



WATERFRONT ORGANIZATIONS OF OREGON

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Zoom

## WOOO Board Meeting Wednesday, July 3, 2024

### Waterfront Organizations of Oregon Board Meeting

\*Portland Yacht Club or Zoom  
1241 NE Marine Drive  
Portland Oregon 97211

**NOTE: IN DINING ROOM TO EAST OF BALLROOM THIS MONTH**

BEST PRACTICES DISCUSSION begins at 11 AM  
WOOO BOARD MEETING begins at 12 NOON

### JOIN US ZOOM HYBRID!

WOOOZOOM.MyH2ouse.com

OR

Click or insert into your browser <https://us06web.zoom.us/j/5033898866>

OR

Open Zoom App & input Meeting ID: 503 389 8866

OR

Call One tap mobile +17193594580,,5033898866#

OR

Dial 1 360 209 5623 then  
Meeting ID: 503 389 8866

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**WOOO Board of Directors Meeting  
Wednesday July 3, 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 June 2024 Meeting Minutes**

**Treasurer's Report / Stan Tonneson**

**NEWS AND INFO FROM OUR GOVERNMENTAL ALLIES**

Portland Fire Harbormaster - Sean Whalen

MCSO River Patrol - Sgt Matt Adams

*Vessel registration inspections*

DSL - Chris Castelli

*ADV Task Force*

OSMB - Alan Hanson

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

Opportunity for PR and Support of

Waterfront Social Events

## Other Committees

### Old Business

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)

### 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 8.7.2024**

\*WOOO access code for the gate is 1908.  
Press the big green arrow then enter the code 1908

### **PLEASE HELP: LET US KNOW IF YOU ARE ATTENDING LIVE & WHETHER YOU WANT TO ORDER LUNCH**

We need a head count for setting up both meeting and food  
Great food. great venue at diner prices

### WOOO Statement of Purpose

- To encourage and promote educational programs aimed at all users of waterways to increase public access to the river as a gathering place for a wide range of waterway activities.
- To foster stewardship of Oregon's waterways with an eye toward environmental responsibility and recreational use; making our organization available for projects that benefit Oregon's waterways.
- To monitor and communicate with governmental agencies to ensure that members are fully informed of waterway and waterfront regulations and policy changes that potentially impact the members of the waterfront community.
- To network and associate with other groups as a resource for the common interests and benefits of all waterway users.

## Waterfront Organizations Of Oregon

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Portland, Oregon 97231  
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Contact Us



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