



OREGON STATE MARINE BOARD AGENDA

June 28, 2016
The Dalles OR

Fairfield Inn & Suites by Marriott
Conference Room
2014 West 7th Street
The Dalles OR

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.

Board Meeting

8:00 am – 4:00 pm

Approval of Minutes:

Board Meeting Minutes April 26, 2016

Early

Action: Review and Approval

Request for Public Comment:

Early

Staff Reports:

Item A

Director's Report

Action: Informational

Brewen

Item B

Consideration of Chapter 250 Division 011 Steering and Sailing Rules

Action: Rule Adoption

Comment Period Closed June 24, 2016

Brewen

Item C

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

Action: Initiation Rulemaking

Comment Period Closed June 13, 2016

Graham

Item D

Consideration of Rulemaking for Insurance and Duplication Fees OAR 250-010-0057 and Refunds OAR 250-010-0058

Action: Rule Adoption

Comment Period Closed June 24, 2016

Graham

Item E

Consideration of Rulemaking Boat Operations in Jefferson County OAR 250-020-0161

Action: Rule Adoption

Comment Period Closed May 31, 2016

Graham

Item F

Consideration of Rulemaking Boat Operations in Wallowa County OAR 250-020-0340

Action: Rule Adoption

Comment Period Closed June 24, 2016

Graham

Item G

Consideration of Rulemaking Boat Operations on the Willamette River in Clackamas County OAR 250-020-0032

In response to Ceremonial Harvest of Salmon and Steelhead by members
of the Grand Ronde Community

Action: Initiation Rulemaking

Graham

Item H	Consideration of Rulemaking Agency Representation by Officer or Employee OAR 250-001-0035 Action: Initiation Rulemaking	Henry
Item I	Consideration of Rulemaking Ocean Charter Vessels OAR 250-015-0005 Action: Initiation Rulemaking	Henry
Item J	Law Enforcement – Multnomah Channel Action: Board Update	Henry
Item K	2017-2019 Agency Request Budget Key Performance Measures Action: Board Approval	Grorud
Item L	Election of Board Officers Action: Board Vote	Early
Working Lunch Period		
Item M	Executive Session ORS 192.660(2)(i) Action: Informational	Early
Reconvene General Meeting		
Item N	Round Two – Facilities Grants Action: Board Approval	Belleque
Item O	Petition and Rulemaking Procedures Procedures related to solicitation of public comments in response to petitions and rulemaking Action: Board Direction	Graham
Item P	Policy & Environmental Program Report Staff Report Action: Informational	Graham
Item Q	Boating Facilities Program Report Staff Report Action: Informational	Belleque
Item R	Boating Safety Program Report Staff Report Action: Informational	Henry
Item S	Business Services Program Report Staff Report Action: Informational	Grorud
Item T	Registration Program Report Staff Report Action: Informational	Eilers
Marine Board Items:		Early
Request for Other Business		
Adjourn		