

River Community Advisory Committee
Minutes of the Meeting of November 12, 2015

Meeting Time: 10:00 a.m. to 11:15 a.m.

Meeting Location: 1900 SW 4th Avenue, Meeting Room 5E, Portland

Members Present: Larry Walter, Chair; Sam Galbreath, Vice-Chair; George Fetzer, Secretary; Jesse Fox, Member; David Horstkotte, Member Applicant.

Others Present: Mitch Nicolds, BDS, Nancy Thorington, BDS, Ray Pratt, PFD

Absent: Karla Devine, Member.

Quorum

A quorum was present. The Chair asked to schedule meetings for next year to get the dates on everyone's calendar. The dates are:

- February 18, 2016 at 11:00 a.m.
- April 14, 2016
- June 9, 2016
- September 8, 2016
- November 10, 2016

Mitch will make room reservations and send out meeting invitations in advance by email. Larry suggested that the Appeals Board be included on the email distribution list as a courtesy.

Membership:

Larry announced that this is his last meeting because his term is up. Sam Galbreath was elected as the new Chairperson by unanimous acclaim.

Mitch reported that Jesse Fox and Karla Devine are now official members. David Horstkotte's application is still pending. Mitch will try to ascertain what is delaying the acceptance of David's application.

Approval of Minutes

The minutes of the September 10, 2015 meeting were approved by unanimous acclaim.

Update on Title 28 Changes/Progress (BDS)

Nancy Thorington handed out markup copies of revisions to Title 28. A couple of typos were noticed, and it was recommended to change "marina" to "moorage" in section 28.03.020.A.9 on page 15. Stan moved for approval with the changes noted. Larry seconded and the motion was approved with no objections.

Other Business

There was a general discussion of the WOOO letter to BES regarding storm drainage charges for impervious surface area. WOOO is supporting appeals that are being filed by some members because the new charges don't make sense. For example, rainwater running off the roof of a floating structure goes directly into the river the same as it would if the floating structure was not there. Therefore, it is inappropriate to include that impervious surface area in the calculations for storm water runoff facility fees.

Future/Pending Agenda Items

1. The Committee asked Mitch for an update on the status of the Title 28 adoption by Multnomah County at the next meeting.

Next Meeting: February 18, 2016 at 11:00 a.m.