

Coastal Dungeness Crab Tri-State Committee Meeting
Portland International Airport Conference Center
August 14, 2008

Proposed Agenda

8:30 – 9:00	Welcome/Introductions/Purpose	Dave Colpo
9:00 – 10:00	<p>2007-2008 Season Reports & Discussion - each state provide summary of pre-season test fishery results (WA new test station), general condition issues, catch, number of vessels, and ex-vessel value information.</p> <p style="padding-left: 40px;">Washington (30 minutes)</p> <p style="padding-left: 40px;">Oregon (10 minutes)</p> <p style="padding-left: 40px;">California</p>	<p>Heather Reed Brandon Bryan</p> <p>Cyreis Schmitt Mitch Vance</p> <p>Tom Barnes Peter Kalvass</p>
10:00 – 10:15	Break	
10:15 – 11:30	<p>Summer Fishery Management Plans & Discussion (<i>CA's request for season extension protocols</i>)</p> <p style="padding-left: 40px;">Oregon (5 minute presentation)</p> <p style="padding-left: 40px;">Washington (20 minute presentation)</p> <p style="padding-left: 40px;">California (5 minute summary)</p>	<p>Cyreis Schmitt</p> <p>Heather Reed</p> <p>Tom Barnes</p>
11:30 – 12:00	<p>Enforcement Report</p> <p style="padding-left: 40px;">Washington (15 minutes)</p> <p style="padding-left: 40px;">OSP Enforcement Staff (10 minutes)</p>	<p>WDFW</p> <p>OSP</p>
12:00 – 1:00	Buyback Report Update & Discussion - Working Lunch	Heather Reed
1:00 – 1:30	Season Start Date (10 minute introduction & 20 minute discussion)	Heather Reed
1:30 – 1:45	California Legislative Update (10 minutes)	Tom Barnes
1:45 – 2:00	Break	
2:00 – 2:30	Oregon Update on MOU with Department of Agriculture (5 minute presentation & 10 minute discussion)	Cyreis Schmitt
2:30 – 3:30	<p>General Issues</p> <p style="padding-left: 40px;">Cross boundary regulation issues (10 minute presentation & 20 minute discussion)</p> <p style="padding-left: 40px;">Logbook</p> <p style="padding-left: 40px;">Summer Fishery</p> <p style="padding-left: 40px;">Buoy Tags</p> <p style="padding-left: 40px;">Marine Mammal LOF (20 minute discussion)</p>	<p>Cyreis Schmitt</p> <p>Tom Barnes</p>