



Lower Columbia Region Harbor Safety Committee
General Membership Meeting Agenda

1000 - 1200

May 12, 2010
Venue: USCG Sector Portland
6262 North Basin Ave
Portland, OR 97217
Training Room



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

Review of Minutes from:

Managing Board Meeting 03-10-10.

General Membership Meeting 03-10-10

Old Business

None



New Business

Brief of major incidents and inspections this quarter from the Coast Guard.

Mr. Randy Clark with the USCG Sector Planning branch will be making a presentation on the Marine Transportation System Recovery Plan and the Salvage Plan. He will also be asking assistance on setting recovery priority considerations (which pieces do we fix first).

Captain Scott Heesacker with the Portland Fire Department give a presentation on the proposed regional response vessel. Their mobile command unit will be set up in the parking lot to demonstrate some of the similar technology planned for the regional response vessel.

Working Committees Reports

Anchorage

Bridges

Extreme River Levels

Harbor Safety Plan

– Final Review and Approval of Chapters

Aids to Navigation

Anchorage

-- 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

Next meeting is scheduled to be held at the Astoria Maritime Museum.

Motion to Adjourn