

THE DIVISION OF OUTDOOR RECREATION

BOATING ADVISORY COUNCIL (BAC)



DECEMBER 18th, 2024
MEETING PACKET

Meeting Details

Topic: Boating Advisory Council Introductory Meeting

Date: December 18th, 2024 – **Time:** 4:00–6:00 PM – **Location:** Virtual/Soldier Hollow

Meeting Point:

Google Meet joining info

Video call link: <https://meet.google.com/ebo-ierv-qyv>

Or dial: (US) +1 551-444-6228 PIN: 993 269 720#

More phone numbers: <https://tel.meet/ebo-ierv-qyv?pin=3988904673062>

Meeting Attendees: Dewitt Smith, Jenny Knudsen, Jason Taylor, Jeffery Salt, Tim Herzog, Zachary Williams, George Sommer, Adam Eakle, John Laursen

Department Staff: Jason Curry, Patrick Morrison, Ty Hunter, Craig Walker, Shane Stroud, Jorge Vazquez

Agenda

1. **Information** (4:00PM) – Welcome –Jorge
 - a. Introduction of the Attendees
 - i. Prospective Members
 - ii. Department Staff
2. **Action** (4:10PM) – Swearing In the Boating Advisory Council
3. **Action** (4:15PM) – Approve Meeting Minutes 03/14/23
4. **Information** (4:20PM) –Public Meetings Laws/Rules –Shane
5. **Information** (4:35PM) –Communication Via Google Drive
 - a. What meetings look like
6. **Information** (4:40PM) – Grants
 - a. New Statewide Boating Grant
 - b. Clean Vessel Act
 - c. Boating Access Grant

7. **Information** (5:00PM) – Current By-laws vs Proposed

8. **Information** (5:15)PM – Updates:

- a. Boating Program Updates
- b. Department of Law Enforcement Updates
- c. Aquatic Invasive Species Updates
- d. Legislative Updates

9. **Action** (5:45PM) – Next Meeting

10. Adjourn – Close (6:00PM)