



**OREGON STATE MARINE BOARD  
AGENDA  
Revision 3**

October 25-26, 2016  
Gleneden Beach OR

Salishan Spa & Golf Resort  
7760 North Hwy 101  
Gleneden Beach, OR 97388

Meetings begin promptly and normally proceed through the agenda. Meetings are held in a facility that is accessible for persons with disabilities. For a communication aid request or agenda question, 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](mailto:june.letarte@state.or.us).

**October 25, 2016**

**Waterway Tour**

10:00 am - 4:30 pm

Belleque/Henry

**Board Meeting**

5:00 pm – 6:00 pm Maple Room

Executive Session ORS 192.660(2)(i)

Early

Action: Informational

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**October 26, 2016**

**Board Meeting - 8:30 am – 4:30 pm Sitka Room**

**Approval of Minutes:**

Early

Board Meeting Minutes June 28, 2016

Action: Review and Approval

**Request for Public Comment:**

Early

**Agenda/ Staff Reports:**

**Item A** Executive Session ORS 192.660(2)(f)  
Action: Informational

Belleque

**Item B** **Duckworth Dock**  
Action: Board Update

Belleque

**Item C** **Consideration of Chetco River Petition  
Request for Rulemaking Boat Operations Curry County  
OAR 250-020-0082**

Graham

Action: Initiation Rulemaking

**Comment Period Closed June 13, 2016**

<b>Item D</b>	<p><b>Consideration to extend the no wake enhancement device zone on the Lower Willamette River</b>  <b>Request for Rulemaking Boat Operations in Yamhill and Marion Counties</b>  <b>OAR 250-020-0385</b></p> <p>Action: Initiation Rulemaking  Comment Period Closed October 12, 2016</p>	Graham
<b>Item E</b>	<p><b>Consideration of Rulemaking Boat Operations on the Willamette River in Clackamas County OAR 250-020-0032</b></p> <p>In response to boating access for Ceremonial Harvest of Salmon and Steelhead by members of the Grand Ronde Community</p> <p>Action: Rule Adoption  Comment Period Closed September 16, 2016</p>	Graham
<b>Item F</b>	<p><b>Consideration of Rulemaking Outfitters &amp; Guides Chapter 016</b></p> <p>Action: Rule Adoption  Comment Period Closed July 31, 2016</p>	Henry
<b>Item G</b>	<p><b>Consideration of Rulemaking Agency Representation by Officer or Employee OAR 250-001-0035</b></p> <p>Action: Rule Adoption  Comment Period Closed August 31, 2016</p>	Henry
<b>Item H</b>	<p><b>Consideration of Rulemaking Ocean Charter Vessels OAR 250-015-0005</b></p> <p>Action: Rule Adoption  Comment Period Closed July 31, 2016</p>	Henry
<b>Item I</b>	<p><b>Director's Report</b></p> <p>Action: Informational</p>	Brewen
<b>Working Lunch Period</b>		
<b>Item J</b>	<p><b>Election of Board Officers</b></p> <p>Action: Board Vote</p>	Early
<b>Item K</b>	<p><b>Petition and Rulemaking Procedures</b></p> <p>Procedures related to solicitation of public comments in response to Petitions and Rulemaking</p> <p>Action: Information</p>	Graham
<b>Item L</b>	<p><b>Registration Program Report</b></p> <p>Staff Report</p> <p>Action: Informational</p>	Eilers

<b>Item M</b>	<b>Boating Facilities Grants</b> Action: Board Approval	Belleque
<b>Item N</b>	<b>Boating Facilities Program Report</b> Staff Report Action: Informational	Belleque
<b>Item O</b>	<b>Policy &amp; Environmental Program Report</b> Staff Report Action: Informational	Graham
<b>Item P</b>	<b>Law Enforcement – Multnomah Channel</b> Action: Board Update	Henry
<b>Item Q</b>	<b>Boating Safety Program Report</b> Staff Report Action: Informational	Henry
<b>Item R</b>	<b>Business Services Program Report</b> Staff Report Action: Informational	Grorud
<b>Marine Board Items:</b>		Early
	Request for Other Business	
	Adjourn	