



Agenda Approved by Members  
Date Approved: \_\_\_\_\_

## RIVER COMMUNITY ADVISORY COMMITTEE (RCAC) 5<sup>TH</sup> MEETING, 2017 AGENDA

THURSDAY, NOVEMBER 9, 2017 11AM – 12PM

1900 SW 4<sup>TH</sup> 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”

2<sup>ND</sup>: \_\_\_\_\_

**PASS OR FAIL**

**MEMBERSHIP BUSINESS:**

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

**OLD BUSINESS:**

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

**NEW BUSINESS:**

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

**MEETING ADJOURNED**

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8. Adjourn (Chair)  
Time:

**NEXT MEETINGS : TO BE DETERMINED**