



Agenda Approved by Members
Date Approved: _____

RIVER COMMUNITY ADVISORY COMMITTEE (RCAC) MEETING MEETING MINUTES

THURSDAY, JUNE 9, 2016 11AM – 12PM
1900 SW 4TH AVENUE, ROOM 5E
PORTLAND, OR 97201

BDS STAFF IN ATTENDANCE (CHECKED IF IN ATTENDANCE):

<input checked="" type="checkbox"/>	Mitch Nickolds	<input checked="" type="checkbox"/>	Glova Viers
<input checked="" type="checkbox"/>	Nancy Thorington	<input type="checkbox"/>	
<input type="checkbox"/>	Leanne Torgerson		

MINUTES:

1. Roll Call:

(CHECKED IF IN ATTENDANCE, CURRENT MEMBERS *):

<input checked="" type="checkbox"/>	Karla Divine*	<input type="checkbox"/>	Samuel Galbreath*
<input checked="" type="checkbox"/>	George Fetzer (Secretary)	<input checked="" type="checkbox"/>	David Horskotte*
<input type="checkbox"/>	Jesse Fox*		

“There are 2 members present. We **do not** have a quorum.” (Nickolds)

2. Approval of Minutes for April 14, 2016 not possible at this meeting

MEMBERSHIP BUSINESS:

3. Sam Galbreath – Council appointment status
 - a. Not yet a member as not yet appointed

OLD BUSINESS:

4. Multnomah County Adoption of Title 28 – Floating Structures:
 - a. Status update (Nancy Thorington) – City adopted, County is supportive as well

NEW BUSINESS:

5. Contact Information - Circulating a roster to get updated member contact information

David Horstkotte

Email: david@horstkotte.org

Work: 503-292-1222

Cell: 503-816-4508

Karla Divine

Email: karla@karladivine.com

Cell: 503-819-6923

Mitch Nickolds

Email: mitch.nickolds@portlandoregon.gov

Work: 503-823-1054

Cell: 503-823-1897

George Fetzer

Email: gfetzer@beavertonoregon.gov

Work: 503-526-2271

Cell: 971-219-0983

Current Web Page Information:

Member	Membership Category	Term Expires	Action to Make to Web Page
Martha Bailey	Yacht Club Member	October 31, 2014 (2nd full term)	*Remove from web page
Samuel Galbreath	Floating Home Resident	October 31, 2014 (partial & 1st full term)	
David Grant	Floating Structures Contractor	October 31, 2014 (2nd full term)	*Remove from web page
George Fetzer	Floating Home Resident	May 21, 2016 (1st full term)	*Update to show "Yacht Club Member"
Stan Tonneson	Water Business Owner	October 31, 2014 (2nd full term)	*Remove from web page
Larry Walter	Floating Home Resident	October 31, 2014 (partial & 1st full term)	*Remove from web page
Karla Divine	Floating Home Resident		*Add to web page

6. Next Meeting -

- a. To accommodate everyone's schedules a bit better, the next meeting will be a lunch meeting

MEETING ADJOURNED

7. Adjourn (*Chair*)

- a. Thursday, April 14, 2016 12:01 PM

NEXT MEETINGS

September 8, 2016

November 10, 2016