



OREGON STATE MARINE BOARD AGENDA

January 12, 2012

Location:

Portland Metro Expo Center ~ Room D 204
2060 North Marine Drive ~ Portland, Oregon 97217

(Revised 1-10-12)

January 12, 2012

9: 00 am – 5:00 pm

Marine Board – General Business

Meetings will begin promptly and under normal circumstance will proceed through the agenda as outlined. Meetings are being held in a facility that is accessible for persons with disabilities. If bringing written materials to a meeting for distribution to the Board, please provide the Executive Assistant with seven (7) copies. If you have questions regarding this Agenda, please contact the Director's Office, Oregon State Marine Board at (503) 378-2617 or via e-mail to:

june.letarte@state.or.us.

Approval of Minutes:

Marine Board Meeting and Work Session Minutes of October 25-26, 2011

Tinker

Marine Board Meeting Outfitter and Guides Rules, October 25, 2011

Marine Board Executive Session of November 9, 2011

Marine Board Special Meeting of November 18, 2011

Action: Review and Approval

Request for Public Comment on Non-Agenda Items:

Tinker

Agenda Items:

Item A

Director's Report

Brewen

Action: Informational

Item B

Rulemaking Authority

Brewen

Action: Limited Delegation Authority

Executive Session: To consider information or records that are exempt by law from public inspection, pursuant to ORS 192.660 (2) (f).

Item C

Registration Program Report

Eilers

Action: Informational

Item D

Business Services Program Report

Grorud

Action: Informational

Item E

Boating Safety Program Report

Law

Action: Informational

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| Item F | <p>Consideration of Adoption OAR 250 Division 017</p> <p>Consider Adopt-a-River Program rules to identify a list of invasive Species approved for removal by groups participating in the program, along with protocols to follow and the development of best management practices to guide program activity.</p> <p>Action: Rule Adoption</p> | Dolphin |
| Item G | <p>Consideration of Adoption of Aquatic Invasive Species Program Rules OAR 250-010-0650 and OAR 250-010-0660</p> <p>Consider rule (-0650) to clarify the permit presentation requirement and Remove violation language; and to adopt new rule language (-0660) which will allow inspections of recreational and commercial watercraft for the presence of aquatic invasive species at check stations.</p> <p>Action: Rule Adoption</p> | Dolphin |
| Item H | <p>Rule Consideration on Boat Operations in Multnomah County OAR 250-020-0280</p> <p>In conjunction with the Sellwood Bridge Project construction, TY Linn International is requesting an exclusion zone along with a 5 mph slow-no-wake zone within the construction area as work is being done, December 2011 through 2015.</p> <p>Action: Initiate Rulemaking</p> | Henry |
| Item I | <p>Rule Consideration on Boat Operations in Multnomah County OAR 250-020-0280</p> <p>Consider Boat Operations rule in Multnomah County as it relates to slow-no-wake zones and exemptions within the Holgate Channel.</p> <p>Action: Initiate Rulemaking</p> | Henry |
| Item J | <p>Operation Policy & Planning Program Report</p> <p>Action: Informational</p> | Henry |
| Item K | <p>Consideration of Boating Facilities Grant – International Port of Coos Bay, Charleston Marina Transient Tie-Up</p> <p>Action: Grant Approval</p> | Shuyler |
| Item L | <p>Boating Facility Program Report</p> <p>Action: Informational</p> | Shuyler |

Marine Board Items:

Other Business and Adjourn