



Lower Columbia Region Harbor Safety Committee

General Membership Meeting Agenda

1000 - 1200

September 09, 2009

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



**0830 Call to Order
Roll Call**

Attendance Report					
Member	Alternate	Present	Member	Alternate	Present
Paul Amos	Steve Dobbins		Kristin Meira	Glenn Vanselow	
Tim Archer	Ernie Quesada		Peter Richards	John Withers	
Chip Boothe	Bob T/Diane B		Steve Shaver	Robert Rich/Fred Harding	
Dennis Corwin			Jim Townley		
Eric Burnette	Sebastian Degens		Lars Uglum		
Roman Geigle	George Birch		Michael Zollitsch	Garret Wickham	
Dan Jordan	Gary Lewin				
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 Person Paul Amos
Vice Chairperson Dan Jordan
Secretary Jaime Sayers

Managing Board Members

USCG Liaison Personnel

LTJG Tiffany Clark
PO J. Sayers

Guests

Mr. Thomas Hackett with the Army Corps of Engineers
Mr. Chuck Orwig Senior Hydrologist with NOAA

Review of Minutes from:

General Membership Meeting July 8, 2009



Old Business

Harbor Safety Plan – Status Reports

Bunkering Operations

Incident Management

Anchorage Final Rule update

BAR Closure and RNA Update

MST1 Sayers will update the committee on where these two items are currently at and approximately how long before they go into effect permanently.

Update on the weather/wave buoy by Mr. Dan Jordan.

New Business

Procedure for addressing complaints of deviations from the Harbor Safety Plan

Review process for selection of Managing Board Members

Working Committees Reports

Bridges – see below

Extreme River Levels

Outreach

Finance

Presentations

Mr. Hackett will be presenting on the feasibility survey for the new anchor buoys and requesting information from the committee.

Mr. Orwig will be presenting on the extreme low river days for the upcoming months.

Request for Public Comment

For the Good of the Order

Request for change of meeting dates.

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

Motion to Adjourn