



# Oregon

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## MEETING NOTICE

### TERRITORIAL SEA PLAN ADVISORY COMMITTEE



## AGENDA

### Meeting 1

February 17, 2009

10:00 AM – 3:00 PM

Oregon Department of Fish and Wildlife

3406 Cherry Ave NE, Salem

Commission Room

1. Opening remarks from the Chair (Josi)
2. Roundtable introductions and opening remarks from committee members (all)
3. Committee business: (Josi, González, all)
  - a. Discussion of how we conduct meetings and reach a recommendation
  - b. Calendars, number and length of meetings, tentative meeting schedule
  - c. Agreement regarding form and detail in committee meeting minutes
  - d. Information materials related to this task and DLCD website
  - e. Committee e-mail and interested persons list
  - f. Agreement as to policy for substitute workgroup members
4. Background information on the Territorial Sea Plan (Klarin and all)

Lunch (on your own)

5. Ocean Policy Advisory Council role and process (Klarin and all)
6. TSP amendment – Data and information needs (Klarin)
  - a. Data and information needs
  - b. TSP amendment part 5 draft
7. Next meeting agenda and member tasks (Josi)

The meeting location is accessible to persons with disabilities. To request an interpreter for the hearing impaired or for other accommodations for persons with disabilities, please make requests at least 48 hours before the meeting to Bryan Cruz González at (503) 373-0050 ext. 322 or via e-mail at [bryan.gonzalez@state.or.us](mailto:bryan.gonzalez@state.or.us) or by TTY: Oregon Relay Services (800) 735-2900.