



## OREGON STATE MARINE BOARD MEETING AGENDA

January 10, 2018

meeting at

Oregon Department of Fish and Wildlife  
Commission Room

4034 Fairview Industrial Drive SE

Salem OR 97302

Meetings begin promptly and normally proceed through the agenda as listed. Meetings are held in a facility that is accessible for persons with disabilities. For 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@oregon.gov](mailto:june.letarte@oregon.gov)

**Call to Order: 9:00 am** Early

### Approval of Minutes

Board Meeting Minutes October 5, 2017 Early

Board Meeting Minutes October 26, 2017

Board Meeting Minutes December 5, 2017

Action: Review and Approval

**Request for Public Comment** Early

### Agenda Items

10:00 am

**Item A Director's Report** Graham  
Action: Informational

**Item B Consideration of Rulemaking 250-010-0164** Henry  
**Visual Distress Signals**  
**Comment Period Closed December 29, 2017**  
Action: Adoption of Rules

**Item C Consideration of Rulemaking 250-016-0040** Henry  
**Hunt Tag Program Fees**  
**Comment Period Closed December 29, 2017**  
Action: Adoption of Rules

**Item D Consideration of Rulemaking OAR 250-001-0020** Cogle  
**Fees for Furnishing Information**  
with respect to a standardized fee structure for public record requests  
**Comment Period Closed December 29, 2017**  
Action: Adoption of Rules

10:30 am

**Item E Statewide Wake-Enhancing Devices (WED) Rule** Cogle  
Action: Initiate Rulemaking

- ◆ Due to time constraints, if there are persons who wish to address the Board on topics not already having an identified closed date, the open comment period will conclude before or by 10:00 am.

**Lunch Break 11:30 – 12:00 PM**

**Human Resources Scheduled Interviews - Candidates**

Carter

12:15 - 01:00 pm

01:15 - 02:00 pm

02:15 - 03:00 pm

03:15 - 04:00 pm

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04:00 pm

**Executive Session**

Per ORS 192.660(2)(a) the Board will hold an executive session to consider the employment of a public officer, employee, staff member, or individual agent.

**Open Meeting Session**

Following conclusion of Executive Session the Board will reconvene into Open Session.

**Item F Director Candidate Announcement**

Early

Action: Motion of Employment Offer

**Other Business**

Next Scheduled Meeting: March 28, 2018, Salem Oregon