

THE DIVISION OF OUTDOOR RECREATION

# BOATING ADVISORY COUNCIL (BAC)



DECEMBER 18th, 2024  
MEETING PACKET

# Meeting Details

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**Topic:** Boating Advisory Council Introductory Meeting

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**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>

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**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

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# 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. **Information** (4:20PM) – Voting Chair and Vice Chair
4. **Action** (4:35PM) – Approve Meeting Minutes 03/14/2023
5. **Information** (4:40PM) –Public Meetings Laws/Rules –Shane
6. **Information** (4:55PM) –Communication Via Google Drive
  - a. What meetings look like
7. **Information** (5:00PM) – Grants
  - a. New Statewide Boating Grant

- b. Clean Vessel Act
- c. Boating Access Grant

8. **Information** (5:15PM) - Current By-laws vs Proposed

9. **Information** (5:20PM) - 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)