



Lower Columbia Region Harbor Safety Committee
General Membership Meeting Agenda

1000 - 1200

March 10, 2010
Venue: Port of Longview
10 Port Way
Longview, WA 98632



1000 Call to Order

Roll Call

Attendance Report					
Member	Alternate	Present	Member	Alternate	Present
Paul Amos	Steve Woods		Kristin Meira	Glenn Vanselow	
Ernie Quesada			Pete Pawlicki		
Chip Boothe	Bob Troyer Diane Butorac		Peter Richards	John Withers	
Dennis Corwin			Steve Shaver	Robert Rich Fred Harding	
Eric Burnette	Sebastian Degens		Jim Townley	Audrey Gurule	
Roman Geigle	George Birch		Lars Uglum		
Dan Jordan	Gary Lewin		Michael Zollitsch	Garret Wickham	
Heather Moats			Tiffany Clark		
Tom Markgraf			Jaime Sayers		
Hans Meere			Jon Gornick		
Guests in Attendance					
Name	Email or Telephone		Name	Email or Telephone	

Introductions

Officers

Chair Dan Jordan
 Vice Chair Hans Meere
 Secretary MST1 Jaime Sayers

Managing Board Members

Guests

Mrs. Heather Hastings, CDC
 Mr. Moore, Oregon Public Health Division

Review of Minutes from:

Managing Board Meeting 01-13-10.

General Membership Meeting 01-13-10

Old Business

None



New Business

Heather Hastings, MPH; Officer in Charge of the CDC Seattle Quarantine Station will provide an overview of health and quarantine issues.

Working Committees Reports

Anchorage

Bridges

Extreme River Levels

Harbor Safety Plan

– Final Review and Approval of Chapters

Incident Management

-- Update to Bunkering Guidelines

-- Status of Chapters in Progress

Outreach

Finance

Request for Public Comment

For the Good of the Order

Schedule and Place for Next Meeting and Request for Host for Next Meeting

Discuss the next host and location of the meeting.

Motion to Adjourn