



**Department of Land
Conservation and Development
Territorial Sea Plan Advisory Committee**

AGENDA

Meeting 4

May 8th, 2012

9:30 AM – 3:30 PM

Agriculture Building (DLCD)

635 Capitol St NE, Salem

Basement Hearing Room

- 9:30am Opening remarks and Review of Agenda by Chair Josi (5 min)
- 9:35 Advisory Committee Guidelines – Casaria Tuttle (10 min)
- 9:45 Committee Operating Principles and Protocols (Chair Josi and Staff)
- 10:00 Roundtable Introductions from committee members (15 min)
- 10:15 Background Materials and Information - Paul Klarin (15 min)
- 10:30 OPAC Draft Framework - David Allen and Paul Klarin (90 min)
- Noon: Break for Lunch (on your own)
- 1:00pm Local Government Workshops – Chair Josi and Peter Huhtala (15 min)
- 1:15 Task Subcommittees – staff, membership and assignment (90 min)
- 2:45 Public Comment (30 minutes)
- 3:15 Closing remarks and next meeting – Chair Josi and staff. (15 min)

Call in: Phone Number: 877-214-5637 Pass code: 259902