



Summary of  
Oregon State Marine Board Meeting  
June 26, 2007 - Newport, Oregon

Chair Bob Montgomery called the June 2007 meeting of the Oregon State Marine Board to order at 8:30am. Board members present: Bob Montgomery, Rick Allen, Trey Carskadon, Deborah McQueen and George Tinker.

Staff Present: Director Paul Donheffner, Wayne Shuyler, Randy Henry, Janess Eilers, William Rydblom, Janine Belleque, Ashley Massey and June LeTarte.

General Announcements

Peter Dale, Port of Newport, welcomed the Board and provided an overview of yesterday's tour of the South Beach facilities.

Deputy Bruce McGuire, Lincoln County Sheriff's Office, also welcomed the Board.

Marine Board Meeting Minutes Review

Chair Montgomery asked the Board for review and approval of the March 15, 2007 and May 21, 2007 meeting minutes. Mr. Carskadon motioned for approval. Ms. McQueen seconded. Motion carried unanimously.

Item A: Director's Report

Director Donheffner briefed the Board on Federal and State legislative issues.

Director Donheffner informed the Board that he just returned from a meeting in Washington DC sponsored by the Department of Homeland Security and the Coast Guard on small vessel grants. NASBLA is attempting to advance legislation which would provide funding to the states for additional patrols for homeland security. An Oregon example is the patrols needed during the Rose Festival for fleet security.

The re-authorization of the Aquatic Resources Trust Fund is coming up in 2009. NASBLA, together with the states, are working together on this issue.

All OSMB legislation has been signed by the Governor. The budget bill takes effect July 1. The PFD charter boat bill stopped in committee. Staff was disappointed that the invasive species bill didn't advance but is sure that it will resurface in the next session.

Our appeal on the US Forest Service's decision on Waldo Lake was filed in early June. The USFS has 45 days to respond. The decision was also appealed by Steven Stewart and the Columbia Seaplane Pilots Association. Director Donheffner will update the Board as the process moves forward.

Director Donheffner provided the Board with an updated copy of the 2005-07 Budget Summary, reported through the end of May 2007. We have received a 100% of our budgeted revenue and though registration and titling fees remain down, we'll close the biennium under budget.

Director Donheffner announced the agency is now at full staff with the hire of two Facilities engineers: Katie Phelan and Stuart Jantze. Dale Flowers, from Idaho, was hired as the Law Enforcement Training Coordinator.

Director Donheffner gave the Registration Section report. Vessel registration continues to be low, currently at 162,000; boat sales remain soft.

Mr. Carskadon commented that region-wide boat sales have been down.

The agency is maintaining a good turn-around on renewals with more people using the on-line registration option. Guides are just over 1,000, equivalent to past numbers. There are 207 active charterboat registrations.

The Board discussed the scheduling of the next meeting. Director Donheffner suggested traveling to Madras on September 25, a tour of the PGE facilities at Lake Billy Chinook, meeting on Wednesday, September 26, 2007. Confirmation will follow.

#### Item B: Reciprocity Rules for Outfitters/Guides on Columbia River upriver of the bridge at Longview-Rainier

Director Donheffner reported that Washington announced plans for moving forward with reciprocity for guides upriver of Longview-Rainier. Director Donheffner requested the Board to re-affirm adoption of the licensing reciprocity rule between Oregon and Washington on the lower Columbia River, 250-016-0014, and to proceed with the rulemaking of reciprocity for the upriver Columbia River guides, 250-016-0015.

Ms. McQueen made a motion to reaffirm the adoption of the lower river reciprocity rule and proceed with rulemaking for upriver reciprocity. Mr. Allen seconded. Motion carried unanimously.

#### Unscheduled Testimony

Chair Montgomery opened the floor to unscheduled testimony. There was none.

#### Item C: Ocean Charter Boat Communications Equipment

Bill Rydblom, Law Enforcement Manager, addressed the Board. The Board was provided a revised Staff Recommendation Item C handout.

A year ago the Charter Boat industry petitioned the Board to allow the use of satellite telephones in lieu of Single Sideband Radiotelephones. Since last Board Meeting, staff has visited with the Coast Guard and representatives from the electronics industry. Based on comments received from the Board, together with additional discussions with industry and field experts, staff recommends:

Board approval of the proposed rule to allow a satellite telephone to be considered as a substitute for the Single Sideband Radiotelephone for Ocean Charters operating beyond 20 miles from land with the condition that in addition to a satellite phone, a Class A, 406 EPIRB and a VHF Radio Telephone also be required. Furthermore, the satellite telephone must be:

- (A) Hard-wired for a constant charge, with charging indicator light;
- (B) Portable, removable from charging base, able to operate independently;
- (C) Mounted within reach of the boat operator, at the pilot station; and
- (D) Programmable, emergency numbers programmed for speed-dial.

Mr. Tinker questioned the number of vessels carrying six or less passengers (uninspected) and that of vessels carrying over six (inspected). Mr. Rydblom responded that the majority of the boats were uninspected - the six-packs.

In reference to item .10 of the staff report, Mr. Tinker stated he would like to see a seamless requirement of an EPIRB and VHF from shore outward to provide continuous coverage. Mr. Allen concurred.

Jim Hatcher, Charter Boat operator, asked for clarification on the Board's recommendation.

The Board recommended that an EPIRB and VHF be required for all charter vessels from shore outward and that a satellite phone, with the aforementioned specifications, may be used as a substitute for a SSB Radiotelephone beyond 20 miles.

Mr. Allen motioned to adopt the recommended changes to rule 250-015-0033 and proceed with rulemaking for the VHF and EPIRB seamless requirements. Mr. Carskadon seconded. Motion carried unanimously.

#### Item D: Policy and Planning

##### Temporary Rules

Mr. Henry announced the adoption of a temporary rule on moorage at the Salem Waterfront Park. Staff met with Polk County prior to adoption.

A temporary rule to establish 5 mph zone at Boones Ferry Public Boat Ramp, south of Wilsonville, was adopted to address the increase in traffic and wakes related to wakeboards.

##### Marine Sanctuaries off the Oregon Coast

Mr. Carskadon questioned whether action would be taken in the 2009 session. Mr. Henry responded that while the topic is being moved along, there is no date certain of adoption; though the 2009 session would seem logical, as the Governor is very interested in establishing this protection.

Director Donheffner added that the Attorney General stated in a recent opinion that the State Land Board may establish some of these objectives on their own by rule. Mr. Henry explained that even so, the Marine Board would still be required to approve any boating closures.

Mr. Carskadon asked what the involvement of OSMB is, and what, if any, influence we may have. Director Donheffner responded that the agency can ask to participate in the process as a stakeholder but it is unclear how much influence we would have in the overall process.

Mr. Henry explained that the scope of the project has shifted from a coast wide sanctuary focus to that of smaller areas. Mr. Tinker commented that there needs to be a huge educational effort to distinguish the difference from marine reserves and marine sanctuaries. Terminology is being mixed; politicians are talking about "closures" which is not even being considered.

##### Wave Energy Generation

Correction to the staff report was made. There are seven current wave energy generation projects. Questions remain as to what level boating would be restricted in these areas, how restrictions would be enforced and would there be mitigation for lost fishing and recreational boating opportunities. Ms. McQueen asked to be kept informed and be given notice of any meeting she should attend. Mr. Henry stated the Ocean Policy Advisory Committee is meeting in Corvallis on June 29 regarding ocean sanctuaries. Mr. Allen requested information on the topic.

##### Illinois River Update

Mr. Henry hasn't received any complaints but will continue to monitor the situation this summer.

### Wake Working Group

Earlier this spring information was distributed. About 7,000 no-wake flyers were mailed to registered boat owners and 1,000 flyers to yacht operators. The Board was given examples. Additionally, there has been good newspaper coverage on the topic.

Clackamas County reported that they have been spending more time on the Newberg pool, the most controversial area. They are focusing on noise issues which have been a constant source of complaint. Mr. Henry announced that he will be speaking to Mr. McGuire's Homeowners Group on Thursday evening. Clackamas County Sheriff's Office met with this same group last month.

Mr. Carskadon asked where the letter from Representative Bruun was. Mr. Henry responded this was an oversight and he would get a copy of the letter to the Board. Representative Bruun's letter was a general request for the Marine Board's assistance to resolve the issues faced by the homeowners.

Mr. Carskadon questioned as to whether the situation has settled down any. Mr. Henry responded that this summer will tell. There has been good media outreach on the issue and public response. We believe wake boarders are hearing the message. Mr. Henry will provide the Board a full report in September.

### Invasive Species

Mr. Henry invited Board Members to a Watercraft Inspection Training on July 24, in Salem, at the Best Western-Mill Creek. Joint instruction will be provided by the Pacific States Marine Fisheries Commission, ODFW and OSMB. Topics will include general and specific threats and what the State is currently doing, law enforcement authority, inspecting and cleaning watercraft. ODFW biologists, Marine County law enforcement and OSP will attend. Board Members will be e-mailed details.

Chair Montgomery commented that all boats entering California are now being inspected at the Agriculture stop-points. Mr. Henry added California has inspected about 250,000 boats already and are catching some with invasive species.

Mr. Allen questioned why the bill died. Did the committee not think it was important enough or did we not have enough advocates? Mr. Henry responded that it was a combination of factors including that some organizations and agencies weren't ready to discuss. Mr. Carskadon mentioned that we may need a more "visual impact", more education to legislators on how close the problem is to Oregon and its potential impact.

Director Donheffner added that Utah has just past some legislation on this issue and have hired 35 new people in Information/Education to address invasive species enforcement and education.

### Item E: Willamette Falls Rulemaking

Through public input, discussion with Clackamas County law enforcement and observation, staff recommended no regulatory changes be adopted for the boating deadline below Willamette Falls. Adequate enforcement of the current deadline should resolve the safety issue previously presented.

### Item F: Speed Limit – Plat I Reservoir Rulemaking

Staff recommended that the speed limit be changed to a full-time 10-mph limit on the Plat I Reservoir.

Mr. Tinker made a motion to adopt the rule. Mr. Carskadon seconded. Motion passed unanimously.

Item G: Rulemaking for Round Butte Dam Forebay Closure, Lake Billy Chinook

PGE will be installing a selective water withdrawal structure. This structure could create a hazard to recreational boats and therefore PGE is seeking a permanent closure of the forebay area. Staff requested authorization to initiate rulemaking.

Mr. Tinker motioned to authorize rulemaking. Mr. Allen seconded. Motion passed unanimously.

Item H: Registration Program Rule Changes

Janess Eilers, Registration Manager, briefed the Board on the proposed rule changes which reflect ongoing practices for titling vessels and floating homes. Staff recommended adoption of rules.

Mr. Allen made a motion to adopt the rules. Mr. Tinker seconded. Motion passed unanimously.

Item K: Education and Information Program Report

Ashley Massey, Public Information Officer, briefed the Board on recent activities within the Education and Information Program.

As of May 2007, the program has processed more than 163,000 boater's education cards.

Two Volunteer Instructor Training classes were conducted; the total number of volunteer education instructors has increased to 77.

OSMB will participate in placing kiosks on the Deschutes River along the Maupin stretch. They will be placed at busy access points and will provide maps detailing known river hazards and other safety information.

Ms. Massey highlighted current campaigns, publications, news releases and other media outreach effort information. Examples of posters and prints ads were shared with the Board.

Since the Board package was mailed, two additional sites have received Clean Marina certification, bringing the total to twenty, with 28 "pledges".

Accidents were reported. To date, there have been six fatalities.

Item I: Consideration of Round One Boating Facility Grant Requests

Wayne Shuyler, Facilities Manager, addressed the Board. Twenty-four applications, totaling \$9 million were received. Updates to the staff report were passed-out. There is approximately \$3.5 million available for Round One grants. Twenty-two projects are being recommended, totaling \$2.8 million; two deferred.

Mr. Shuyler introduced Karen Tofte, ODFW.

Chair Montgomery stated that in the past there was a consent agenda for items under a certain amount. There is no sense in having applicants drive here for \$3,500. The Board agreed that the consent agenda process should be reinstated.

Staff recommended the authorization to reserve up to \$100,000 in Boating Facility Grant funds during the 2007-08 biennium for the Small Grant program, as described in OAR 250, Division 014.

Mr. Allen made a motion to authorize said reserve. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1308 - \$96,000**

Baker County requested funds to install a six-stall restroom/shower facility at John Holcomb Park. Staff recommended approval with the contingency that there is no net loss of boat/trailer parking spaces, as was outlined in FG# 1239.

Fred Warner, Baker County, was present. The County received two State Parks grants in the past month. Currently with 180 parking spots between the two locations, there will be no problem meeting the contingency. This is an extremely important project to Baker County.

Mr. Allen motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1309 - \$191,841**

Douglas County requested funds to replace and install a new ramp and boarding floats in Salmon Harbor. Staff recommended approval.

Linda Noel was present.

Mr. Tinker motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1310 - \$78,750**

Clatsop County requested funds to overlay/stripe the existing primary boat trailer parking area and install stormwater features at John Day Park. Staff recommended approval.

Steve Meshke, County Park Foreman, was present.

Mr. Allen motioned for approval. Ms. McQueen seconded. Motion passed unanimously.

**Grant Number 1311 - \$350,000**

METRO requested funds to replace the existing debris boom and "trash rack" and build a new transient tie-up facility with gangway at the M. James Gleason Ramp, Columbia River. Staff recommended approval.

Dan Kromer, METRO, was present and addressed the Board. This facility is one of the largest on the Oregon-side of the Columbia River. It was built in the late 1950s and this particular structure was built in the 1980s. This is a five-lane boat ramp.

Mr. Carskadon commented that this project is probably five years over-due. It is a very popular launch site and needs attention.

Mr. Carskadon motioned for approval. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1312 - \$125,000**

The Bureau of Land Management requested funds to construct a two-lane ramp, boarding floats, toilet, and re-gravel the parking lot and access road at the South Campground on Gerber Reservoir. Staff recommended approval.

Scott Senter, BLM, was present.

The road will be chipped-sealed; it would be unlikely that the road would ever be paved. Ms. McQueen noted the increase in use-days. Mr. Senter responded that there has been an increase in usage, primarily due to fishing. The closet largest community is Klamath Falls. Mr. Shuyler remarked that use-day statistics come from the triennial survey.

Mr. Allen motioned for approval. Ms. McQueen seconded. Motion passed unanimously.

**Grant Number 1313 - \$370,000**

OPRD requested funds to construct an access road and parking lot to a new one-lane low water ramp at Detroit Lake. This request resulted from a memo of understanding between the Directors of OSMB, OPRD, ODFW, the Forest Supervisor, and the Army Corp of Engineers. Staff recommended approval.

Steve Dockins, OPRD, was present.

Mr. Allen motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1318 - \$55,000**

OPRD requested funds to undertake a hydrology study, engineering design and permitting services in anticipation of improving ramp access at the Marshall Island site, RM 169, Willamette River. Staff recommended approval.

Mr. Carskadon questioned the benefit of investing the dollars in this area versus other launch areas where there might be a better return on investment.

Steve Dockins, OPRD, was present and responded. The ramp is unstable and there has been a drastic drop in day-use. This is the only ramp available on the west side and results in less travel time for Corvallis and Benton County users.

Mr. Carskadon motioned for approval. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1331 - \$229,825**

OPRD requested funds to construct a large transient tie-up facility at Sandy Beach on the Columbia River. Last biennium, OSMB funded the design and engineering for this project. Federal funds have been secured through the Boating Infrastructure Grant (BIG) program. The Columbia River Yachting Association and the Columbia River Yacht Club donated \$6,000. OPRD requested funds to construct a large transient tie-up facility, including a debris deflection boom, composting toilet, accessible connecting walkway, floating gangway system and transient tie-up floats. Staff recommended approval.

Chair Montgomery questioned what the window for in-water work is. Janine Belleque answered that the in-water work period is November-February and added that the Corp is very supportive of this project.

Mr. Carskadon questioned whether all the permits were in place. Mr. Shuyler responded that the permits were in the process of being completed and no problems are anticipated.

Mr. Carskadon motioned for approval. Ms. McQueen seconded. Motion passed unanimously.

**Grant Number 1314 - \$5,547.50**

City of Warrenton requested funds to replace the existing boat water pump out and dump station at the city marina. Staff recommended approval.

Mr. Allen motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1315 - \$50,000**

Lincoln County requested funds to finalize the engineering design and obtain environmental permits in anticipation of constructing a single lane boat ramp, boat trailers parking and vault toilet on the lower Siletz River. Staff recommended approval.

Al Ashcroft, from the audience, stated that he boated in this area and there is no access but questioned whether the River Mile 5 area would be more accessible.

Jim Chambers, Lincoln County, was present and responded. The land at RM 5 has a road-bed but lacks parking, whereas, the River Mile 7 area has 18 acres with 12 hundred feet of river frontage. The area is currently being used as a boat ramp.

Mr. Carskadon questioned what the ball-park final cost would be. Mr. Shuyler responded maybe the cost would be half-million for a one-lane boat ramp, toilet and a 50-space parking lot.

Mr. Allen motioned for approval. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1316 - \$80,473**

The Deschutes National Forest requested funds to replace the existing boat ramp at Gull Point and improve parking at Wickiup Reservoir. ODFW, through the Sport Fishing Restoration program, is allocating funds to this project. Staff recommended approval.

Marcos Romero was present.

Mr. Tinker motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1317 - \$149,804**

The Deschutes National Forest also requested funds to replace the North Wickiup boat ramp and improve parking. ODFW, through the Sport Fishing Restoration program, is allocating funds to this project. Staff recommended approval.

Marcos Romero was present and commented. Current condition of the ramps is embarrassing. He thanked the Board and ODFW for making funds available.

Mr. Tinker motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1319 - \$589,000**

Jackson County Parks requested funds to construct a new-two lane ramp with self-adjusting boarding floats and pave the parking area. Staff recommended the Board defer this project until Round Two. This would be a good project to partner with the Sport Fishing Restoration program on. Additional SFR funds will become available in October 2007. Jackson County has agreed.

Ms. McQueen motioned for approval to defer. Mr. Allen seconded. Motion passed unanimously.

**Grant Number 1320 - \$250,000**

The City of Portland requested funds to complete repairs to the North and South transient float breakwater at River Place Marina on the Willamette River. This project includes replacing bull rails, rub strips, lighting and fire suppression equipment. Staff recommended approval contingent on release of the Federal Boating Infrastructure Grant Tier One funding for FY2008.

Mary Rose Navarro was present and commented. Discussion on the life of wood rails, fire suppression, tie-ups and fees ensued. Approximately \$20-22,000 was generated in overnight fees last year.

Mr. Allen motioned for approval, contingent on receipt of FY2008 Federal funds. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1321 - \$12,125**

The City of Oregon City requested funds to construct a debris deflection boom upstream of the transient tie-up facility at Jon Storm Park on the Willamette River. Staff recommended approval.

Mr. Carskadon asked if fishing is allowed off the transient dock. Discussion was held on whether kids should be allowed to fish, with a variance, at certain times of the year and should there be signage promoting the wearing of PFDs.

Mr. Archer was present and responded that fishing is not allowed. Mr. Shuyler added that OSMB does not have the authority to regulate what activity the city allows or prohibits on the dock. The facility is intended for boating use.

Janine Belleque stated that during the public comment period, public members were adamant that no fishing be allowed. Federal dollars were granted on this basis. Director Donheffner added that conflicts arise when fishermen refuse to yield to boaters.

Mr. Carskadon motioned for approval. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1322 - \$135,522**

The City Klamath Falls requested funds to install an ADA four-stall flush restroom and overlay the parking area at Moore Park 1 on the Upper Klamath Lake. Staff recommended approval.

Ms. Sandra Zaida was present. With population growth, their facilities are seeing a lot more use.

Mr. Allen motioned for approval. Ms. McQueen seconded. Motion passed unanimously.

**Grant Number 1323 - \$151,500**

The Port of Siuslaw requested funds to construct a 270' transient moorage facility and a new pump out and dump station in Old Florence. Staff recommended approval.

Mr. Shuyler thanked Janine Belleque for her hard work; it is by her efforts, applicants are successful in securing Federal funds through the Boating Infrastructure Grant program.

Mr. John Scott and Roger McCorkle were present. This is the second phase of their project. This restoration is very important for tourism.

Mr. Carskadon motioned for approval. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1324 - \$75,000**

The City of Salem requested funds to obtain design and engineering services and a hydrological assessment of the boat ramp at Wallace Marine Park, in order to determine if the site can be re-built or if the ramp needs to be relocated. Staff recommended approval.

Mr. Thom Kaffun was present. Since 1993, twenty-five feet of river bank and eleven parking spaces have been lost due to erosion. The biggest obstacle to the project is the Department of State Lands and Corp of Engineers permit processes. This is the only boat ramp between Wheatland Ferry and Independence and it is used extensively.

Mr. Carskadon motioned for approval. Mr. Allen seconded. Motion passed unanimously.

**Grant Number 1325 - \$56,250**

Staff replaced the original grant request (in the Board's package) with a letter dated June 18, 2007. The City of Keizer requested funds to obtain design engineering and permitting of a one-lane concrete boat ramp, boarding floats, paved parking, restroom and access road at Keizer Rapids Park on the Willamette River. Staff recommended approval.

Mr. Nate Brown was present. The preliminary design has been selected and the city is prepared to do everything needed to meet the match-grants.

Mr. Allen motioned for approval as amended. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1326 - \$3,760**

Chair Montgomery noted this request should have been submitted for approval by consent agenda.

The Port of St. Helens requested funds to replace existing boat waste collection facilities at the Marine Park in Scappoose Bay. Staff recommended approval.

Ms. Kim Shade was present. Ms. Shade thanked the Board for staff's assistance on the new restroom and said the Port is proud of the fact that they came in \$40,000 under budget on the project.

Ms. McQueen motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1327 - \$100,000**

Linn County requested funds to replace boarding floats at Sunnyside Park on Foster Reservoir. Staff recommended approval.

Mr. Brian Carroll was present and also thanked the Board for the assistance of staff.

Mr. Allen motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

**Grant Number 1328 - \$56,250**

Tillamook County requested funds to replace boarding floats and the walkway at Nehalem Park, and also dredge the area around the launch ramp. This project was previously approved but due to high bids the County withdrew. The County has obtained all permits and is now ready to begin work in November. Staff recommended approval.

Mr. Delbert Schleichert was present and expressed the County's desire to move expediently on this project. Chair Montgomery complimented the County for coming up with cash match.

Ms. McQueen motioned for approval. Mr. Tinker seconded. Motion passed unanimously.

**Grant Number 1329 - \$39,472**

The Port of The Dalles requested funds to repave and improve the layout of the parking lot at the launch site and to replace a wire fence along I-84. Staff recommended that the Board defer this project until they have the opportunity to survey the facility and assist the Port with layout, stormwater and boat circulation patterns.

Chair Montgomery commented that OSMB will not be spending boat money on fence building.

Staff recommended deferral. Board expressed unanimous agreement to defer the fund request.

**Grant Number 1330 - \$89,000**

Union County requested funds to replace the old ramp and boarding floats at Wolf Creek Reservoir. Staff recommended approval.

Discussion followed on the dollar amount versus day use. Mr. Carskadon noted the total dollars being spent per boating use days is awfully high compared to other investments. Mr. Allen stated this is true but that argument could be made for any project east of the mountains.

Chair Montgomery noted that this project is very important to Union County, evident by the fact that they came up with \$40,000. Not many applications come in 2:1.

Janine Belleque stated that this is a stocked reservoir; a very popular fishery in the area. Karen Tofte, ODFW, stated, in the past few years, ODFW has received on-average 1.2 million in Sport Fishing Restoration Funds for distribution, and ODFW supports this project.

Mr. Allen motioned for approval. Mr. Carskadon seconded. Motion passed unanimously.

Item J: Facilities Program Report

Wayne Shuyler, Facilities Manager, introduced two new staff members to the Board: Katie Phelan and Stuart Jantze.

The completed projects of the current biennium were highlighted; final dollar figures will be provided at the September meeting.

Chair Montgomery thanked Mr. Shuyler and staff for their hard work and good presentation.

Item L: Law Enforcement Program Report

William Rydblom, Law Enforcement Manager, announced the hire of Dale Flowers as the L/E Training Coordinator.

All contacts are in place including Curry and Josephine. A correction was made to the staff report; there are \$300,000 in Federal funds included in the 07/08 contracts.

At the Marine Academy, held in May 2007, LeOra Johnson was instrumental in working with Ernie Fields of Josephine County to coordinate the on-water activities. Thirty-nine students, 33 instructors and staff and nineteen US Coast Guard Auxiliary personnel participated. Mr. Rydblom announced that Deputy Bruce McGuire, Lincoln County, received the outstanding student award at the Academy.

BUII numbers are increasing. There have been several more since the staff report was written and with saturation patrols starting later in June, staff anticipates this number increasing.

Item M: Election of Officers

Ms. McQueen made a motion to have George Tinker serve as Chair. Mr. Allen seconded. Motion passed unanimously.

Mr. Carskadon made a motion to have Rick Allen serve as Vice Chair. Ms. McQueen seconded. Motion passed unanimously.

Other Business:

Chair Montgomery requested staff reinstate the consent agenda process. Mr. Tinker complimented staff on the amount of BIG grants that came in which make our facility grants go further.

Ms. McQueen questioned whether this was the first time that a grant process resulted in so much cash match. Janine Belleque replied that the number of grant applicants is about half of normal; unless applicants had match money, they did not submit. Director Donheffner commented that this is probably one of the smallest Round One's we have had in 10-15 years. Mr. Carskadon stated that communities benefit when they invest in their projects.

LeOra Johnson, US Coast Guard Auxiliary, invited the Board to visit the new safety booth at the Port.

Chair Montgomery announced the September Board Meeting in Madras.

Mr. Allen made a motion to adjourn. Mr. Tinker Seconded. Meeting adjourned at 11:56 am.

Respectfully submitted,

June LeTarte