

**WOOO Board of Directors Meeting
Wednesday August 7, 2024 at 12:00 PM
AGENDA**

Call to Order / President Ron Schmidt
Thanks and recognition of PYC for their support

Roll Call
Secretary Maura Alice Hayes

Welcome & Introductions / President Ron Schmidt
(Those Zoom participants not identified will be removed from the meeting)

Approval of July 2024 Meeting Minutes

Treasurer's Report / Stan Tonneson

NEWS AND INFO FROM OUR GOVERNMENTAL ALLIES

10 Minutes each unless more time requested

Portland Fire Harbormaster - Sean Whalen

MCSO River Patrol - Sgt Matt Adams

DSL - Chris Castelli
ADV Task Force

OSMB - Brian Paulsen
Boating Safety Manager

RCAC - Kelly Holtz
Committee recruiting

OTHERS IN ATTENDANCE

COMMITTEE REPORTS

CRYA Doug Romjue

WOOO Member Directory/ Website/More
Kellyn Gorman, WOOO CTO

Social Committee

Jane Gire Chair

Other Committees

Old Business

Fire Standpipe Testing Requirements
Summary from Best Practices Meeting Prior to this

DSL Lease Rules and Rates & RACs
Karla Divine WOOO Representative

DSL Fill/Removal Rules and Rates & RACs
Need WOOO in the Room
Select Representative
Reactivate WOOO DAG
(Dredging Advisory Group)

Wake Rules and Compliance

New Business

Board and Attendee Brainstorm:
Why WOOO Membership?

WOOO Annual Meeting
Keynote Speaker and Awards Selections

Nominating Committee

Open Board Discussion

Adjourn

Next Board Meeting first Wednesday of the Month 9.4.2024