



**OREGON STATE MARINE BOARD
MEETING AGENDA**

**October 13, 2009 9:00 am
Cascade H
The Riverhouse Resort
3075 N. Business 97
Bend, Oregon 97701**

Material delivered to the Marine Board sufficiently in advance of the meeting will be distributed to the Board members. If bringing written materials to the meeting, please provide the Marine Board 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 three working days in advance of the scheduled meeting.

Marine Board Items:

Marine Board Meeting Minutes of July 27, 2009
Action: Review and Approval

Request for Public Comment on Non-Agenda Items:

Agenda Items:

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|----------------|--|------------|
| Item A | Possible Reconsideration of Proposed Rules for Boat Operations in Multnomah County
OAR 250-020-0280
Possible reconsideration of the July 27, 2009 Board rulemaking decision concerning adoption of a no-wake zone in Holgate Channel and Ross Island Lagoon.
Action: Potential Rule Adoption | Donheffner |
| Item B | Initiation of Rulemaking on Boat Operations on Certain Waters in Lane County
OAR 250-020-0221
The Marine Board will consider initiating rulemaking on a regulation to prohibit motorboats and float planes on Waldo Lake.
Action: Authorization to Initiate Rulemaking | Donheffner |
| Item C | Consideration of Proposed Rules for Aquatic Invasive Species Prevention Program
OAR 250-010-0650
The rule will establish and outline the mechanism to issue and renew an Oregon Aquatic Invasive Species prevention permit and collect associated fees as directed by the 2009 Oregon Legislature in HB 2220.
Action: Rule Adoption | Henry |
| Item D1 | Initiation of Rulemaking for a Moratorium on Boating Restrictions
OAR 250-019-0010
Staff is proposing a five year moratorium on new boating restrictions unless extraordinary safety issues arise requiring Board action.
Action: Authorization to Initiate Rulemaking | Donheffner |
| Item D2 | Initiation of Rulemaking on Personal Flotation Devices Statewide Rule
OAR 250-010-0154
The Marine Board will consider initiating rulemaking related to mandatory wear of personal flotation devices (PFD) on waters rated class III or higher as directed by the 2009 Oregon Legislature in HB 2079.
Action: Authorization to Initiate Rulemaking | Rydblom |

Director's Report	Agency Information/State/Federal Legislative Update Action: Informational	Donheffner
Item E	Consideration of Boating Facility Grant Applications and Amendments FG# 1379 METRO Gleason Ramp Replacement (amendment) \$250,000 FG# 1415 Port of Hood River Replace pumpout/dump station at marina \$ 45,000 FG# 1416 Crook County Park District Ochoco Reservoir floating restroom \$130,000 FG# P-25 Embarcadero Marina Replace pumpout/dump station at marina \$ 45,000 Action: Grant Approval	Shuyler
Item F	Boating Facility Program Staff Report Action: Informational	Shuyler
Item G	Policy and Planning Report and Initiation of Rulemaking for Boat Operations in Linn County OAR 250-020-0240 The Marine Board will consider initiating rulemaking in response to the City of Lebanon's request of an electric-motor-only rule for Cheadle Lake. Action: Authorization to Initiate Rulemaking	Henry
Item H	Education/Information Program Staff Report Action: Informational	Massey
Item I	Law Enforcement Program Staff Report Action: Informational	Rydblom
Item J	Law Enforcement Program On-Line Law Enforcement Data Reporting System Update Action: Informational	Flowers

Marine Board Items:

Other Business

Adjourn