



Agenda Approved by Members
Date Approved: _____

RIVER COMMUNITY ADVISORY COMMITTEE (RCAC) 5TH MEETING, 2017 AGENDA

THURSDAY, NOVEMBER 9, 2017 11AM – 12PM

1900 SW 4TH AVENUE, ROOM 5-B

PORTLAND, OR 97201

BDS STAFF IN ATTENDANCE (CHECKED IF IN ATTENDANCE):

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

Guests:

<input type="checkbox"/>	Ray Pratt- Portland Fire & Rescue - Harbormaster
<input type="checkbox"/>	Terry Glenn, Perspective RCAC Member

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 Horstkotte*
<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. September 7, 2017

Member Motion: _____ “I move to approve the RCAC meeting minutes from September 7, 2017”

2ND: _____

PASS OR FAIL

MEMBERSHIP BUSINESS:

3. Membership Business:
 - a) Portland Harbormaster Update (Ray Pratt)

OLD BUSINESS:

4. List of Residential Marinas for Title 28 mailing list (Ray Pratt)

NEW BUSINESS:

5. Status of Terry Glenn Recruitment- City Council Hearing Nov. 29th -9:30 -11:30 a.m.
6. Discuss and set 2018 RCAC meeting Dates
7. Pulse of the Floating Structures Industry (ALL)

MEETING ADJOURNED

8. Adjourn (Chair)
Time:

NEXT MEETINGS : TO BE DETERMINED