



## **WATERFRONT ORGANIZATIONS OF OREGON - May 1, 2024**

### **Board Meeting Minutes**

Noon WOOO Board Zoom/Live/Hybrid Meeting

<https://waterfrontoregon.com/>

### **Call to Order / Kelly Butler Holtz**

Thanks and recognition of PYC for their Support - Asia Von Sonn

### **WOOO 2023 OFFICERS & BOARD OF DIRECTORS Board Roll Call**

Secretary, Maura Hayes QUORUM PRESENT (minimum: 4 needed)

#### **PRESIDENT**

X Ron Schmidt (The Planning Group/Oarboard)

#### **VICE PRESIDENT**

X Kelly Butler Holtz (Oregon Yacht Club)

#### **SECRETARY**

X Maura Alice Hayes (Macadam Bay)

#### **TREASURER**

Stan Tonneson (Rocky Pointe Marina)

#### **TECHNOLOGY OFFICER**

X Kellyn Gorman (Bridgeton Harbour)

#### **DIRECTORS**

X Doug Romjue (Executive Director CRYA)

Harry Braunstein (Portland Yacht Club)

Marlon Bump (Riverplace Harbormaster)

Mark McCuddy (McCuddy's Marinas)

X Pascal Le Guilly (Schooner Creek Boat Works)

Justin Teutsch (Columbia Crossings, Inc.)

X Don Gire (Tomahawk Destiny)

X Randy Phillips (CRYC)

Ron Bergmann (2024 President CRYA)

X Dan Comfort (JBMI)

Bob Wilson (Tyee)

### **Welcome & Introductions / Kelly Butler Holtz, and VP Ron Schmidt, President**

Don Gire made a motion to approve the April minutes, Kellyn Gorman seconded. April Meeting Minutes unanimously Approved by Board

### **Treasurer's Report / Stan Tonneson (absent):**

Previous Balance as of last meeting: \$13,650

### **Technology Officer Report : Kellyn Gorman**

All: Check WOOO Website, send in contact updates.

<https://waterfrontoregon.com/board-members>

<https://waterfrontoregon.com/links-and-professionals>

Look up moorages and marinas section to view the moorage names and email addresses. Send updates to: [dbakevlar@gmail.com](mailto:dbakevlar@gmail.com)

Marc Birnbaum will be collecting Resource Lists from moorage leaders to merge and forward to Kellyn. Please send your resource suggestions to [mark@birnbaum.us](mailto:mark@birnbaum.us)

Ron Schmidt: WOOO is an organization of organizations. We need a designated person that can act as a contact and voting member from each organization.

## **NEWS AND INFO FROM OUR GOVERNMENTAL ALLIES**

### **Chris Castelli, Dept of State Lands (DSL)**

The ADV working group has concluded its planning meetings. They have filed the recommendations from the task groups. Some policy changes are underway; they are updating rule-making and fees, including fill fee increases, yet to be released. Their next meeting is in July.

They are currently working on seizure notices for several large vessels.

**OSMB-Phil Hudspeth** [phillip.hudspeth@boat.oregon.gov](mailto:phillip.hudspeth@boat.oregon.gov)

**503-378-8587**

He is filling in for Alan Hanson who is attending a River Patrol Training. They will be working closely with DSL on the ADVAC program. They have some funds (\$400,000) to use before the end of the calendar year (December). They are tagging boats for removal.

Rick Nelson, The Islands Moorage asked a question about wake speed signage that needed a follow-up answer from last month.

Someone asked about a large derelict dock that was tied to their moorage.

Can it be removed utilizing those funds?

Phil Hudspeth will look into it. DSL will check their guidelines.

Ron Schmidt requests that WOOO have a large number of seats on the DSL rulemaking advisory committee.

Email your questions to: [phillip.hudspeth@boat.oregon.gov](mailto:phillip.hudspeth@boat.oregon.gov)

**OSMB: 503-378-8587**

**Sgt. Matt Adams, Multnomah County Sheriff's Office (MCSO)**

**503-988-6788 MCSO River Patrol**

**Vessel registration inspections**

Several River Patrol deputies were in attendance: Deputy Steve Bevens, Deputy Mark Rose, Deputy Jason Tyrus attended to answer questions re: boat inspections/registrations. They recently did some moorage dock walks to check the boat registrations, which caused some protocol concerns for some moorages. The River Patrol's funding sources are linked to registration fees.

If a boat is in the water, it must have a current registration, even if it is in your moorage. The River Patrol receives about \$100,000 from the OSMB. Compliance will determine funding amounts from the marine board.

Mark Birnbaum's suggestion is that individual moorages can create a specific date for moorage inspections, announcing to the owners that River

Patrol officers are coming to check on the registrations. This could stimulate compliance ahead of time.

Moorage harbormasters can survey the boats that need updating, can notify the owners, potentially saving them a \$165 citation.

The officers only issue citations to the boat's owner. The boat must be in the water. When you sell a vessel, you are required to send a change-of-ownership to the OSMB within thirty days.

**Motion** made by Ron Schmidt, and seconded:

WOOO will help support the MCSO in their boat registration efforts by supplying contact information of moorage name, email address and phone numbers to arrange access for moorage boat registration inspections.

The motion was discussed extensively. After a vote, the motion did not receive adequate votes to carry.

WOOO supports the River Patrol registration initiative, assistance can be provided by individual moorages, not by a WOOO mandate.

Marlon Bump: We support law enforcement, we want clear guidelines re: property rights and advance notice from law enforcement for visits.

**MCSO Update continued:**

They have done several boat recoveries.

A stabbing incident happened at the dock near the Tillikum Bridge.

A floating home resident rescued a swimmer-in-distress at 6 AM by boat, bringing him to the shore. He was transported to the hospital by ambulance.

**River Community Advisory Committee (RCAC)**

Kelly Butler Holtz

The Bureau of Developmental Services (BDS) is recruiting committee members to assist with the development of procedures and administrative guidelines for implementing [Title 28 of Portland City Code](#) which governs floating structures. They seek a diverse group of individuals who have experience with or can share the perspectives of:

- Floating home resident
- Marina operator
- Floating structures contractor
- Floating structures design professional
- Yacht club member
- On-the-water business owner

<https://www.portland.gov/bds/river-committee/about>

<https://www.governmentjobs.com/careers/portlandor/jobs/4027540/extended-volunteer-non-paid-position-river-community-advisory-committee-ong>

Kelly encourages any to apply as it is interesting work. Duration: 3 year term. BIPOC diversity is encouraged. Candidates must work, play or do business in Portland. Committee meetings are held virtually and are open to the public.

## **Committee Reports**

### **Columbia River Yacht Club, CRYA Update, Opening Day May 4**

Doug Romjue

The boat parade starts at 1 PM. Eight clubs and 200 boats will be in the parade. One can view the parade near Salty's Restaurant.

### **Stormwater Fund Update**

Tim Gorman, not present.

The current reimbursement summary was offered by Steve Harkins. Portland Yacht Club donated \$5000, Tomahawk donated \$2500.

Another \$7000 balance remains.

Rick Buck fronted \$10,000 through Sundance Marina for the campaign. The whole campaign cost about \$80,000. WOOO has been helping to promote the reimbursement process. There is also a need for a reserve fund for mobilizing for future events like this.

A memorial service for Rick Buck is scheduled for this Sunday at 1 PM at Columbia River Yacht Club. Make Donations to the Portland Alano Club in lieu of flowers.

Don Gire made a Motion for WOOO to make a \$100 contribution to Alano Club in honor of Rick Buck.

Rick Nelson seconded the Motion. **Motion Passed.**

### **WOOO Member Directory**

Kellyn Gorman, WOOO CTO

### **Social Committee**

#### **Jane Gire Chair**

Save **November 2** for the **WOOO Annual Meeting & Dinner**

Location: Columbia River Yacht Club

### **Other Committees**

Sue Gress from Blue Frog/Buoy One = asked: Does WOOO have a representative at the mobile home lobbying committee? WOOO was represented there in the past as state laws originally came from the mobile home community. She read a text from recent bill 90.584. It pertains to water and sewer bills. Kelly recommended that Stan Tonneson be consulted for more information.

**Meeting Adjourned at 1:40 PM**

**Next Board Meeting first Wednesday of the Month on June 5, 2024**

**Submitted by Secretary Maura Hayes**