

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 (5:10PM)** - Chair and Vice Chair

9. **Information (5:15)PM** - Updates:

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

10. **Action (5:45PM)** - Next Meeting

11. **Adjourn - Close (6:00PM)**