

Lower Columbia Region Harbor Safety Committee

Managing Board & General Membership Meeting Minutes

Held:

May 11, 2011

(Managing Board) 0800 - 1000 hours

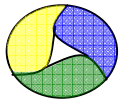
(General) 1000-1000 hours

Venue:

MSU Portland

6767 N Basin Ave

Portland, OR 97209



0843 Managing Board / 1011 General Membership: Called to Order

Attendance Report					
Member	Alternate	Present	Member	Alternate	Present
Paul Amos	Steve Woods	Not Present	Kristin Meira	Glenn Vanselow	Not Present
Ernie Quesada		Not Present	Pete Pawlicki		Not Present
Chip Boothe	Bob Troyer Diane Butorac	Diane Butorac	Peter Richards	John Withers	Not Present
Dennis Corwin		Present	Fred Harding	Robert Rich Steve Shaver	Not Present
Eric Burnette	Sebastian Degens	Sebastian Degens	Jim Townley	Audrey Gurule	Not Present
Roman Geigle	George Birch	Not Present	Lars Uglum		Not Present
Dan Jordan	Gary Lewin	Present	Michael Zollitsch	Garret Wickham	Not 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		
LT Matt Ringle	NOAA Corps				

Time: Topic

- 0843 Meeting Called to Order by Hans Meere.
 - Hans Discussed leaving PDX Merchant Exchange (MERCHEX) and new job at Export Grain Terminal (EGT)

- 0846 Introduction of Liz Weinright to join managing board.
 - Vote proposed to the committee, all in favor, zero opposed

- 0847 Hans gives update on EGT, expected to come online October, 2011

- 0848 Dan Jordan (Columbia River Bar Pilots) explains the Oregon Connect Three grant for wave buoys on the ColRiver
 - Astoria job corps deployed the building
 - Shaver/Tidewater donated anchor chain

- 0857 Diane Butorac (Wa -Dept of Ecology) proposed updates to required charts and pubs
 - managing board discusses standardization of allowing vessel's to use faxed charts.
 - Board votes on amendments to the Harbor Safety Plan (HSP), all in favor, zero opposed.



-Dan Jordan proposes standardization of CG policies along the west coast COTP zones regarding allowance of faxed/email charts

- 1012 General Membership Called to Session by Hans Meere
- 1014 Updates on Working groups
- 1032 Update on Stern Buoy Project
- 1043 Dan Jordan discussed Connect-3 grant
- 1050 Randy Clark speaks about Derelict Vessel Working Group
- 1106 Capt Tumbarello (USCG) speaks about the current Captain of the Port's retirement on June 9, 2011. Also speaks about Sector Watch Quarter Station Bill (WQSB exercise)
- 1110 CDR Zamperini (USCG) speaks about Davy Crockett response and Susaki Wing investigation

Old Business:

- 0846** Motioned to approve meetings from prior meeting

New Business:

- 0935** Diane Butorac and Randy Clark (USCG) to work on Severe Weather section of the HSP

Working Committee Reports

Anchorage – Sebastian Degens

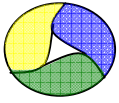
Notice of Proposed rulemaking for the extension of the Cottonwood Anchorage is at the Coast Guard District level pending signature

Regarding stern buoys, awaiting signature from U.S. Army Chief of Staff regarding the use of 'Section 107' funding.

Bridges Committee – Dennis Corwin

Trimet bridge to begin construction around 01 July 2011

Extreme River Levels - Sebastian Degens



Water supply 122% of normal

Finance

Follow up with Columbia River Pilots regarding website domain funding

Harbor Safety Plan – Diane Butorac

Will work with Randy Clark (USCG) on Severe Weather Portion of the Harbor Safety Plan

Outreach

Possibly holding the November 2011 Harbor Safety Committee meeting on board one of the Portland Spirit vessels as a membership drive.

Contact Waterfront Owners and Operators Association for participation in coming HSC meetings.

Make- Way

Nothing Significant to report

Navigation

Realignment of channel in the vicinity of buoy '14' to include deep water north of the channel. POC: Dan Jordan

For the Good of the Order

Next HSC Meeting (July) to be held in Longview

September HSC Meeting to be held at Sector Columbia River

November HSC Meeting to be held aboard a Portland Spirit Vessel

Adjourned at 0958 Managing Board /1131 General