

**MINUTES ARE NOT FINAL UNTIL APPROVED BY THE BOARD  
Oregon Watershed Enhancement Board**

**July 29, 2009  
Special Meeting  
State Lands Building  
Salem, Oregon**

**Minutes**

**OWEB Members Present**

Miles Brown  
Dan Heagerty  
Skip Klarquist  
Kim Kratz  
Jennifer Phillippi  
Eric Quaempts  
Patricia Smith  
Diane Snyder  
Dan Thorndike  
Ken Williamson

**OWEB Staff Present**

Bonnie Ashford  
Lauri Aunan  
Ken Bierly  
Tom Byler  
Mark Grenbemer  
Melissa Leoni  
Greg Sieglitz

**Others Present**

Don Harker

**Members Not Present**

Dan Carver  
John Jackson  
Jim Johnson  
Jose Linares  
Meta Loftsgaarden  
Dave Powers

A special meeting via telephone conference call was held on Wednesday, July 29, at 1:30 p.m. The purpose of the meeting was for Board members to consider action items to expedite the initial distribution of funds needed at the beginning of the 2009-2011 biennium.

The telephone conference call meeting included a quorum of the Board.

Board Co-Chair Diane Snyder presided over the meeting.

**Item A: Delegation of Distribution Authority and Grant Award for Legislative Allocations of Measure 66 Lottery Funds and Pacific Coastal Salmon Recovery Funds**

Board members voted unanimously to delegate distribution authority to the Executive Director to enter into the agreements necessary for the Measure 66 Lottery funds that the Legislature allocated for the 2009-2011 biennium in accordance with Table 1 of Section III of the staff report; and allocate \$9,237,135 of PCSRF and delegate authority to the Executive Director to enter into the agreements necessary to distribute funding in accordance with Table 2 of Section III of the staff report. (Legislative appropriation tables as shown in the staff report are listed below.) Board members directed staff to include a reporting requirement in the agreements with

other state agencies receiving Measure 66 and PCSRF funds to report at a Board during the biennium.

**Table 1. Measure 66 Legislative Appropriations**

<b>Entity/Recipient</b>	<b>Amount</b>	<b>Source of Funds</b>
Oregon Department of Fish and Wildlife	\$4,403,869	Measure 66 capital
Oregon Department of Fish and Wildlife	\$927,570	Measure 66 non-capital
Oregon State Police	\$272,563	Measure 66 capital
Oregon State Police	\$6,325,505	Measure 66 non-capital
Department of Environmental Quality	\$5,551,244	Measure 66 non-capital
Department of Agriculture	\$5,191,094	Measure 66 capital
Department of Agriculture	\$4,705,277	Measure 66 non-capital
Dept. of Geology and Mineral Industries	\$499,223	Measure 66 capital (R&D)
Independent Multidisciplinary Science Team	\$220,000	Measure 66 non-capital
Lower Columbia River Estuary Partnership	\$242,286	Measure 66 non-capital
Soil and Water Conservation Districts	\$1,250,000	Measure 66 non-capital

**Table 2. PCSRF Legislative Appropriations**

<b>Entity/Recipient</b>	<b>Amount</b>	<b>Source of Funds</b>
Soil and Water Conservation Districts	\$3,750,000	PCSRF
OWEB – Federal Reporting Specialist	\$153,680	PCSRF
Independent Multidisciplinary Science Team	\$220,000	PCSRF
Oregon Department of Fish and Wildlife	\$5,113,455	PCSRF

**Item B: October 19, 2009, Non-capital Grant Offerings**

Board members voted unanimously to approve the solicitation of Technical Assistance, Education/Outreach, and Monitoring grants for the October 19, 2009, grant cycle. The Board will consider the budget reserves for each grant offering at the September Board meeting as part of the spending plan agenda item.

**Strategic Planning**

Don Harker, Consultant, briefly updated Board members on the strategic planning process.

The meeting was adjourned.