



**Lower Columbia Region Harbor Safety Committee  
General Membership Meeting Minutes  
1000-1100  
Wednesday, March 11, 2015**

**Venue: Clean Rivers Training Facility  
Portland, Oregon**

<b>Managing Board Members Present</b>					
<b>Name of Member and Alternate</b>	<b>Agency/ Industry/ Organization</b>	<b>Sector</b>	<b>Name of Member and Alternate</b>	<b>Agency/ Industry/ Organization</b>	<b>Sector</b>
<b>Robin Wright</b>	Merchants Exchange	Associations	<b>Fred Myer</b>	Port of Portland	Ports
<b>Steve Woods Rick Gill</b>	Columbia River Pilots	Pilots	<b>Eric Burnette Susan Johnson</b>	OR Board of Maritime Pilots	State Agencies
<b>Jon Gornick</b>	US Army Corps of Engineers	Federal Agencies	<b>Andy Meyer</b>	Columbia River Yachting Association	Associations
<b>Jon Hellberg</b>	US Coast Guard	Federal Agencies	<b>Kirk Bonnin</b>	Olympic Tug & Barge	Vessel Operators
<b>Michael Zollitsch</b>	Oregon DEQ	State Agencies	<b>Dan Jordan</b>	Columbia River Bar Pilots	Pilots
<b>Duffy Daniels</b>	Wilhelmsen	Shipping Agents	<b>Scott Ferguson</b>	Washington State Dept. of Ecology	State Agencies
<b>Kate Mickelson</b>	CRSOA	Associations	<b>Brian Fletcher</b>	Tidewater	Vessel Operators
<b>Hans Meere</b>	Export Grain Terminal (EGT)	Terminal Operators	<b>Ernie Quesada Carl Boelter</b>	Clean Rivers Cooperative	Port & Vessel Services
<b>Holly Robinson</b>	MFSA	Associations	<b>Heather Stebbings</b>	Pacific NW Waterways Association	Associations
<b>Guests in Attendance</b>					
<b>Name</b>	<b>Organization</b>	<b>Name</b>	<b>Organization</b>		
Sean Morrison	USCG	Rebekah Canfield	Merchants Exchange		
Ken Lawrenson	USCG	Todd Mains	USCG Auxiliary		
Crescent Moegling	NOAA	Carl Obermeier	BP Shipping		



**CHAIR: KIRK BONNIN**, OLYMPIC TUG & BARGE  
**VICE-CHAIR: FRED MYER**, PORT OF PORTLAND  
**SECRETARY: SUSAN JOHNSON**, OREGON BOARD OF MARITIME PILOTS  
**ADMINISTRATOR: BEKAH CANFIELD**, MERCHANTS EXCHANGE

The meeting was called to order at 1030 by Chair Kirk Bonnin. Several items on the agenda were deferred in the interest of time, due to the managing board meeting going over schedule.

### **Review of Minutes**

Approval of Minutes from January 14, 2015 and March 11, 2015 will be deferred to the May Managing Board Meeting. Review by the membership will be presented at that time.

### **Old Business**

- Last Meeting of the Year: No discussion – deferred to next meeting
- Update Managing Board member contact information – Rebekah Canfield: Contact information changes should also be sent to Rebekah Canfield via email to better curate the LCRHSC Contact Lists.
- Update Sub Committee Chair Appointments and their Contacts: No discussion – deferred to next meeting.

### **Active Working Committee Reports (action items only)**

- **Incident Management and Navigation: Capt. Dan Jordan**
  - o Incident Management Guidelines were presented by Capt. Dan Jordan and a motion was made to approve the changes (email and phone number). Navigation updates were also presented by Capt. Jordan but deferred to the next meeting out of interest of time.
- **Extreme Water: Jon Gornick**
  - o Jon Gornick, Army Corps of Engineers gave an update on the status of maintenance dredging and spoke briefly of the impact that a low snow pack has been having on the river levels.
- **Executive Steering Committee: Kirk Bonnin**
  - o Kirk Bonnin, along with members of the Executive Steering Committee, spoke regarding the status of the proposed Charter revisions pertaining to the resignation of the Chair and promotion of a Vice Chair to the position of Chair. The changes to the Charter were approved by the Board and presented to the Membership.
  - o Nomination for 2015 Vice Chairperson: Capt. Anne McIntyre elected to serve as 2016 Chairperson has stepped down due to work commitments. Kirk Bonin, Vice Chairperson has agreed to serve as Chairperson and Fred Myer has agreed to serve as Vice Chairperson for the remainder of 2016. Susan Johnson will continue as Secretary. On a motion duly made and seconded, the revised slate of officers for 2016 was approved



## New Business

- National Harbor Safety Committee Conference: Kirk gave a brief overview of the opportunity that the LCRHSC has to host the National Conference in 2016. The information presented by John Veentjer, Marine Exchange of Puget Sound, during the Managing Board meeting was also discussed. A vote of the membership, via email, will be taken to determine if the LCRHSC will participate as host. An update will be presented at the next meeting.
- Should the LCRHSC Incorporate? If so what status 501c (3) or (6) or (7)?: No discussion – deferred to next meeting.

### **Presentation: Clean Rivers Cooperative and Maritime Fire and Safety Association.**

Ernie Quesada, Clean Rivers Cooperative and Holly Robinson, Maritime Fire and Safety Association gave brief presentations of their respective roles in response to incidents on the river system, including detailing the unique partnership and equipment sharing agreement that CRC and MFSA has.

**Future Meeting Dates:** May 14, 2015, Merchants Exchange of Portland

Adjourned: 1145hrs