



OREGON STATE MARINE BOARD MEETING AGENDA

April 7, 2008, 10:00 am

Wilsonville Public Library
Oak Room
8200 SW Wilsonville Road
Wilsonville, OR 97070

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.

10:00 am

Marine Board Items:

Marine Board Meeting Minutes of January 8, 2008

Action: Review and Approval

Request for Unscheduled Testimony

Item A

Wake Group report for the lower Willamette River

OAR 250 Division 010; OAR 250-020-0033 and OAR 250-020-0380
Report on results from wake working group. Consideration to initiate wakeboarding rulemaking on portions of the Willamette River in Clackamas and Yamhill Counties.

Henry

Action: Authorization to Initiate Rulemaking

11:00 am

Item B

Consideration of Diamond Lake Rulemaking

OAR 250-020-0102
Reinstatement of 10 mph speed restrictions on Diamond Lake
Action: Rule Adoption

Donheffner

Item C

Consideration of Siletz River Rulemaking

OAR 250-020-0231
Request for Rulemaking by the City of Siletz to prohibit motorboats on the Siletz River
Action: Authorization to Initiate Rulemaking

Donheffner

Item D

Consideration of Grant Rulemaking

OAR 250-010-0075 Boating Safety/Education Grant Program
Action: Rule Adoption

Law

Item E

Director's Report

Budget/Legislative Update
Other Agency Matters
Action: Informational

Donheffner

WORKING LUNCH

- Item F** **Education/Information Program** Law
Staff Report
Action: Informational
- Item G** **Policy and Planning Staff Report** Henry
Staff Report
Action: Informational
- Item H** **Law Enforcement Program** Rydblom
Staff Report
Action: Informational
- Item I** **Facility Program** Shuyler
Staff Report
Action: Informational

1:00 pm

- Item J** **Facility Program - Facility Round Two Grant Requests** Shuyler
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|------|----------------------------|--|
| 1335 | Port of Coos Bay | Charleston Restroom Replacement |
| 1336 | City of Coos Bay | Empire Restroom Replacement |
| 1337 | ODFW | Miller Island Ramp, Float, Road |
| 1338 | Benton County | Hyak Parking Improvements |
| 1339 | Coos County | Rooke Higgins Acquisition |
| 1340 | City of Depoe Bay | Boarding Float Replacement |
| 1341 | OYCC | Summer 2008 Youth |
| 1342 | Josephine County | Indian Mary Vault |
| 1343 | BLM/Harney Co | Moon Reservoir, Ramp, Parking, Road & Restroom |
| 1344 | Linn County | Thistle Creek Boarding Flt |
| 1345 | Linn County | Whitcomb Creek Boarding Flt |
| 1346 | Linn County | Lewis Creek Transient Tie-up Replacement |
| 1347 | Tillamook County | Memaloose Boarding Flt |
| 1348 | Tillamook County | Netarts Boarding Flt |
| 1349 | Port of Cascade Locks | Boarding Float Replace |
| 1350 | ODFW | Siskeyville Boat Slide Replacement |
| 1351 | City of West Linn | Cedar Oak Hydro Study |
| 1352 | Port of Siuslaw | Restroom Replace |
| 1353 | State Parks | Detroit "G" Boarding Flt |
| 1354 | Yamhill County | Rogers Sec. Lighting/Camera |
| 1355 | City of Independence | D/E, permitting |
| 1356 | State Parks | Cove Palisades Marina Flt |
| 1357 | Port of Newport | Pumpout & Dump Station |
| 1358 | City of Elkton | Buzzards Bay Acquisition |
| 1359 | Port of Cascade Locks | Restroom Replace |
| 1360 | Willow Creek Park District | Willow Creek Boarding Flt & Vault |

Marine Board Items:

Other Business

Adjourn