



Revised 10/24/11
OREGON STATE MARINE BOARD AGENDA

October 25-26, 2011
Red Lion Hotel Eugene
Cascade Room
205 Coburg Road
Eugene OR

October 25, 2011 at 1:00 pm – 4:00 pm
Marine Board – Work Session

1:00 pm – 2:30 pm	Strategic Plan (including non-motorized boating participation)	Henry
2:30 pm – 2:45 pm	Break	
2:45 pm – 4:00 pm	Marine Board Budget	Gorud

October 25, 2011 at 6: 00 pm –
Marine Board Meeting – Outfitters & Guide

Henry

Consideration of Adoption of Rules on Outfitter & Guides
Chapter 250 Division 016

The purpose of this rule action is to review, update, clarify, repeal and adopt regulations for the outfitters and guides program.

Action: Rule Adoption

October 26, 2011 at 9: 00 am – 4:00 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 June 27-28, 2011 Tinker

Action: Review and Approval

Request for Public Comment on Non-Agenda Items:

Tinker

Welcome and Introduction of New Board Member

Brewen

Agenda Items:

Item A Director's Report Brewen
Action: Informational

Item B Business Services Program Report Brewen
Staff Report
Action: Informational

Item C	Registration Program Report Staff Report Action: Informational	Eilers
Item D	Rulemaking Consideration on the Aquatic Invasive Species Program OAR 250-010-0650 and OAR 250-010-0660 The intention of this rulemaking is to amend 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. Action: Authority to Initiate Permanent Rulemaking	Dolphin
Item E	Consideration of Adoption of Rule OAR 250-010-0400 thru 250-010-0460 The intention of this rulemaking is to modify and consolidate current BUII rules. Housekeeping and technical corrections to the regulations occurred, as needed, to ensure rule consistency. Action: Rule Adoption	Law
Item F	Consideration of Boating Facilities Grant – Port of Brookings Dredging and Transient Tie-Up Renovation Action: Grant Approval Postponed – Rescheduled for later meeting	Shuyler
Item G	Report on Advisory Committee Review of Maintenance Assistance Program Administrative Rules Action: Informational	Shuyler
Item H	Boating Facility Program Report Staff Report Action: Informational	Shuyler
Item I	Operation Policy & Planning Program Report Staff Report Action: Informational	Henry
Item J	Boating Safety Program Report Staff Report Action: Informational	Law
Item K	Clean Marina Section Report Staff Report Action: Informational	Bullene

Marine Board Items:

Other Business and Adjourn