



LOWER COLUMBIA REGION
HARBOR SAFETY COMMITTEE

Lower Columbia Region Harbor Safety Committee General Membership Meeting Notes

1415-1530

Wednesday, January 8, 2020

Venue: MSU Portland

Officers

Chair: Dave Konz, Tidewater Transportation

Vice-Chair: Jon Hellberg, Shaver Transportation

Secretary: Susan Johnson, Oregon Board of Maritime Pilots

Administrator: Bekah Canfield, Merchants Exchange

In attendance:

Dave Konz, Tidewater Transportation, Chair	Jon Hellberg, Shaver Transportation, Vice Chair
Susan Johnson, OMBP Secretary	Bekah Canfield, Merchants Exchange Administrator
Holly Robinson, MFSA	Jon Gornick, U.S. Army Corps of Engineers
Capt. Al Moore, USCG MSU Portland	Gary Gertsen, WDFW
Pete Pawlicki, Kirby	Crescent Moegling, NOAA
Larry Landgraver, Port of Longview	Cale Karrick, Transmarine
Ken Lawrenson, Columbia River Pilots	Curtis Cannizzaro, Clean Rivers Cooperative
Steve Ackerman, Columbia River Bar Pilots	Josh Emerson, Oregon DEQ
Par Hagberg, Washington DOE	Greg Hendricks, Nippon Dynawave
Chris Lieziert, WCP	Lars Uglum, Port of Vancouver
Cheryl Vizzani, Millennium Bulk Terminals	Tereza Edwards, CRSOA
Kate Mickelson, CRSOA	Brian Fletcher, Tidewater
David Berliner, USCG	Ross McDonald, Sause Brothers
Stuart Blanchette, USCG	Jim Merten, USCG
Erik Sigfridson, Shaver Transportation	Courtney Keith, USCG
Seth Teford, USCG	

1. Meeting Called to Order—*Presiding Officer*

Dave Konz, Chair and Presiding Officer, called the meeting to order at 1420hrs. After a welcome from MSU Commander Capt. Moore and a safety briefing, a round of introductions were conducted.

2. Review of Meeting Notes from November 13, 2019 (*attached*)

The meeting minutes from the November 13, 2019 meeting were approved with one correction: Pete Pawlicki, Kirby Offshore Marine was left off the attendance list. The meeting minutes will be amended.

3. Board of Directors Update—*Presiding Officer*

a. 2020 Harbor Safety Plan Updates & Lightering Guidelines

Dave Konz, Chair, gave an update to the Committee from the Board of Directors meeting that focused on the Harbor Safety Plan. The Harbor Safety Plan is a large and complex document that has been compiled over many years. As a result, there are many inconsistencies with formatting. A Sub-Committee is being formed to tackle the formatting of the Harbor Safety Plan in 2020. Those interested in participating can contact Bekah Canfield to be added to the email list. The Harbor Safety Plan is also in a triennial review cycle and will be preparing to start the chapter review process again. Kate Mickelson, CRSOA, has graciously volunteered to lead that Sub-Committee again. The Lightering Guidelines on the website have been re-uploaded to reflect work done to update in the last two years. During the website update, the correct hyperlink was not transferred over. The website now has a table that displays the date of last update for each chapter.

4. Financial Report & Administrative Update—*Merchants Exchange*

Current Financial Overview + 2020 Billing

Bekah Canfield, Merchants Exchange presented the financials to the General Membership. Accounts are current including payments to the Merchants Exchange. 2020 Dues have gone out.

a. Administrative Update

Bekah reported that the issue regarding the way the chapters of the Harbor Safety Plan was presented on the website has been updated. A new section of the website with USCG News and NOAA News has also been added. Local Alerts to Mariners will be added on the website as well.

b. 2020 Meeting Dates and Meeting Hosts

The Proposed 2020 Meeting Dates are as follows:

- **January 8, 2020:** MSU Portland
- **March 11, 2020:** Merchants Exchange
- **May 13, 2020:** Millennium Bulk
- **July 8, 2020:** Columbia River Maritime Museum, Astoria (No BOD Meeting)
- **September 9, 2020:** Tidewater/TBD
- **November TBD, 2020:** Portland Spirit

There was some discussion about impacts to the September meeting based on the scheduled I5 Trunnion Replacement project and whether or not the meeting should be moved or canceled. The issue will be discussed at the next meeting.

5. Special Presentation: USCG

Jim Merten, Cybersecurity

Dixon Whitely, Marine Event Permitting

Mr. Jim Merten presented to the Committee on the subject of Cybersecurity including addressing the potential for an Iranian cyber response to the U.S. Military strike in Bagdad. A number of handouts regarding Cybersecurity for

maritime facilities were provided to attendees and will be made available to the entire Committee via the LCRHSC website.

Mr. Dixon Whitely presented to the Committee on the subject of Marine Event Permitting, including addressing the required time for applications to be submitted so that permits can be processed and criteria for event permits. Federal regulations state: "An individual or organization planning to hold a regatta or marine parade which, by its: nature, circumstances, or location will introduce extra or unusual hazards to the safety of life on the navigable waters of the United States, shall submit an application to the Coast Guard." [Title 33 CFR Part 100.15(a)]

6. NOAA Update:

Ms. Crescent Moegling, NOAA Office of Coast Survey, spoke to the Committee about NOAA's five-year process to end all traditional paper nautical chart production. Historical charts are available to the public for download and use online. NOAA is currently seeking feedback from chart users and undergoing a three-pronged sunseting process to ease the transition to ENC-based products while continuing to support safe navigation. A handout was distributed to attendees and will be made available to the Committee via the LCRHSC website. A question about the availability of data from the British Admiralty System was asked. Crescent will follow up.

7. Working Committee Reports: Committee Representatives

a. Standing Committee Reports:

1. USCG Update:

- A USCG ATON vessel capsized in Astoria this past week with four crewmembers on board; everyone was rescued and in good health. An investigation and safety changes are underway.
- *Elm* is in port and active.

2. Navigation— *Pilots*

- Buoy 8 is still needing to be replaced; timeline is not confirmed for that replacement.
- Heavy weather is expected through the weekend with King Tides (30-35' waves) which could impact Bar crossings.

8. New Business/Good of the Order

With no further business before the Committee, the meeting was adjourned. The next meeting will be held on March 11, 2020 at Merchants Exchange.



LOWER COLUMBIA REGION
HARBOR SAFETY COMMITTEE

Lower Columbia Region Harbor Safety Committee General Membership Meeting Notes

Wednesday, March 11, 2020 | 1415-1530hrs
Hosted by: Merchants Exchange

In attendance:

Dave Konz, Tidewater Transportation, Chair	Jon Hellberg, Shaver Transportation, Vice Chair
Susan Johnson, OMBP Secretary	Bekah Canfield, Merchants Exchange Administrator
Carl Obermeier, Foss Maritime	Josh Emerson, Oregon DEQ
Ken Esplin, WA Ecology	Theresa Minor, Trimet
Casey Comer, Clean Rivers	David Berliner, USCG
Larry Landgraver, Port of Longview	Hans Meere, EGT
Steve Litchfield, Jacobs	Fred Myer, Port of Portland
Holly Robinson, MFSA	Kate Mickelson, CRSOA
Tereza Edwards, CRSOA	Sam Diedrich, Foss
Gary Gertsen, WDFW	Demetri Papachristopolous, NASA
Curtis Waterbury, Multnomah County	Ken Huntly, Multnomah County
Tiffany Duffy, U.S. Coast Guard	Ross McDonald, Sause Bros.
Alan Moore, U.S. Coast Guard	Liz Wainwright, Merchants Exchange
Jim Merten, USCG Sector Columbia River	

1. Meeting Called to Order—Presiding Officer

Dave Konz, Chair and Presiding Officer, called the meeting to order at 1420hrs. After a welcome from Bekah Canfield and a safety briefing including locations of hand sanitizer, a round of introductions were conducted.

2. Review of Meeting Notes from January 8, 2020 (attached)

The meeting minutes from the January 8, 2020 meeting were approved as presented.

3. Board of Directors Report

After discussion, the Board elected to cancel the September meeting based on the scheduled I5 Trunion Replacement project. The Board also discussed the emerging issue of COVID-19 and the impacts of a pandemic on the industry.

4. Financial Report & Administrative Update—Merchants Exchange

Current Financial Overview + 2020 Billing

Bekah Canfield, Merchants Exchange presented the financials to the General Membership.

Accounts are current including payments to the Merchants Exchange. 2020 dues paid are at a significantly higher rate than previous years. On behalf of the Committee, Bekah thanked everyone for their continued support.

Administrative Update

Bekah reported continued success with engagement in the new sections of the website for NOAA and USCG news.

5. Presentation: Merchants Exchange Marine Operations—*Merchants Exchange*

Samantha Steerman, Marine Operations Services Department Manager at the Merchants Exchange gave an overview of the key vessel tracking and other marine operations services that the Exchange offers including: call jobs, Bar Status Updates, reporting, and answering service.

Jonathan Nichol, Communications and Computer Systems Manager at the Merchants Exchange also presented and highlighted the custom reporting and statistics offerings of the Merchants Exchange. The Exchange collects over 100 points of data on each vessel and can create a number of different types of custom reports. He also highlighted the AIS real-time tracking and historical data capabilities.

6. Presentation: Steel Bridge MAX Improvements 2020 – *Theresa Minor, TriMet*

Theresa Minor from TriMet presented on the upcoming bridge closure for the Steel Bridge (8/2-8/29). During this time the bridge will be undergoing a 24/7 track replacement project. Bus routes will be rerouted to cross other bridges during this time. They are currently seeking input from river users and trying to identify vessels that regularly travel through and navigate the Steel Bridge.

7. Presentation: Proposed Single Leaf Openings for Morrison Bridge in 2021-2022 – *Kenneth Huntley, Mike Pullen and Steve Litchfield, Multnomah County*

Representatives from Multnomah County presented on the upcoming Morrison Bridge Painting project. Multnomah County will request permission from the U.S. Coast Guard to deviate from normal drawbridge operations for the Morrison Bridge during a painting project that is expected to begin in January 2021 and be completed in November 2022. The comment period for this project ends March 20 before they can proceed to permitting.

8. USCG Update

A selection of handouts were made available to the Committee including updates on the Local Notice to Mariners, Marine Safety Information Bulletins re: COVID-19, Marine Safety Information Bulletins re: Cybersecurity, and Homeport. Discussion centered on sanitation and screening practices required due to COVID-19.

9. New Business/Good of the Order

With no further business before the membership, the meeting was adjourned.



Lower Columbia Region Harbor Safety Committee

May Meeting Update
MAY 13, 2020



Sector Columbia River Marine Transportation Recovery Unit (MTSRU)

Sector Columbia River activated its Incident Management Team and the Marine Transportation Recovery Unit (MTSRU) in response to the COVID-19 outbreak.

Sector Columbia River and USCG statutory missions remain unchanged and fully mission capable.

The Sector Columbia River MTSRU is a specialized unit lead by Mr. Jim Merten, Port Security Specialist (Recovery/Salvage). Mr. Merten is one of 29 Security Specialists (Port/ Recovery) in the Coast Guard nationwide. Captain of the Ports (COTP) have counted on this specialized workforce to facilitate important tasks dedicated to preparedness for natural, cyber and man-made MTS disruptions.

The Sector Columbia River MTSRU is tasked with the following during the COVID-19 outbreak:

- . Overall port health status
- . Status of the Marine Transportation System (MTS) in the Columbia River COTP Zone
- . Understanding critical recovery pathways
- . Providing avenues for stakeholder input
- . Implement Port Recovery Plan as needed
- . Provide Incident Management Team/ Incident Command with recommended priorities

Sector Columbia River MTSRU synthesizes the collection and coordination of diverse maritime industry stakeholders working together to plan, prepare for, and efficiently recover the MTS after this and future major disruptions.

For additional information regarding the MTSRU, please reach out to Mr. Jim Merten, Port Security Specialist (Ports/Recovery), MTSRU Coordinator Chair at: James.T.Merten2@uscg.mil

Earthquake Ready Burnside Bridge Project Keeps Moving Forward

Summer 2020 Outreach



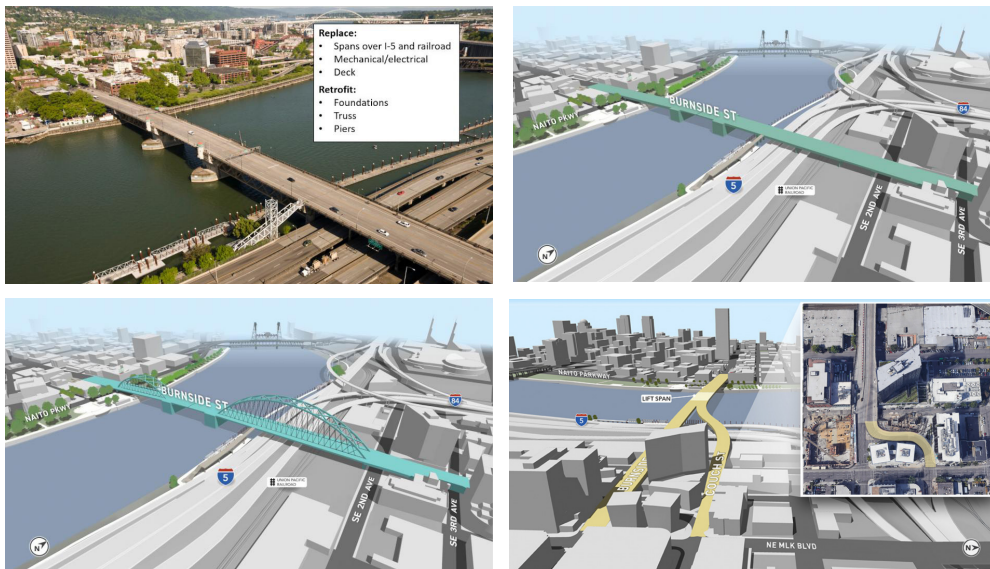
This summer we will share early findings of the environmental review and seek your feedback. This includes information about the benefits and impacts of each alternative, a recommendation on which one to design and build (a Preferred Alternative) and what to do about traffic during construction.

The Community Task Force has been working to develop and apply evaluation criteria to help make a recommendation on a Preferred Alternative for the public to review and share input on.

After getting your feedback, we will review and incorporate it into a draft Environmental Impact Statement and share that with you in early 2021.

Below are the four Build Alternatives we are studying, along with a No-Build (or do nothing) Alternative.

In early 2020, the In-Kind Replacement alternative expanded to include two design options, a conventional (Short Span) bridge alternative and a Long Span bridge alternative. The Long Span alternative is a variation of the conventional (Short Span) alternative that requires fewer support columns than the current bridge. Learn more about the [Bridge Alternatives](#).



For additional information regarding the Earthquake Ready Burnside Bridge Project, please visit: burnsidebridge.org

Merchants Exchange Hosts
Maritime Virtual Roundtable
Tuesday, May 26



Featuring
Port of Longview
Port of Portland
Port of Vancouver, USA

Tuesday, May 26th
1:00 pm - 2:30 pm

Register at:
www.pdxmex.com/events

For additional information on how to attend this free virtual event or to register, please visit:
www.pdxmex.com/events

**Join MARAD for National
Maritime Day!**

**“Resilient Sealift for a Resilient
Nation”**

*National Maritime Day
Friday, May 22, 2020 10:30hrs*

[www.youtube.com/c/
MaritimeAdministration1950](http://www.youtube.com/c/MaritimeAdministration1950)

**Upcoming LCRHSC
Meetings & Current Industry
Information**

July 8, 2020 Meeting: Astoria, OR
September Meeting: **Cancelled**

*Current information regarding membership
meetings and industry news, including
COVID-19 updates can be found on our
website. www.lcrhsc.org*



LOWER COLUMBIA REGION
HARBOR SAFETY COMMITTEE

Lower Columbia Region Harbor Safety Committee General Membership Meeting Notes

Wednesday, July 8, 2020 | 1015-1145hrs
Virtual Meeting via GoToWebinar

In attendance virtually:

Dave Konz, Tidewater Transportation, Chair	Jon Hellberg, Shaver Transportation, Vice Chair
Susan Johnson, OMBP Secretary	Bekah Canfield, Merchants Exchange Administrator
Bruce Jones, CRMM <i>Panelist</i>	Gretchen Bailey, USCG <i>Panelist</i>
Jim Merten, USCG <i>Panelist</i>	Dixon Whitley, USCG <i>Panelist</i>
Carl Eschler, USCG <i>Panelist</i>	John Newcomer, USCG <i>Panelist</i>
Dave Berliner, USCG <i>Panelist</i>	Jason Yelvington, USCG <i>Panelist</i>
Kate Mickelson, CRSOA	Brian Kirk, WA ECY
Larry Landgraver, Port of Longview	Dan Jordan, Columbia River Bar Pilots
Josh Emerson, DEQ	Carl Boelter, Clean Rivers
Steve Dobson, Colrip	Crescent Moegling, NOAA
Cameron Hunt, Portland Spirit	John Fu, USCG
Curtis Cannizzaro, MFSA	Scott McMullen, OFCC
Kristin Meira, PNWA	Jim Morris, Crowley
Heather Sievers, Millennium Bulk	Cheryl Vezzani, Millennium Bulk
Alex Scott, Anchorage Launch	Ken Lawrenson, Colrip
Alexander Luce, EcoLab	Andrew Maczko, NOAA
Sean Clark, Port of Columbia County	Todd Mains, USCG
Pete Gardner-Cox, Witt O'Briens	Melissa Wirthlin, Vigor
Ross McDonald, Sause Bros	Mary Wiley, Merchants Exchange

1. Meeting Called to Order—Presiding Officer

Dave Konz, Chair and Presiding Officer, called the meeting to order at 1020hrs. After a welcome from Bekah Canfield, a round of introductions were conducted.

2. Review of Meeting Notes from March 11, 2020 (attached)

The meeting minutes from the March 11, 2020 meeting were approved as presented.

3. Board of Directors Report

After discussion, the Board elected to reinstate the September meeting virtually. It was cancelled

initially based on the scheduled I5 Trunion Replacement project. The Board also discussed the emerging issue of COVID-19 and the impacts of a pandemic on the industry.

4. Financial Report & Administrative Update—*Merchants Exchange*

Current Financial Overview + 2020 Billing

Bekah Canfield, Merchants Exchange presented the financials to the General Membership. Accounts are current including payments to the Merchants Exchange. 2020 dues paid are at a significantly higher rate than previous years. On behalf of the Committee, Bekah thanked everyone for their continued support.

Administrative Update

Bekah reported continued success with engagement in the new sections of the website for NOAA and USCG news.

5. Presentation: Columbia River Maritime Museum—*Bruce Jones*

Bruce Jones, Deputy Director of the Columbia River Maritime Museum in Astoria, OR presented on recent events, construction, and exhibits at the Museum and impacts from COVID-19.

6. Presentation: Sector Columbia River & Make Way – *USCG*

Representatives from the Sector Columbia River presented a comprehensive overview of topics to the Committee including: Coast Guard Staff Turnover, Marine Transportation Recovery Unit, Port Coordination Team, Make Way, Buoy 10 and Enforcement, Coast Guard Boating Safety App, Vessel Inspections, Waterways Management, Investigations, and Cyber Security.

7. Working Committee Standing Reports: Committee Representatives

a. Navigation:

There has been an increase in derelict boats as well as impacts from the salmon fishery season. Noted that the Committee hopes to discuss derelict vessels at the September meeting.

b. Harbor Safety Plan Review Update:

Kate Mickelson reported that the Harbor Safety Plan is starting the triennial review process and work has begun compiling information for section leads and chapters will be sent out for review starting this Fall. Additional formatting work will be necessary once all chapters have been reviewed.

8. New Business/Good of the Order

- a. NOAA:** Due to COVID-19 impacts, the river current study has been postponed. Initially it was intended to begin in May 2020, it is now slated to be delayed by one year.
- b. EcoLab:** Decontamination services are available including hard-surface sanitation. For more information, please contact Alex Luce.
- c. Columbia River Bar Pilots:** Thank you to the Coast Guard and Jim Merten for assisting in the acquisition of masks. As an update: crew changes have occurred while at anchorage in Astoria with a crew flying in from India.
- d. Cable Ship:** On July 27 there will be near-shore activity and laying submarine cable 3mi off Tiera del Mar. All ship crew have undergone a 2wk quarantine for COVID-19 precautions.
- e. Earthquake Ready Burnside Bridge:** The Earthquake Ready Burnside Bridge Workgroup has made recommendations for construction with the least amount of river closures. You can check online for more details.



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- f. Columbia River Pilots:** The forum of the LCRHSC is very much appreciated, special thanks to the U.S. Coast Guard for their assistance. Vessel traffic is not seeing a downturn at this time. Continue to look at Make Way, especially during the salmon and sturgeon seasons as a priority.
- g. Port of Longview:** A longshoreman did test positive for COVID-19. Port and Local shut down operations for a thorough cleaning and sanitation. Operations have resumed as of 5 days post incident. Casuals will not be dispatched to operations until July 18. Port staff have tested negative.

With no further business before the Committee, the meeting was adjourned.



LOWER COLUMBIA REGION
HARBOR SAFETY COMMITTEE

Lower Columbia Region Harbor Safety Committee General Membership Meeting Notes

Wednesday, September 9, 2020 | 1415-1545hrs
Virtual Meeting via GoToWebinar

In attendance virtually:

Jon Hellberg, Shaver Transportation, Vice Chair	Susan Johnson, OMBP Secretary
Bekah Canfield, Merchants Exchange Administrator	Dorothy Diehl, Oregon State Marine Board <i>Panelist</i>
Thor Alvarado, ODOT <i>Panelist</i>	Ellen Sweeney, ODOT <i>Panelist</i>
Cassie Davis, HDR Inc. <i>Panelist</i>	Steve Drahota, HDR Inc. <i>Panelist</i>
Alex Scott, Anchorage Launch	Holly Robinson, MFSA
Alexandra Mostrom, USCG	Dixon Whitley, USCG
Brian Kirk, WA ECY	Brian Fletcher, Tidewater
Carl Obermeier, Foss	Sean Clark, Port of Columbia County
Cheryl Vezzani, Millennium Bulk	Dan Jordan, Columbia River Bar Pilots
Heaver Sievers, Millennium Bulk	Mary Wiley, Merchants Exchange
Jennifer Riddle, Tidewater	Dave Berliner, USCG
Jim Morris, Crowley	Bruce Lambert, MARAD
Josh Emerson, Oregon DEQ	Scott Smith, Oregon DEQ
Ken Lawrenson, Columbia River Pilots	Steve Ackerman, Columbia River Pilots
Keola Velasco, USCG	Kate Conway, USCG
Kristin Meira, PNWA	Ross McDonald, Sause Bros
Larry Landgraver, Port of Longview	Tom Griffiths, OBMP
Tereza Edwards, CRSOA	Kate Mickelson, CRSOA

1. Meeting Called to Order—Presiding Officer

Jon Hellberg, Chair and Presiding Officer, called the meeting to order at 1415hrs.

2. Review of Meeting Notes from July 8, 2020 (attached)

The meeting notes from the July 8, 2020 meeting were presented. There were no additions or corrections.

3. Board of Directors Report

Jon Hellberg gave the Board of Directors report to the Membership. He noted that Dave Konz has stepped down from his Chair duties due to a job change. As Vice Chair, he has stepped into the Chair role and the position of Vice Chair will be filled at the November meeting during the regularly scheduled election. He also reported that progress is being made on assigning chapters of the Harbor Safety Plan for review.

4. Financial Report & Administrative Update—*Merchants Exchange*

Current Financial Overview + 2020 Billing

Bekah Canfield, Merchants Exchange presented the financials to the General Membership. Accounts are current including payments to the Merchants Exchange. 2020 dues paid are at a significantly higher rate than previous years. On behalf of the Committee, Bekah thanked everyone for their continued support.

Administrative Update

Bekah reported continued success with engagement in the new sections of the website for NOAA and USCG news.

5. Update: Bridge Work

- a. Interstate Bridge Closure: Representatives from JLA gave an update to the Committee about the upcoming I5 Trunnion Replacement Project. Committee members were encouraged to visit www.interstatebridge.org for more project updates. The channel liftspan is scheduled to be closed from September 10-22. The project is currently estimated to be completed on time.
- b. Earthquake Ready Burnside Bridge Project: Representatives from Multnomah County gave an update to the committee about the latest progress in the ongoing Earthquake Ready Burnside Bridge Project. The purpose of this project is to ensure seismic resiliency and enhance regional emergency response/recovery/rebuilding efforts in the event of a major earthquake. Committee members are encouraged to visit <https://multco.us/earthquake-ready-burnside-bridge> for additional project updates.

6. Presentation: Abandoned and Derelict Vessels

Dorothy Diehl, Oregon State Marine Board, presented to the Committee on the topic of abandoned and derelict vessels. In addition to explaining how abandoned/derelict vessels (ADV) are defined and identified, she explained the procedure of how the Oregon State Marine Board delegates enforcement agencies to seize and remove abandoned and derelict vessels from state lands and waters. She also gave the Committee information on how to report ADVs directly to the Oregon State Marine Board. Bekah Canfield, LCRHSC Administrator, will put that information directly on the LCRHSC website for ease of access.

7. Update: United States Coast Guard

Dixon Whitley gave an update to the Committee from the U.S. Coast Guard. He also touched on the ongoing issue of ADVs in the waterways and touched on the concerns from a search and rescue perspective. Other updates from the USCG included: facility safety and security issues, proper identification when boarding ships, the I5 Security Zone established during the Trunnion Replacement Project, and actively monitoring the current wildfire impacts. Kate Conway was introduced as the new Chief of Investigations.

8. Working Committee Standing Reports: Committee Representatives



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a. **Navigation:**

Buoy 10 salmon season is currently underway. Sturgeon fishing is opening September 12-19 upstream from Wauna. Great support so far from USCG and Sheriff patrol boats.

b. **Harbor Safety Plan Review Update:**

Kate Mickelson reported that the Harbor Safety Plan is starting the triennial review process and work has begun compiling information for section leads and chapters will be sent out for review starting this Fall. Additional formatting work will be necessary once all chapters have been reviewed.

9. New Business/Good of the Order

There was none.

With no further business before the Committee, the meeting was adjourned.



LOWER COLUMBIA REGION
HARBOR SAFETY COMMITTEE

Lower Columbia Region Harbor Safety Committee General Membership Meeting Notes

Wednesday, November 4, 2020 | 1410-1530hrs
Virtual Meeting via GoToWebinar

In attendance virtually:

Jon Hellberg, Shaver Transportation, Chair	Pete Pawlicki, Kirby Offshore Marine, Vice Chair
Bekah Canfield, Merchants Exchange Administrator	Susan Johnson, OMBP Secretary
Steve Ackerman, Columbia River Bar Pilots	Denise Baldwin, Merchants Exchange
Philip Brotherton, Transmarine Navigation	Marlon Bump, River Place Marina
Curtis Cannizzaro, Clean Rivers Cooperative	Sean Clark, Port of Columbia County
Art Dahlin, Foss	Samuel Diedrick, Foss
Josh Emerson, Oregon DEQ	Wade Gough, CISA
Tom Griffiths, Oregon Board of Maritime Pilots	Phil Jordan, Centerline Logistics
Dan Jordan, Columbia River Bar Pilots	Hanna Milnes, Columbia River Pilots
Ross McDonald, Sause Bros	Scott McMullen, OFCC
Kristin Meira, PNWA	Kate Mickelson, CRSOA
Crescent Moegling, NOAA	Jim Morris, Crowley
Fred Myer, Port of Portland	Carl Obermeier, Foss
Jennifer Riddle, Tidewater	Alex Scott, Anchorage Launch
Robert Stewart, Millennium Bulk	Jacob Taylor, Oregon Department of State Lands
Cheryl Vezzani, Millennium Bulk	Liz Wainwright, Merchants Exchange
Dixon Whitley, USCG	Mary Wiley, Merchants Exchange
Jason Yelvington, USCG	Bruce Lambert, MARAD

1. Meeting Called to Order—Presiding Officer

Jon Hellberg, Chair and Presiding Officer, called the meeting to order at 1417hrs. The roll was called.

2. Review of Meeting Notes from July 8, 2020 (attached)

The meeting notes from the September 9, 2020 meeting were presented. There were no additions or corrections.

3. Board of Directors Report

Jon Hellberg gave the Board of Directors report to the Membership. Membership was informed that Tidewater has chosen not to renew their application to serve on the Board. The Officers have reached out to Foss Maritime and nominate Foss to replace Tidewater on the Board of Directors. If elected, Foss would serve a full two-year term on the Board.

a. Officer Slate for 2021:

Chair: Jon Hellbert, Shaver Transportation
Vice Chair: Pete Pawlicki, Kirby Offshore Marine
Secretary: Susan Johnson, Oregon Board of Maritime Pilots

Board of Directors:

Proposed Nominees for November 2020 (two-year term starts January 2021):

Dustin Johnson, Columbia River Pilots	Sean Clark, Port of Columbia County
Lars Uglum, Port of Vancouver, USA	Jennifer Riddle, Tidewater Transportation & Terminals
Ross McDonald, Sause Bros. (New)	Holly Robinson, Maritime Fire & Safety Association
Liz Wainwright, Merchants Exchange	Brian Kirk, Washington Department of Ecology
Andy Meyer, Columbia River Yachting Association	Larry Risley, Columbia River Inter-Tribal Fish Commission
Hans Meere, EGT, LLC	

The remaining current Board members would be up for re-election in November 2021:

Dan Jordan, Columbia River Bar Pilots	Larry Landgraver, Port of Longview
Fred Myer, Port of Portland	Jon Hellberg, Shaver Transportation
Pete Pawlicki, Kirby Offshore Marine	Curtis Cannizzaro, Clean Rivers Cooperative
Kate Mickelson, Columbia River Steamship Operators' Association	Josh Emerson, Oregon Department of Environmental Quality
Susan Johnson, Oregon Board of Maritime Pilots	Kristin Meira, Pacific Northwest Waterways Association
Todd Bolger, Portland Spirit	

b. 2021 Budget and Merchants Exchange Service Agreement Renewal

Jon reported that the Board has voted to approve a \$125/month increase in SA cost.

4. Financial Report & Administrative Update—*Merchants Exchange*

a. 2020 Financial Report & 2021 Billing Schedule

Liz presented a brief overview of the Statement of Financial Position Statement of Activities.

Liz reported that the Association's financial position (as of September 30) is good. She noted that although the cost for insurance looks high, this is due to it being charged as prepaid annually, but that a monthly amount is credited.

b. Website Additions/Changes: Abandoned Derelict Vessels, Make Way, 2021 National Harbor Safety Committee Conference

There has been a good response to the website; it seems to be working well with only minor tweaks. There were no questions.

c. 2021 Proposed Meeting Schedule

Proposed dates for 2021 are as follows:

1/13/21
3/10/21
5/12/21
7/14/21
9/1/21 (moved due to Labor Day weekend)
11/10/21



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It was noted that putting final dates on the calendar is a priority.

A suggestion was made to have future meetings in a platform other than GoToWebinar, so that participating members can be seen.

5. Update: Bridge Work

- a. Interstate Bridge Closure: Representatives from JLA gave an update to the Committee about the upcoming I5 Truncheon Replacement Project. Committee members were encouraged to visit www.interstatebridge.org for more project updates. The channel liftspan is scheduled to be closed from September 10-22. The project is currently estimated to be completed on time.
- b. Earthquake Ready Burnside Bridge Project: Representatives from Multnomah County gave an update to the committee about the latest progress in the ongoing Earthquake Ready Burnside Bridge Project. The purpose of this project is to ensure seismic resiliency and enhance regional emergency response/recovery/rebuilding efforts in the event of a major earthquake. Committee members are encouraged to visit <https://multco.us/earthquake-ready-burnside-bridge> for additional project updates.

6. Presentation: Abandoned and Derelict Vessels

Dorothy Diehl, Oregon State Marine Board, presented to the Committee on the topic of abandoned and derelict vessels. In addition to explaining how abandoned/derelict vessels (ADV) are defined and identified, she explained the procedure of how the Oregon State Marine Board delegates enforcement agencies to seize and remove abandoned and derelict vessels from state lands and waters. She also gave the Committee information on how to report ADVs directly to the Oregon State Marine Board. Bekah Canfield, LCRHSC Administrator, will put that information directly on the LCRHSC website for ease of access.

7. Update: United States Coast Guard

Dixon Whitley gave an update to the Committee from the U.S. Coast Guard. He also touched on the ongoing issue of ADVs in the waterways and touched on the concerns from a search and rescue perspective. Other updates from the USCG included: facility safety and security issues, proper identification when boarding ships, the I5 Security Zone established during the Truncheon Replacement Project, and actively monitoring the current wildfire impacts. Kate Conway was introduced as the new Chief of Investigations.

8. Working Committee Standing Reports: Committee Representatives

- a. **Navigation:**
Buoy 10 salmon season is currently underway. Sturgeon fishing is opening September 12-19 upstream from Wauna. Great support so far from USCG and Sheriff patrol boats.
- b. **Harbor Safety Plan Review Update:**
Kate Mickelson reported that the Harbor Safety Plan is starting the triennial review process and work has begun compiling information for section leads and chapters will be sent out for

review starting this Fall. Additional formatting work will be necessary once all chapters have been reviewed.

9. New Business/Good of the Order

There was none.

With no further business before the Committee, the meeting was adjourned.