



**OREGON STATE MARINE BOARD  
MEETING AGENDA**

**June 18, 2009 8:30 am  
Cannery Pier Hotel  
Union Fish Meeting Room  
Astoria, Oregon**

Material delivered to the Marine Board sufficiently in advance of the meeting will be distributed to the 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 three working days in advance of the scheduled meeting.

**Marine Board Items:**

Marine Board Meeting Minutes of April 14, 2009

Action: Review and Approval

**Request for Public Comment on Non-Agenda Items:**

**Agenda Items:**

<b>Item A</b>	<b>Director's Report</b> Budget/Legislative Update Other Agency Matters Action: Informational	Donheffner
<b>Item B</b>	<b>Consideration of Mandatory Education Rules</b> OAR 250-018-0060, OAR 250-018-0090, OAR 250-018-0110 Review of rules for content clarity and grammar. Action: Rule Adoption	Donheffner
<b>Item C</b>	<b>Policy and Planning</b> OAR 250-020-0280 May Public Hearing Summation and Staff Report Action: Informational – No Action Required	Henry
<b>Item D</b>	<b>Education/Information Program</b> Staff Report Action: Informational	Massey
<b>Item E</b>	<b>Law Enforcement Program</b> Staff Report Action: Informational	Rydblom
<b>Item F</b>	<b>Consideration of 2009-11 Round One Boating Facility Grant Applications</b> Action: Grant Approval	Shuyler

**Item G**      **Boating Facility Program**  
Staff Report  
Action: Informational

Shuyler

**Item H**      **Annual Election of Marine Board Officers**

**Marine Board Items:**

Other Business

Adjourn

Note: The Board may choose to break for lunch as time permits.