



Oregon Coastal Zone Management Association

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OREGON COASTAL ZONE MANAGEMENT ASSOCIATION MEETING

June 15, 2012

10:00 a.m. to 1:00 p.m.

**Hallmark Resort (Salon Room)
744 SW Elizabeth Street, Newport, Oregon
Telephone: 541-265-2600; Fax: 541-265-9449**

TENTATIVE AGENDA

- 10:00 a.m. **Call to Order; Introductions of Executive Board Members**—*Commissioner Ted Freeman, Port of Brookings Harbor (OCZMA Chair)*
- 10:05 **Approval of OCZMA April 13, 2012 Full Association Meeting Minutes**—*Georgia York, OCZMA Executive Assistant*
- 10:10 **Review & Approval of OCZMA Financial Reports for April & May 2012 for Audit Purposes and OCZMA Financial Status Discussion**—*Georgia York, OCZMA Executive Assistant*
- 10:15 **Review & Approval of OCZMA Proposed Budget for FY 2012-13**—*OCZMA Members & Staff*
- 10:30 **OCZMA Elections of Officers & Executive Board Members for FY 2012-13**—*OCZMA Members & Staff*
- 10:45 **OCZMA Interim Director Report on OCZMA Projects & Activities**—*Peter Huhtala, OCZMA Interim Director*
- 11:00 **Oregon Territorial Sea Plan Update including Visual Quality Assessment Overlay Discussion**
 - *Peter Huhtala, OCZMA Interim Director, OCZMA Membership & Meeting Attendees*
 - *Laurel Hillman, Coastal Resource Planner, Oregon Parks & Recreation Department (invited)*
- 12:00 **Lunch**
 - *Continuation of Oregon Territorial Sea Plan Update Discussion (if needed over lunch)*
- 12:55 **Other Business**
 - *OCZMA October 2012 Meeting (Newport, Oregon) & Agenda Items*
- 1:00 **Adjourn**