



Columbia Region Harbor Safety Committee

General Membership Meeting Agenda

1000 to 1200 Hours
Wednesday July 8, 2009

Venue: Venue: USCG MSO Portland
Training Deck
6767 N Basin Ave
Portland, Or 97217



Call to Order

Roll Call

Managing Board Attendance Report					
Member	Alternate	Present	Member	Alternate	Present
Paul Amos	Steve Dobbins		Kristin Meira		
Tim Archer			Hans Meere		
Chip Boothe	Bob T/Diane B		Heather Moats		
Dennis Corwin			Peter Richards		
Sebastian Degens	Eric Burnette		Jaime Sayers		
Roman Geigle	Mike Sasso		Steve Shaver	Rob Rich	
Jon Gornick			Jim Townely		
Katherine Jackson			Lars Uglum		
Don Jordan	Gary Lewin		Michael Zollitsch	Garret Wickham	
Tom Markgraf	Peter Markgraf				

Guests in Attendance					
Name	Email	or Telephone	Name	Email	or Telephone

Introductions - Chair

Officers: Chair Paul Amos, Vice Chairperson Dan Jordan, Secretary/Treasurer Heather Moats.
 Managing Board Members: See Membership Report attached.
 USCG Liaison Personnel: Lt. Katherine Jackson, MST1 Jaime Sayers
 Guests:

Review of Minutes from Last General Membership Meeting - Secretary Treasurer

Sub-Committee Reports

Outreach Sub-Committee – Heather Moats/Kate Jackson



Extreme River Stages Sub-Committee – Sebastian Degens

Rule 9 - Make Way Sub-Committee

Bridges Sub-Committee – Dennis Corwin

Issues Sub-Committee

Harbor Safety Plan - Status Report on HSP

Chapters reviewed and approved - posted to the website

Anchorage
Lightering
Lockage Procedures
Restricted Visibility

Status Reports on chapters in progress

HSP General Sections
Towing Vessel Operation
Vessel Access
Bunkering Operations
Incident Management

Next Steps/Chapters – assign Work groups

Request for Public Comment and New Business Suggestions

Request to change meeting dates

For the Good of the Order

Adjourn