September (Amended), October, November, December 2011; January & February 2012, OCZMA Financial Reports for Audit Purposes**—*Georgia York, Executive Assistant, OCZMA*
- 12:00 p.m. **Lunch (Pacific Room 2)**
 • OCZMA Director Replacement Process Discussion
- 12:55 **Other Business as Necessary**
 • OCZMA June 14-15, 2012 Meeting Location and Agenda Items
 • Newport, Oregon (location to be determined)
 • OCZMA Budget for FY 2012-13
 • OCZMA Elections of Officers & Executive Board Members for FY 2012-13
 • Other Agenda Items
- 1:00 **Adjourn**