

**MINUTES OF THE BOATING ADVISORY COUNCIL MEETING
SALT LAKE CITY UTAH**

Department of Natural Resources
Soldier Hollow Conference Room
3:00 p.m. to 6:00 p.m.

October 5, 2011

COUNCIL MEMBERS

Pam Berger	Excused
Lucy Minahan	Excused
Paulette Welch	Absent
Troy Mann	Present
Guy Taylor	Present
Hank Cobb	Present, via conference call
Tim Gaylord	Present
Ray Schelble	Present

DIVISION OF UTAH STATE PARKS AND RECREATION PERSONNEL

Dave Harris	Boating Program Manager
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GUESTS

Jeff Packer	Friends of Utah State Parks
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FRIENDS OF UTAH STATE PARKS

Dave introduced Jeff Packer, chair of the Friends of Utah State Parks.

Jeff gave an update on the organization and an invitation for the members to join and help out. Jeff's email is jeffspacker@gmail.com.

Jeff handed out the membership form to the Council. There will be a form in the file with the minutes. People can also sign up for the Friends Group at www.friendsofUtahStateParks.org.

ADVISORY COUNCIL NEW MEMBER INTERVIEWS

Leroy Fernandez withdrew his name from consideration because he felt Rebekka Stone was the right person for the position. He stated that his reason for applying was that he had heard the position had been vacant for an extended period of time and felt the sport needed to be represented. He said that Rebekka is well known and connected with the paddlesports community and she should be the representative.

Mike Williams, Bill Rouleau, and Rebekka Stone were interviewed by the Council.

All applicants left after their interview.

Rebekka was recommended as the new paddlesport member, Mike Williams was recommended as the new Boating Safety and Education member. Troy made the motion to accept the recommendations for Rebekka and Mike to fill those positions on the Council. Guy seconded the motion. All were in favor. Guy was recommended to move to the Motorboat position and Bill Rouleau was recommended for the PWC position. Troy made the motion to accept these recommendations to the Council. Ray seconded the motion. All were in favor.

APPROVAL OF JULY 2011 MINUTES

Troy made the motion to accept the minutes, with correction of \$3.1 million to \$31 on the first page. Tim seconded the motion. All were in favor.

NEW BUSINESS

Dave gave each member a copy of the bylaws with some changes. The new bylaws have been approved by the Utah State Parks Board.

Dave told the Council about the Motorboat Access prioritization meeting that will be held on November 16, 2011 at 3:00 pm with a back up date of November 7, 2011.

Troy was recommended for a second term on the Council. Ray made the motion for this recommendation. Hank seconded the motion. All were in favor.

Troy was recommended as the new chair of the Council. Guy was recommended as the new co-chair of the Council. Tim made the motion to accept these recommendations. Ray seconded the motion. All were in favor.

CARRYING PASSENGERS FOR HIRE STUDY GUIDE

Brody Young, Robin (from USU in Moab) and Dave have been working on the study guide. Dave handed out a copy of the draft study guide. Dave would like the Council to review the study guide and if anyone has any comments to get those to him in the next two weeks.

BOATING PROGRAM UPDATE

Dave gave an update on the boating program (powerpoint presentation is on file).

Next Boating Advisory Council meeting will be held on January 4, 2012 at the Department of Natural Resources building.

Troy made the motion to adjourn the meeting. Guy seconded the motion. All were in favor. Meeting adjourned at approximately 6:30 pm.