



**OREGON STATE MARINE BOARD
MEETING AGENDA**

**April 14, 2009 9:00 am
Oregon State Marine Board
435 Commercial Street NE #400
Salem, Oregon 97309**

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.

OSMB Service Award Presentations:

Henry

Marine Board Items:

Marine Board Meeting Minutes of January 6, 2009

Action: Review and Approval

Request for Public Comment on Non-Agenda Items:

Agenda Items:

- | | | |
|---------------|--|------------|
| Item A | Director's Report
Federal/State and Budget updates
Legislative Report and other agency topics
Action: Informational | Donheffner |
| Item B | Consideration of Rulemaking on the Willamette River
OAR 250-020-0261
The Marine Board will consider a regulation amendment to set a 5 mph slow-no-wake zone within 100 feet of the Salem waterfront park transient moorage/dock facility.
Action: Rule Adoption | Henry |
| Item C | Request to Initiate Rulemaking for Boat Operations in Multnomah County
OAR 250-020-0280
Petition request by the Willamette Riverkeepers to initiate rulemaking in order to create a No-Wake-Zone in the Holgate Channel between Ross Island and the east bank of the Willamette River, and to ban motors in the Ross Island lagoon.
Action: Authorization to Initiate Rulemaking | Henry |
| Item D | Policy and Planning Staff Report
Staff Report
Action: Informational | Henry |

Item E	Boating Facility Grants – Consideration of Round One Conditional Grants Action: Approval	Shuyler
Item F	Boating Facilities Program Staff Report Action: Informational	Shuyler
Item G	Law Enforcement Program Staff Report Action: Informational	Rydblom
Item H	Education/Information Program Staff Report Action: Informational	Law

Marine Board Items:

Other Business

Adjourn