

MINUTES OF THE BOATING ADVISORY COUNCIL MEETING

DNR Building
Solider Hollow Conference Room
1594 West North Temple
Salt Lake City Utah

August 15, 2017
12:00 PM – 12:45 PM

COUNCIL MEMBERS

Via Conference Call

Mike Williams	Boating Safety & Education	Present
Richard A. Walsh	Sailing	Present
Bill Rouleau	Personal Watercraft	Present
Tim Gaylord	Outfitter Rep	Present
Eric Bonin	Paddle Craft	Absent
Ray Schelble	Boating Angler	Present
Hank Cobb	Watersports	Present
Vacant	Motorboats	Absent
Vacant	Marine Dealer	Absent

DIVISION OF UTAH STATE PARKS & RECREATION

Ty Hunter	Boating Program Manager	Present
Brody Young	Boating Program Assistant Manager	Present

Sarah Harris

Boating Program Intern

Present

Ty offered to lead the meeting until leadership was nominated.

Ty welcomed everyone to the meeting.

APPROVAL OF MINUTES

No action.

ELECTION OF CHAIR AND VICE CHAIR

The council discussed nominations for Chair and Vice Chair, as well as the length of term. They discussed past council members and decided to issue plaques signed by the council to departing members.

Ray nominated Mike as Chair and Bill as Vice Chair. Tim seconded the motion. All voted unanimously. A two year term (ending on August 1, 2019) was also agreed upon.

NEW BUSINESS

The council discussed areas in which to post announcements and decided upon a media announcement on website and social media, as well as personal invitations. Ty suggested reaching out to Robertson Marine to serve on council as a marine dealer representative. Ty also suggested reaching out to Flaming Gorge for a motorboat user representative.

NEXT MEETING

To be announced. Possible locations for next meeting: Fish Lake or other.

Mike and Bill graciously thanked council members for nomination.

Meeting adjourned at 12:45