



Agenda Approved by Members
Date Approved: _____

RIVER COMMUNITY ADVISORY COMMITTEE (RCAC) MEETING AGENDA

THURSDAY, JUNE 8, 2017 11AM – 12PM
1900 SW 4TH AVENUE, ROOM 5-B
PORTLAND, OR 97201

BDS STAFF IN ATTENDANCE (CHECKED IF IN ATTENDANCE):

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

Guests:

ACTION ITEMS

1. Roll Call:

(CHECKED IF IN ATTENDANCE, CURRENT MEMBERS *):

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

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

2. Approval of Minutes from Previous RCAC Meeting (Chair)

a. April 13, 2017

Member Motion: I move to approve the RCAC meeting minutes from April 13, 2017

MEMBERSHIP BUSINESS:

3. Membership Business: Member Term Expirations

OLD BUSINESS:

4. Old Business
 - a. Multnomah County Sheriff's Office Boathouse- Status
 - b. Status Update-Multnomah County adoption of floating structure regulation project

NEW BUSINESS:

5. New Business – Distribute hard copies of updated Title 28-Floating Structures to Committee

MEETING ADJOURNED

6. Adjourn (Chair)

Time:

NEXT MEETING : 4TH MEETING OF 2017- THURSDAY SEPTEMBER 7, 11:00 A.M.