



Oregon Coastal Zone Management Association

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OREGON COASTAL ZONE MANAGEMENT ASSOCIATION MEETING

June 14, 2013

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 OCZMA Members & Guests—Commissioner Ted Freeman, Port of Brookings Harbor (OCZMA Chair)**
- 10:05 **Approval of OCZMA November 29-30, 2012 & January 24-25, 2013 Full Association Meeting Minutes—Georgia York, OCZMA Executive Assistant**
- 10:10 **Review & Approval of OCZMA Financial Reports for January, February, March, April, & May 2013 for Audit Purposes and OCZMA Financial Status Discussion—Georgia York, OCZMA Executive Assistant**
- 10:15 **Review & Approval of OCZMA Proposed Budget for FY 2013-14, including discussion on OCZMA's Membership Survey Results and OCZMA Future Discussion—OCZMA Members & Staff**
- 10:30 **OCZMA Elections of Officers & Executive Board Members for FY 2013-14—OCZMA Members & Staff**
- 10:45 **Oregon Legislative Update Discussion, including Oregon Ports Maintenance Dredging Update—Laura Hagen, Oregon Sea Grant Legislative Fellow & OCZMA Members**
- 11:30 **Oregon Territorial Sea Plan (TSP) Update, including BOEM (Bureau of Ocean Energy Management) Activities—OCZMA Members**
- 12:00 **Lunch**
- 12:55 **Other Business**
 • OCZMA October 2013 Meeting (Newport, Oregon)
- 1:00 **Adjourn**