



OCVA QUARTERLY BOARD MEETING

Tuesday, February 28th, 2023, 10:00am to 2:00pm

Bagels by the Sea 210 S Holladay Dr, Seaside, Oregon, USA 97138

[[ZOOM](#)]

Adoption of Consent Agenda

ACTION

Approval of 02/28/2023 Meeting Agenda

Approval of previous [12/05/2022 Meeting Minutes](#)

Acceptance of [December 2023 Financials](#) (Incl. Financial Report)

Operations Report

Keeping Local Seafood Local; Ocean Cluster Initiative (Marcus)

Mitigation, Adaptation and Resiliency (MAR) Plan (Arica)

EV Chargers Update (Finn)

Industry Newsletter & Communications (Karen)

Old Business

Operations Manual

Nomination Committee

New Business

Update “signers list” with Columbia Bank.

ACTION

Marketing Partner Package Transitioning

ACTION

Updates

Board Member Updates

Visitor Comments

NOTE: At the discretion of the Chair/President, the time and order of agenda items may change to maintain meeting flow. Circumstances may dictate a revision to the agenda, either in the sequence of items to be addressed, or in the time of day the item is to be presented.