

Lower Columbia Region Harbor Safety Committee

General Membership Meeting Minutes

Held:

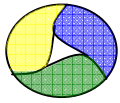
March 09, 2011

1000 - 1200 hours

Venue: Astoria Maritime Museum

1972 Marine Drive

Astoria, OR 97218



1011 Call to Order

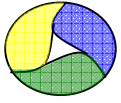
Attendance Report					
Member	Alternate	Present	Member	Alternate	Present
Paul Amos	Steve Woods	PA Present	Kristin Meira	Glenn Vanselow	KM Present
Ernie Quesada		Not Present	Pete Pawlicki		Present
Chip Boothe	Bob Troyer Diane Butorac	DB Present	Peter Richards	John Withers	Not Present
Dennis Corwin		Not Present	Fred Harding	Robert Rich Steve Shaver	FH Present
Eric Burnette	Sebastian Degens	EB Present	Jim Townley	Audrey Gurule	JT Present
Roman Geigle	George Birch	Not Present	Lars Uglum		Present
Dan Jordan	Gary Lewin	DJ Present	Michael Zollitsch	Garret Wickham	MZ Present
Heather Moats	Patrick Grill	Not Present	Melissa Huska	Jeremy Maginot Jaime Sayers	Present
Tom Markgraf		Not Present	Jon Gornick	Jessica Stokke	Present
Hans Meere		Present			
10 Members present The meeting was conducted with a Quorum present.					
Guests in Attendance					
Name	Organization	Name	Organization		
RADM Blore	D13 Commander	John Moriarty	CG D13 WWM		
Capt Kaup	COTP, Sector Columbia River	LT Melissa Huska	WWM, MSU Portland		
CDR Zamperini	XO, MSU Portland	LTJG Maginot	WWM, MSU Portland		

Introductions:

(1012)- Introductions: Representative of the Astoria Maritime Museum where books on the Columbia River were handed out as gifts.

(1014) Introduction: RADM Blore, USCG, ADM spoke about expectation management for the USCG regarding the anchorage Notice of Proposed Rule Making (NPRM) process.

(1020) Introduction: Mr. John Moriarty, USCG District 13 Waterways Management (USCGD13DPW), presents on the specifics of the NPRM process and provides recommendations to prioritize anchorages and execute individual NPRM process for each anchorage.



Old Business:

(1123) Motioned to approve meetings from the two prior meetings

New Business:

Anchorage subcommittee and interested parties to meet to discuss the prioritization of anchorages as recommended by CGD13DPW – PENDING

Anchorage subcommittee to discuss adjustment of North Astoria anchorage as a result of the cable area in the near vicinity – PENDING

CAPT Kaup, USCG, discusses DAVEY CROCKETT response and the necessity to identify derelict vessels in the Sector Columbia River Area of Responsibility.

Working Committee Reports

Anchorage – Eric Burnette

Meeting scheduled at MSU Portland for on 24 March 2011, for the prioritization of anchorages.

Bridges Committee - Eric Burnette

(1125) New Trimet Light rail Bridge approved, due to break ground in early summer

Extreme River Levels - Eric Burnette

Nothing significant to report

Finance

Nothing significant to report

Harbor Safety Plan – Diane Butorac

Restructure of required charts and pubs chapters of the Harbor Safety Plan. Project Officer Diane Butorac.

Outreach

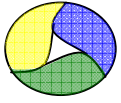
Nothing significant to report

Make- Way

Nothing Significant to report

Navigation

Nothing Significant to report



For the Good of the Order

Adjourned at 1201