



Oregon Albacore Commission - Special Meeting
Friday, October 24, 2014
Holiday Inn Express
135 SE 32nd Street, Newport, Oregon
9:30 a.m. – 4:00 p.m.
Proposed Agenda

- 9:30 Call to Order, Introductions – *Rick Goche, Chair*
- 9:35 Administrative Report – *Nancy Fitzpatrick*
- Approval of Meeting Minutes
 - Approval of Financial Reports
 - Oregon Department of Agriculture Update – *Kris Anderson, OR Dept. of Agriculture*
 - FISHCRED Proposal – tabled from last meeting
 - Other administrative business
- 10:15 Regulatory Discussions
- Preliminary ODFW 2014 Albacore Update – *Cyreis Schmitt, ODFW*
 - PFMC Update – *Cyreis Schmitt, ODFW*
 - Upcoming PFMC meetings – HMS issues?
 - Coast Guard eliminating air station in Newport
 - sVGP discharge permit requirements
 - Other regulatory discussions
- 11:45 Break for lunch
Noon – Working Lunch (lunch provided by the OAC, Please RSVP)
Continue morning discussions if necessary
- 1:00 Promotional Opportunities/Ideas
- 2014 promotional activities
 - Albacore pins
 - Ideas for promoting frozen/year round albacore sales
 - Marketing opportunities with WFOA and AAFA
- 3:00 Other meeting business
- 3:30 Fall newsletter – topics/articles to include
- 4:00 Adjourn**

Agenda additions may be brought to the attention of the Chair at the start of the meeting.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting. Phone: 541-994-2647.