



OREGON STATE MARINE BOARD MEETING AGENDA

January 8, 2008, 10:00 am

Portland Expo Center
Meeting Room D204
2060 N. Marine Drive
Portland, OR 97217

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 Meeting 10:00 am

Item A

10:00 am – 11:00 am

Invited Testimony and Round-Table Discussion

By invitation, the Board will solicit opinions from panel members representing Willamette River waterfront homeowners and other stakeholders i.e. wake boarders, boat dealers, law enforcement and the scientific community, to garner information and hear discussion on wakeboarding activities, erosion or social conflict issues.

Action: Informational

11:00 am – 11:30 am

Open Public Testimony

Members of the public will have the opportunity to address the Board and comment on the Willamette River wakeboard topic.

Action: Informational

11:30 am – Noon

Report on "Watch Your Wake" campaign for the lower Willamette River

Henry

OAR 250 Division 010; OAR 250-020-0033 and OAR 250-020-0380

Consideration for new rules to limit "wake enhancing devices" statewide or to prohibit wakeboarding on portions of the Willamette River in Clackamas and Yamhill Counties.

Action: Authorization to Initiate Rulemaking

Noon- 12:30 pm

Lunch Break and Presentation: Jim Gores, Invasive Species Coordinator, Oregon Department of Fish & Wildlife, will speak to invasive species threatening Oregon waterways, potential economic and ecological damage and prevention techniques.

Action: Informational

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| Item G | Facility Program
Staff Report
Action: Informational | Shuyler |
| Item H | Policy and Planning Staff Report
Staff Report
Action: Informational | Henry |
| Item I | Law Enforcement Program
Staff Report
Action: Informational | Rydblom |

Marine Board Items:

Other Business

Adjourn

Board Members Tour: OSMB Education/Information boat show display on main exhibit floor.