



## OREGON STATE MARINE BOARD MEETING AGENDA

January 6, 2009, 9:00 am  
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 14, 2008

Action: Review and Approval

### **National Association of State Boating Law Administrators (NASBLA) Recognition - Presentation of Awards of Commendation:**

Mr. Dave Eng

Mr. Jeff Eckerson

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

### **Agenda Items:**

- |               |  |            |
|---------------|--|------------|
| <b>Item A</b> | <b>Consideration of Rulemaking on the South Fork Coquille</b><br>OAR 250-020-0064<br>Upon request of petitioners, the Marine Board will consider a regulation amendment to prohibit motor boats on the South Fork of the Coquille River in Coos County.<br>Action: Rule Adoption | Henry      |
| <b>Item B</b> | <b>Director's Report</b><br>Federal/State and Budget updates.<br>Other agency topics.<br>Action: Informational   | Donheffner |
| <b>Item C</b> | <b>Policy and Planning Staff Report</b><br>Staff Report<br>Action: Informational   | Henry      |

<b>Item D</b>	<b>Facility Program</b> Staff Report Action: Informational	Shuyler
<b>Item E</b>	<b>Clean Marina Program</b> Staff Report Action: Informational	Dolphin
<b>Item F</b>	<b>Education/Information Program</b> Staff Report Action: Informational	Law
<b>Item G</b>	<b>Law Enforcement Program</b> Staff Report Action: Informational	Rydblom
<b>Item H</b>	<b>Multnomah County Marine Patrol Enforcement</b> Program Report Action: Informational	Lt. Michael Shults

**Marine Board Items:**

Other Business

Adjourn