<u>AGENDA</u>

- I. Call Meeting to Order and Establish a Quorum
- II. Approval of Minutes: December 20, 2012 Regular Meeting
- III. Unfinished Business
 - A. Member Reports
 - B. Oregon Marine Reserve Management Plan
- IV. New Business
 - A. Senate Bill 303
 - B. Penniped Study Proposal Oregon Marine Reserves Management Plan
 - C. Member Resignation Grant Snyder
- 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.

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