# FOSS FLOATS! Meeting Notes

## July 5, 2012-OIMB

Attendees: Lonnie and Laura Mays, Valerie Cooley, Mike Graybill; Lois Christensen

Nicole had asked for someone to go with her to the Wooden Boat Center on the 12th at 1:00.

Mike shared information about permits:

1. Dept of State Lands application, Public Facility License = $250.00

Registering Structure, Licensing Structure $750.00 for 30 year

(WE MAY BE ABLE TO HAVE THIS WAIVED)

1. County Planning Department

Mike also clarified some terminology :

“*Wharf* “is for commerce, what we are going for is “*Gangway*”. We are considered “*Public Use”.*

Definition of “*Floating Recreational Cabin*” = Moored floating structure, used periodically, not allowed to have water, electricity, sewer attached to the land, and; accessed only by boat.

Lonnie described his use of Knowledge Mapping and is researching Google Docs to find the best software for us to use.

Lonnie also agreed to attend the Management Commission Meeting to present our proposal for FOSS FLOATS! as in accords with the Trail Master plan.

Mike’s connection with the UofO, Kevin Nute is still a possibility for designing the Floating Boat House.

Lonnie is interested in pricing out materials for our budget.

Discussion was had about setting pilings and the cost involved. The pile driver can’t sit on the bottom.

Mike suggested “sistering” or attaching on with the existing pilings.

A separate work plan might be needed for pilings.

Laura did a great job of explaining the budget process.

1. What are our expenses?
2. What are our sources of income? FOSS, Fund Raisers, etc.
3. Break the project down into Stages :

A. Development – Research

B. Implementation -Application – Permitting

C. Fund raising for our project – Online requests, Benefit

4. Excel is the best spreadsheet to use; each separate project will have a different sheet.

5. Ask for donations to be dedicated to the different stages.

Lonnie noted that a vision statement would be good for fundraising efforts.

Lois suggested a name for the boat house, “Flossy”, Clancy’s was also tossed around.

The next meeting is set for July 26th at 2:00 OIMB