

**Oregon Dungeness Crab Commission
Minutes- Public Meeting
March 18, 2020
Coos Bay, OR**

The ODCC held a Public /Budget meeting in Coos Bay on Wednesday, May 13, 2020. Meeting was conducted through a product called Zoom. ODCC Commissioner Crystal Adams called the meeting to order at 10:05am and roll call was taken. Due to the COVID 19' the public and Commissioners had the choice to attend through Zoom or attend at the ODCC office in Coos Bay. ODCC Commissioner Crystal Adams was present on Zoom along with Mike Retherford, Leif Benson, John Corbin, Kris Anderson and Gway Kirchner. Present in the commission office in Coos Bay, was Director Hugh Link, Tim Novotny (ODCC Communications Manager), Rick Lilienthal (Commissioner of Charleston), Lisa Porter (Contracted Bookkeeper), and Maria Buckley (Temp. Office Manager). The following ODCC Commissioners were present on the Zoom conference call:

Crystal had opened the meeting with brief discussion regarding the previous meeting minutes for the March 18, 2020. Small clerical correction was to be made. Also, discussed was April 27, 2020 pre-prep Budget Meeting minutes.

Tyler made a motion (Mike Retherford 2nd) to approve meeting minutes. Motion passed.

Item 2 (Old Business):

Hugh, had asked to have a motion for the ARFS Master Agreement to be approved.

Rick Lilienthal made a motion (Tyler 2nd) to approve. Motion passed.

Item 3 (Old Business):

Progress on the FIP contract was discussed and stated that this project is in the contracting phase.

Item 4 (New Business):

Financials were discussed Lisa had produced the reports of the proposed budget. A brief discussion followed as to what the producer assessment revenue is looking like for the upcoming season. She proceeded to discuss line by line the previous year figures, estimated year end figures and made recommendations for the 2020-2021 proposed budget.

Rick Lilienthal made motion (Tyler 2nd). Motion passes.

Item 5 (Operational Plan for 2021)

Tyler makes motion to pass (Leif 2nd). Motion passes

Electronic Logbook, presented by Gway Kirchner, revisited the projects potential for logbook tracking, whale entanglement, landings and crabbing equipment. Asking the commission for a commitment of \$25,000, the project would proceed to raise the rest of the money through the public or grants for a total of 100,000. **Motion was open by Mike Retherford (Tyler 2nd) to not fund the project. Motion passes.**

Crystal called the opening of the Budget Meeting 11:35 a.m. small break was taken meeting resumed at 11:51 a.m.

Lisa handed out to documents to help with the process and preparation of the proposed budget. A brief discussion followed as to what the producer assessment revenue is looking like for the upcoming season. She proceeded to discuss line by line the previous year figures, estimated year-end figures and made recommendations for the budget.

Assessments 2021: Was briefly discussed in conclusion the proposed numbers will stay the same. Crystal asked if there are any questions. With all questions answered, **John Corbin made a motion (Mike Retherford 2nd) to approve budget hearing. Motion passed.**

Crystal closes the budget meeting. 12:03

Crystal than opens the public hearing back. 12:04

Item 6 (Contract for FY 2020/21):

Lisa Porter (Contract for Bookkeeping): Discussion followed. Issue tabled.

Processing of Pre-Season Test Crab: Discussion followed. **Tyler made motion to pass (Rick Lilienthal 2nd).** Motion passed.

Use of Crab Meat for Marketing: Discussion followed. John Corbin makes the motion. **(Mike Retherford 2nd).** Motion passed.

Seafood MOU: Discussion followed. Rick Lilienthal made motion to pass (John Corbin 2nd). Motion passed.

ODFW (FIP): Requesting permission to amend contract to include the next FY to ITP. **Tyler made motion to pass (Mike Retherford 2nd).** Motion passed.

Four Season Solution: Motion to extend the contract into the next FY. John Corbin makes motion **(Mike Retherford 2nd)** Motion passed.

Lobbyist: Discussion followed. Motion is tabled.

Shanks Contract: Rick Lilienthal makes the motion for one more year. **(Tyler 2nd).** Motion passed.

Crystal at this time calls a recess 1:10 resumes public meeting 1:22.

Evaluation are than conducted

Submitted by Maria Buckley-(Final Approved Public Meeting)