**FOSS FLOATS draft committee meeting notes**

Thursday May 17, 2012

ECOS Lab, Charleston

Call to order 12:30

Attendees: Mike Graybill, Dave Lunde, Tom Younker, Lois Christensen, Deborah Rudd, Nicole Jackson

Guest: Dave Woods

* Past meeting notes were discussed and the overview of the project. Mike feels that two years would be a good time frame for completion. June 27th is the 40th Anniversary of the SS Reserve .As a recognition project he hopes to gather support in the way of donations from local lumber companies, shipyards, towing companies, port, and cities.
* Mike brought in a piece of the huge log that he found to demonstrate the long life of a floating old growth tree.
* Mike reported on his meeting with Kevin Newt and the U of O Architects who is designing a retreat center focused on the South Slough. Mike asked if they would consider helping us with the design for the Floating boat house, possibly conceptual models. He hopes to hear back from them within the week.
* Valerie Cooley emailed her findings after speaking with Gloria Kiryuta from DSL and Christopher Claire; ODFW.
* Lois contacted the Coast Guard and learned that no permits were need as long as the Floating boat house was not motorized. A contact was made with a Sea Scouts volunteer who may be interested in building.
* Dave Woods shared his experience in building a float house with his father using Spruce logs.
* Nicole brought a flyer from a company that manufactures floats and houses; she will follow up with a phone call to learn more about the process.
* Tom Younker suggested using old piers for flotation; he also will look into using the Tribes log mill and helping to find logs.
* Discussion was had on naming the floating boat house project.
* Sub-committees were identified as a way to identify who to contact for information :

Permits –Lois, Deborah

Phasing- Project Management

Fund Raising – Nicole and Dave

Design and Plans –Mike

Materials – Tom (securing logs – donations)

Cost Estimates, Budget -

Next meeting is a site visit: June 7, 2012 9:00 OIMB parking lot for carpool, or 9:15 Interpretive Center

Invited are Chris Claire ODFW, Gloria Kiryuta ODSL, and other members of regulatory licensing depts. At the 7 June meeting, we’ll have some preliminary drawings and a site plan as well as current, rough program statement describing the project.