

**AGENDA**

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Minutes: April 16, 2009 Regular Meeting
- III. Unfinished Business:
  - A. ODFW MOU Revisions
- IV. New Business:
  - A. Carrie Newell Presentation on Mysid Shrimp
  - B. Mapping Workshop Report
  - C. Revisions to Bylaws
- V. Member and Public Comments
- VI. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361, 48 Hours in advance of the meeting so that appropriate assistance can be provided. TTY#1-800-735-2900.

“This institution is an equal opportunity provider”