



Advisory Committee Meeting Non-Motorized Project



November 14, 2012 Meeting Minutes

10:00 am - 3:00 DPSST, Salem OR

	Agenda Items	Requestor/ Presenter	Time Req.
1.	Welcome & Housekeeping Items - Deliverable: N/A	MariAnn	
2.	Introductions - Deliverable: Everyone introduces themselves	All	
3.	Information & History on the Marine Board - Deliverable: N/A -	Scott Brewen	
4.	History of Non-Motorized - Deliverables: N/A	NM Team	
5.	Future Planning Deliverables: Discuss topics for next meeting and what information is needed	All	
6.	Wrap-Up	All	
7.			
8.	*Agenda may change*		
9.			
10.			
NEXT MEETING: TBA			
Team Member Attendees:			
<input checked="" type="checkbox"/>	MariAnn Koloszar - Project Lead/Education Coordinator		
<input checked="" type="checkbox"/>	Scott Brewen - Project Sponsor/Director		
<input type="checkbox"/>	Jean Quinsey - Project Champion/ Board Member - not present		
<input checked="" type="checkbox"/>	Brian Carroll - Project Champion/Board Member		
<input checked="" type="checkbox"/>	Janine Belleque - Team Member/Facilities		
<input checked="" type="checkbox"/>	Glenn Dolphin - Team Member/ Environmental		
<input checked="" type="checkbox"/>	Janess Eilers – Team Member/Registration		
<input type="checkbox"/>	Dale Flowers – Team Member/Law Enforcement - not present		
<input checked="" type="checkbox"/>	Randy Henry – Team Member/Administration		



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Advisory Committee Attendees:

- | |
|--|
| <input checked="" type="checkbox"/> Gina Barstad – Willowa Lake Marina – Teleconference |
| <input checked="" type="checkbox"/> Michael Boles – USFS – Fremont-Winema National Forest |
| <input checked="" type="checkbox"/> Curt Booher – BLM Prineville District |
| <input checked="" type="checkbox"/> Julie Chick – Tillamook Estuary Partnership |
| <input checked="" type="checkbox"/> Jerry Davis – Jerry Davis Consulting |
| <input checked="" type="checkbox"/> Sam Drevo – eNRG Kayaking |
| <input checked="" type="checkbox"/> Deputy Ernie Fields – Josephine County Sheriff's Office |
| <input checked="" type="checkbox"/> Darrell Hames – Dragon Sports USA |
| <input checked="" type="checkbox"/> Ray Hanson – Northwest Rafters Association |
| <input checked="" type="checkbox"/> Laura Jackson – Portland Kayak & Canoe Team |
| <input checked="" type="checkbox"/> Sgt. John Katzenstein – OSP – Teleconference |
| <input checked="" type="checkbox"/> David Lingenfelder – Oregon Association of Rowers |
| <input checked="" type="checkbox"/> Patrick McCullough |
| <input checked="" type="checkbox"/> Jake Risley – Willamalane Park and Recreation District |
| <input checked="" type="checkbox"/> Erik Weiseth – Orange Torpedo Trips |
| <input checked="" type="checkbox"/> Travis Williams – Willamette River Keepers |

Visitors:

Ashley Massey – PIO (Note taker)

Stuart Jantze – Mission/Vision Project Manager



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Meeting began at 10:10 am

Facilitated by: MariAnn Koloszar, Non-Motorized Project Manager

Agenda Item #1 – Welcome & Housekeeping Items

Action Item(s): N/A

Agenda Item #2 – Introductions

Everyone introduced themselves, giving their affiliation, area they are from, boating background and interest in non-motorized boating.

Action Item(s): N/A

Agenda Item #3 – Information & History on the Marine Board

Director Scott Brewen presented the history and information regarding the Marine Board to the Advisory Committee.

Action Item(s): N/A

Agenda Item #4 – Statutory Obligations & Agency Service to Non-Motorized Boating (History of Non-Motorized)

The Team presented information regarding each of their programs.

Action Item(s): N/A

Agenda Item #5 – Future Planning

Randy Henry, Policy Analyst presented information regarding “What is an Advisory Committee” and what is their role in this process.

Members reviewed the five objectives outlined from the Marine Board’s Strategic Plan. The committee can add more objectives as they see fit through consensus.

For the next meeting, members discussed having conversation about the below topics:



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1. Discuss public input process –process for rules and projects for enhancements
2. Discuss opportunities & solutions vs. restrictions (missed opportunities)
3. Consider geospatial data of user conflict with feedback loops
4. Identify common conflicts based on committee members' experiences
5. Differences between different NM use types and activities
6. Build a list of user groups for outreach
7. Authority and process for removal of waterway obstructions and hazards, and waterway access rights.
8. Facility needs for different boating uses

Start with baseline knowledge of each members' boating experiences: what type of boat do they operate, the waterways used, and the issues they see. MariAnn suggested developing a template for each member to fill out and share amongst the group.

Next meeting will be facilitated by Marine Board staff, with conversation/discussion being driven by advisory committee members.

Action Item(s):

- **End goal for the Advisory Committee is to provide a report with recommendations to the Marine Board that address how to achieve the five objectives.**
- **Develop a fillable template for committee members to learn more about each other's activities/sports/uses. MariAnn will start a draft template and forward to the committee for their input.**
- **MariAnn will develop a draft agenda for the next meeting and start a "Doodle Poll," (a calendar scheduling platform) with proposed meeting dates/times to committee members. Goal is to meet again in December. January at the latest.**



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Agenda Item #6 – Wrap-up

Board Member, Vice-Chair Brian Carroll closed the meeting with remarks about the need for this committee, how an effort of this magnitude has not been undertaken before, and how the committee's recommendations will help shape future operations of the Marine Board that include all boaters.

Action Item(s): N/A

Meeting adjourned at 3:10 p.m.

Meeting minutes respectfully submitted by Ashley Massey and edited by MariAnn Koloszar and NM Team.