

MINUTES OF THE BOATING ADVISORY COUNCIL MEETING

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

February 25, 2015
4:00 PM – 7:00 PM

COUNCIL MEMBERS

Troy Mann	Dealer Rep	Present
Guy Taylor	Motorboat Rep	Present
Mike Williams	Boating Safety & Education Rep	Present
Hank Cobb	Watersports Rep	Present
Tim Gaylord	Outfitter Rep	Present
Bill Rouleau	PWC Rep	Present
Ray Schelble	Boating Angler Rep	Present
Betsy Risner	Paddlesports Rep	Absent
Maciej Mamon	Sailing Rep	Excused

DIVISION OF UTAH STATE PARKS & RECREATION

Ty Hunter	Boating Program Manager
Brody Young	Boating Program Assistant Manager, via conference call
Stacy Webster	Boating Program Executive Secretary

DIVISION OF WILDLIFE RESOURCES

Jordan Nielson

GUESTS

David Oman

Guy welcomed everyone to the meeting.

APPROVAL OF DECEMBER MINUTES

Ray made the motion to accept the minutes as presented. Bill seconded the motion. All were in favor.

BYLAWS REVIEW

Stacy and Ty read the Bylaws to the council for a yearly review of the bylaws.

CHAIR AND VICE CHAIR NOMINATIONS AND ELECTIONS

Ty talked about terms within the council for the chair and vice chair, and asked for the council's thoughts. The council discussed that the chair can step down at anytime, or to change them every two years.

The council talked about Betsy Risner and her missing meetings. They discussed how the paddleboard sport is having issues and need a representative there. Ty will get a hold of her and see if she is still interested in being on the council, getting a proxy, or if she needs to be let go.

The council also discussed Maciej Mamon missing meetings. Ty will try to get a hold of him and see what Maciej wants to do.

CARRYING PASSENGERS FOR HIRE

Ty discussed that he wanted to get an attorneys suggestions on the insurance. She suggests taking it back to the council and says the council needs to make a decision together.

Brody/Ty reviewed the re-codification with the council.

- Discussed doing away with OCG endorsement and designation of water sections
- Racing shell definition changes discussion (HB116)
- Whitewater River – anything not designated as flatwater will be designated as whitewater
- R651-206-3: re-done to clear up any confusion and clear up the language
- First Aid Requirements – Online List
- Photo copies of the guide license
- Ratio
- 60' line on ring life buoy – Ty will follow up
- Low capacity vessels being exempt from carrying an anchor (Racing Shells)
- First aid kits on low capacity vessels, other agencies require full first aid kit
- First aid/CPR Utah Standards – Ray will follow up
- Boats under 16' equipment requirements – Ty will follow up

Council agreed to read the CPFH rules before the next meeting, and research anything that sticks out.

LEGISLATIVE UPDATE

- HB116
- Senate Bill 89: AIS surcharge + \$10.00 in addition to taxes and registration.
 - o Substitute 1
 - o AIS Taskforce
 - o Senator Jenkins
 - o Fund full time employees
 - o AIS \$2 million budget general fund – asking for \$740,000 more
 - o Deer Creek – Suspect

- All decontamination is all by appointment right now at any state park
- AIS Hwy 95 bridge – Dirty Devil River
- R657-60-7: Line is at Spanish Bottom past that has to decontaminate
- Couple Gulch – Escalante River past that has to decontaminate
- Clay Hill Crossing – San Juan past that has to decontaminate
- HB SAR buy annual card/insurance policy
- Waterway access
- Fencing across streams
- HB 362 Fuel Tax – fuel study next year

BOATER ACCESS GRANTS UPDATE

- 14 Projects Proposed – three projects won't be funded
1. Utah Lake parking improvement
 2. Willard Bay North Marina CXT
 3. Willard Bay South Marina Docks

OLD/NEW BUSINESS

Outing- everyone turn in a proposal
Doodle Poll for 4/8/2015

MEETING ADJOURNED

Ray motioned to adjourn and Tim seconded it at 7:00 pm