



Oregon Coastal Zone Management Association

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OREGON COASTAL ZONE MANAGEMENT ASSOCIATION MEETING **October 11, 2013** **10:00 a.m. to 1:00 p.m.**

Best Western Agate Beach Inn (Cove Room)
3019 North Coast Highway, Newport, Oregon
Telephone: 541-265-9411; Fax: 541-265-5342

TENTATIVE AGENDA

- 10:00 a.m. **Call to Order; Introductions of OCZMA Members & Guests**—*Commissioner Walter Chuck, Port of Newport (OCZMA Chair)*
- 10:05 **Approval of OCZMA June 14, 2013 Full Association Meeting Minutes**—*Georgia York, OCZMA Executive Assistant*
- 10:10 **Review & Approval of OCZMA Financial Reports for June, July, August, September 2013 for Audit Purposes and OCZMA Financial Status Discussion**—*Georgia York, OCZMA Executive Assistant*
- 10:20 **OCZMA Bylaws Revisions Working Group Report & Discussion**—*OCZMA Members*
- 10:30 **OCZMA Issue-Related & Activities Reports & Discussion**—*OCZMA Members*
- *Oregon Territorial Sea Plan (TSP) Update*
 - *Bureau of Ocean Energy Management (BOEM) Update*
 - *Oregon Wave Energy Trust (OWET) September 24-25, 2013 Conference (Liberty Theater, Astoria, Oregon)*
 - *Ocean Policy Advisory Council (OPAC) October 3, 2013 Meeting (Best Western Agate Beach Inn, Newport, Oregon)*
 - *2013 Oregon Coast Economic Summit August 20-21, 2013 (Chinook Winds Casino, Lincoln City, Oregon)*
 - *Post Oregon 2013 Legislative Session Update*
 - *Oregon Coastal Ports Maintenance Dredging Update*
- 11:30 **OCZMA Membership Activities Reports**—*OCZMA Members*
- 12:00 **Lunch**
- 12:55 **Other Business**
- *OCZMA January 2014 Meeting (Newport, Oregon) & Agenda Items*
 - *OCZMA Tentative 2014 Meeting Schedule*
- 1:00 **Adjourn**