



**OREGON STATE MARINE BOARD
MEETING AGENDA**

**January 14, 2010
9:00 a.m. Room: D 204**

**Location:
Portland Metro Expo Center
2060 North Marine Drive
Portland, Oregon 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 Items:

Marine Board Meeting Minutes of October 13, 2009

Action: Review and Approval

Request for Public Comment on Non-Agenda Items:

Agenda Items:

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|---------------|---|------------|
| Item A | City of Portland - Office of Healthy Working Rivers
On January 7, 2009, the Portland City Council passed Ordinance 182466 which established the Office of Healthy Working Rivers (OHWR).
Action: Informational | Ann Beier |
| Item B | Rulemaking on Boat Operations on Certain Waters in Lane County
OAR 250-020-0221
Adoption of this rule will prohibit motorboats and float planes on Waldo Lake.
Action: Rule Adoption | Donheffner |
| Item C | Rulemaking on Personal Flotation Devices Statewide Rule
OAR 250-010-0154
Adoption of this rule will regulate 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: Rule Adoption | Rydblom |
| Item D | Rulemaking for Boat Operations in Linn County
OAR 250-020-0240
Adoption of this rule will result in an electric-motor-only provision on Cheadle Lake.
Action: Rule Adoption | Henry |
| Item E | Rulemaking for Boat Operations on the Willamette River in Clackamas County
OAR 250-020-0032
Adoption of this rule will establish a 100-foot slow-no-wake zone around the new transient docks on the Willamette River at Foothills Park in Lake Oswego.
Action: Rule Adoption | Henry |

Item F	<p>Adoption Temporary Rule and Initiation of Rulemaking for Aquatic Invasive Species Prevention Permit OAR 250-010-0650</p> <p>A temporary rule was filed with an effective date of January 4, 2010 to clarify the age limit of person(s) required to have a valid aquatic invasive species prevention permit while on the water and to establish registration reciprocity between the states of Oregon, Washington and Idaho.</p> <p>The Marine Board will consider initiating rulemaking to adopt the temporary rule due to expire June 26, 2010 into permanent rule.</p> <p>Action: Temporary Rule Adoption and Initiation of Rulemaking</p>	Henry
Item G	<p>Director's Report</p> <p>Agency Information/State/Federal Legislative Update</p> <p>Action: Informational</p>	Donheffner
Item H	<p>Policy and Planning Program Report</p> <p>Staff Report</p> <p>Action: Informational</p>	Henry
Item I	<p>Consideration of Boating Facility Grant Applications and Amendments</p> <ul style="list-style-type: none"> - Consider amending Facilities Grant #1412 – City of Astoria, 17th Street Transient Tie-up Repairs - Consider Facilities Grant #1417 – Lincoln County, Bear Creek Launch Facility on the Siletz River <p>Action: Grant Approval</p>	Shuyler
Item J	<p>Boating Facility Program</p> <p>Staff Report</p> <p>Action: Informational</p>	Shuyler
Item K	<p>Law Enforcement Program</p> <p>Staff Report</p> <p>Action: Informational</p>	Rydblom
Item L	<p>Education/Information Program</p> <p>Staff Report</p> <p>Action: Informational</p>	Law

Marine Board Items:

Other Business

Adjourn