



**OREGON STATE MARINE BOARD
MEETING AGENDA**

July 8, 2008, 8:30 am

**Location:
Oregon Department of Fish & Wildlife
1st Floor Commission Room
3406 Cherry Avenue NE
Salem, OR 97303**

Material delivered to the Marine Board sufficiently in advance of the meeting will be distributed to Board Members. If bringing written materials to the meeting, please provide the Marine Board Executive Assistant with 10 copies for distribution. If you have questions regarding this Agenda, please contact the Director's Office, Oregon State Marine Board, 435 Commercial Street NE, #400, PO Box 14145, Salem OR 97309 or telephone (503) 378-2617.

The meeting will begin promptly and under normal circumstance will proceed through the agenda chronologically. The meeting is being held in a facility that is accessible for persons with disabilities. For reasonable accommodations, i.e., material in alternative format, please contact the Director's Office a minimum of five working days in advance of the scheduled meeting.

Marine Board Items:

Marine Board Meeting Minutes of April 7, 2008
Marine Board Meeting Minutes of April 14, 2008
Action: Review and Approval

Request for Public Comment on Non-Agenda Items:

Agenda Items:

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|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| Item A | Consideration of Lower Willamette River Rulemaking
OAR 250-010-0010, OAR 250-020-0032 and OAR 250-020-0385
Establishment of a no-wake and congestion zone designations.
Action: Rule Adoption | Henry |
| Item B | Consideration of Prineville Reservoir Rulemaking
OAR 250-020-0073
Establishment of a slow no-wake zone in the Prineville Reservoir adjacent to the resort marina.
Action: Rule Adoption | Henry |
| Item C | Consideration of Coquille River Rulemaking
OAR 250-020-0064
Request for rulemaking to prohibit motorboats on the Coquille River.
Action: Authorization to Initiate Rulemaking | Henry |
| Item D | Consideration of Nehalem River Rulemaking
OAR 250-020-0042
Request for rulemaking to prohibit the use of motors equal to or greater than 15 HP on the river.
Action: Authorization to Initiate Rulemaking | Henry |

Item E	<p>Consideration of Calapooia River Rulemaking OAR 250-020-0240 Request for rulemaking to establish a maximum 5 MPH speed limit on the Calapooia River. Action: Authorization to Initiate Rulemaking</p>	Henry
Item F	<p>Consideration of Facility Grants <u>New Grant Consideration # 1361</u> City of Springfield Metropolitan Wastewater Management Commission, CVA Pumpout Station Action: Approval</p> <p><u>Potential Cost Increases for Board Review</u> #1311 - Metro, M. James Gleason Wave Attenuation Wall, Transient Tie-up and pumpout / dump station</p> <p>#1313 - OPRD, Detroit Low Water ramp, access road, parking and Mongold ramp extension</p> <p>#1331 - OPRD, Sandy Beach Transient Tie-up floats, composting Restroom and debris deflection boom. Action: Approval</p>	Shuyler
Item G	<p>Consideration of Agency Budget Agency Budget Request OSMB 09-11 Action: Approval</p>	Donheffner
Item H	<p>Director's Report Federal/State Updates, Registration Statistics, other agency topics Action: Informational</p>	Donheffner
Item I	<p>Law Enforcement Program Staff Report Action: Informational</p>	Rydblom
Item J	<p>Facility Program Staff Report Action: Informational</p>	Shuyler
Item K	<p>Education/Information Program Staff Report Action: Informational</p>	Law
Item L	<p>Policy and Planning Staff Report Staff Report Action: Informational</p>	Henry
Item M	<p>Election of Marine Board Officers Action: Nomination and Selection</p>	Tinker

Marine Board Items:

Other Business

Adjourn