



Lower Columbia Region Harbor Safety Committee
General Membership Meeting Agenda

1000 - 1200

July 14, 2010

Venue: Columbia River Maritime Museum
1792 Marine Drive
Astoria, Oregon 97103

Rolf Klep Conference Room
(Use back entrance)



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 | Patrick Grill | | Tiffany Clark | | |
| Tom Markgraf | | | Jaime Sayers | | |
| Hans Meere | | | Jon Gornick | | |
| Guests in Attendance | | | | | |
| Name | Organization | Name | Organization | | |
| Captain Kaup | USCG Group Astoria | Heather Hastings | CDC Seattle Quarantine Station | | |
| | | Steve Moore | Oregon Public Health Division | | |

Introductions

Officers

Chair Dan Jordan
 Vice Chair Hans Meere
 Secretary MST1 Jaime Sayers

Managing Board Members

Guests

Review of Minutes from:

Managing Board Meeting 05-12-10.

General Membership Meeting 05-12-10



Old Business

None

New Business

Coast Guard brief of notable incidents since last meeting.

The CDC and Oregon Public Health will be presenting on Sick Ship protocols and the quarantine anchorages.

US Coast Guard, New Sector Columbia River, Captain of the Port, Captain Kaup will be talking to the committee about the new Sector location and what it means to the local river users and maritime industry. A potential tour of the new Command Center after the meeting.

Working Committees Reports

Anchorage

Bridges

Extreme River Levels

Harbor Safety Plan

Make-Way

Focus on summer recreational boaters

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

Motion to Adjourn