



OREGON STATE MARINE BOARD AGENDA

April 26, 2016

Oregon State Marine Board
435 Commercial Street NE
Salem OR 97301

Marine Board

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. For a communication aid request or agenda questions, please contact June LeTarte, Executive Assistant, Director's Office, Oregon State Marine Board at (503) 378-2617 or via e-mail to:

june.letarte@state.or.us.

Board Meeting:

April 26, 2016 9:00 am – 3:00 pm

Approval of Minutes:

Early

Board Meeting Minutes

January 6, 2016 and March 29, 2016

Action: Review, Discussion and Approval

Request for Public Comment:

Early

Staff Reports:

Item A

Director's Report

Brewen

Action: Informational

Item B

Consideration of Rulemaking for Chapter 250 Division 011 Steering and Sailing Rules

Brewen

Staff Report

Action: Initiation of Rulemaking

Item C

Registration Program Report

Eilers

Staff Report

Action: Informational

Item D

Business Services Program Report

Grorud

Staff Report

Action: Informational

Item E

Boating Safety Program Report

Henry

Staff Report

Action: Informational

- Item F** **Consideration of Rulemaking for Insurance and Duplication Fees 250-010-0057 and Refunds 250-010-0058** Graham
 Staff Report
 Action: Initiation of Rulemaking
- Item G** **Consideration of Kinney Lake Petition Request for Rulemaking Wallowa County OAR 250-020-0340** Graham
 Staff Report
 Action: Initiation of Rulemaking
 Comment Period Closed March 31, 2016
- Item H** **Consideration of Multnomah Channel Petition Request for Rulemaking Boat Operations in Multnomah and Columbia Counties OAR 250-020-0282** Graham
 Staff Report
 Action: Initiation of Rulemaking
 Comment Period Closed April 14, 2016
- Item I** **Policy and Environmental Program Report** Graham
 Staff Report
 Action: Informational
- Item J** **Boating Facilities Program Report** Belleque
 Staff Report
 Action: Informational
- Item K** **Consideration of Round Two Grant Requests** Belleque
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|------|-----------------------|---|
| 1534 | Oregon State Parks | Sandy Beach –Schwitter Landing Debris Boom Amendment |
| 1550 | City of Tillamook | Carnahan Park Boarding Dock Replacement |
| 1555 | Lincoln County | Knight Park Vault Toilet Replacement and Parking Repair |
| 1556 | Port of Cascade Locks | Port Ramp Toe Repair |
| 1557 | Douglass County | Amacher Park Boat Ramp Toe Repair |
| 1558 | OYCC | Youth Conservation Corps Summer Boating Projects |
- Action: Grant Approval
- Item L** **Consideration of Rulemaking for Chapter 250 Division 016 Outfitter/Guide Registration** Henry
 Amend, repeal and adopt new rule language as vetted by the Guide Advisory Committee.
 Action: Initiation of Rulemaking

Marine Board Items:

- Request for Other Business Early
 Adjourn