



## Oregon Coastal Zone Management Association

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### **OREGON COASTAL ZONE MANAGEMENT ASSOCIATION MEETING** *January 30, 2009*

**Phoenix Inn Suites—South (Banquet Room)**  
**4370 Commercial Street, SE**  
**Salem, Oregon 97302**  
**Telephone: 503-588-9220; Toll Free Telephone: 1-800-445-4498**  
**Fax: 503-585-3616**

### **Tentative Agenda**

- 8:00 a.m. Call to Order; Introductions of OCZMA Members and Guests—*Tim Josi, Tillamook County Commissioner and Chair, OCZMA*
- 8:15 Oregon Sea Grant Update—*Jay Rasmussen, Associate Director & Program Leader, Oregon Sea Grant*
- 8:45—10:00 2009 Legislative Concepts for Natural Resource Agencies:  
(8:45—9:15) • *Michael Grainey, Director, Oregon Department of Energy (ODE)*  
(9:15—9:45) • *Curt Melcher, Deputy Director, Oregon Department of Fish & Wildlife (ODFW)*  
(9:45—10:15) • *Phil Ward, Director and Brenda Bateman, Senior Policy Coordinator, Oregon Water Resources Department (WRD)*
- 10:15 Break
- 10:30—Noon Continuation—2009 Legislative Concepts for Natural Resource Agencies:  
(10:30—11:00) • *Richard Whitman, Director, Oregon Department of Land Conservation & Development (DLCD)*  
(11:00—11:30) • *Vicki McConnell, Director, Oregon Department of Geology & Mineral Industries (DOGAMI)*  
(11:30—Noon) • *Tim Wood, Director, Oregon Parks & Recreation Department (OPRD)*
- 12:00 p.m. Lunch  
(12:30—1:00) • *Hans Bernard, Governor's Senior Policy Advisory (will give the Oregon Department of Transportation [ODOT] legislative concepts presentation)*
- 1:00—4:00 Continuation—2009 Legislative Concepts for Natural Resource Agencies:  
(1:00—1:30) • *Dick Pedersen, Director, Oregon Department of Environmental Quality (DEQ)*  
(1:30—2:00) • *Ken Murphy, Director, Oregon Emergency Management (OEM)*  
(2:00—2:30) • *Lisa Hanson, Deputy Director, Oregon Department of Agriculture (ODA)*  
(2:30—3:00) • *Lynn Schoessler, Deputy Director and/or Paul Grove, Government Relations Manager, Oregon Economic & Community Development Department (OECDD)*  
(3:00—3:30) • *Dan Postrel, Agency Affairs Director & Jim Paul, Chief, Private Forest Division, Oregon Department of Forestry (ODF)*  
(3:30—4:00) • *Jessica Hamilton, Natural Resources Policy Advisor to Governor Ted Kulongoski (confirmed) & Mike Carrier, Governor's Natural Resources Policy Director (tentative)*  
(4:00—4:30) • *Louise Solliday, Director, Oregon Department of State Lands (ODSL)*

(over)

4:30

Administrative—*Georgia York, Executive Assistant, OCZMA*

- Review and Approval of January 10-11, 2008 Association Minutes
- Review and Approval of October, November, December 2008 Financial Reports
- Next OCZMA Meeting (April 9-10, 2009—Salem—Location to be determined)
- Approval of FY 2009-10 Dues Notification Letters to OCZMA Members for Budget Purposes
- Other Business

4:45

Adjourn