



# Oregon Watershed Enhancement Board

## Meeting Agenda

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### Oregon Watershed Enhancement Board March 16-17, 2010

**Gorge Room** (*Building A on the map at the bottom of page 2*)  
**Hood River Inn**  
**1108 E. Marina Way**  
**Hood River**

*Directions: Off I-84, take Exit 64, take a left at the bottom of the ramp, then take the first right (after the westbound off ramp) into the Inn's entry drive*

***Tuesday, March 16, 2010***

***Business Meeting - 8:00 a.m.***

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During the public comment periods (Agenda Items E and I), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. ***The Board encourages persons to limit comments to no more than five minutes.***

**A. Board Member Comments**

Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal Board members to report on their recent activities and share information and comments on a variety of watershed enhancement and Oregon Plan-related topics. *Information item.*

**B. Review and Approval of Minutes**

The minutes of the January 20-21, 2010, Board meeting in Coos Bay will be presented for Board approval. *Action item.*

**C. Executive Director Update**

Tom Byler, Executive Director, will update the Board on agency business and late-breaking issues. *Information item.*

**D. Dam Removal Monitoring**

Desiree Tullos, Oregon State University, and Greg Sieglitz, Monitoring and Reporting Program Manager, will present effectiveness monitoring results from recent dam removal projects in Oregon and in other states. The presentation will provide information to inform the development of future dam removal projects and it will describe preliminary ecological outcomes. *Information item.*

**E. Public Comment – Pending Grant Applications [approximately 10:15 a.m.]**

This time is reserved for public comment on pending grant applications to be considered for funding by the Board. Only comments pertaining to the specific grant applications will be accepted during the meeting. The Board will not accept any written materials at this time. Any written comments pertaining to pending grant proposals must be received by agency staff by the March 5, 2010, deadline. The Board encourages persons to limit comments to no more than five minutes.

**F. Board Consideration of Pending Grant Applications**

The Board will consider grant applications submitted by the October 16, 2009, application deadline. Proposals, supporting materials, and funding recommendations will be discussed and acted on by the Board. *Action item.*

***Tour – 3:00 p.m.***

*The Hood River Watershed Group and its partners will lead a tour of restoration projects and discuss restoration challenges and opportunities in the Hood River Basin.*

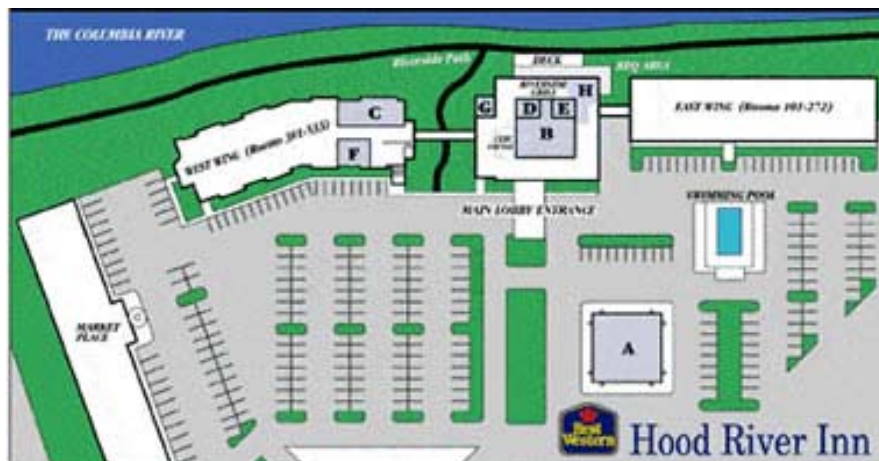
*Transportation will be provided for OWEB Board members and staff. Anyone is welcome to join the tour, but please be prepared to provide your own transportation.*

***Informal Reception – 5:30 - 6:15 p.m.***

*The public is invited to join the OWEB Board and staff at a reception honoring local conservation groups and efforts.*

*Shoreline Room (Room H on the map below)*

*Hood River Inn  
1108 E. Marina Way  
Hood River*



**Wednesday, March 17, 2010****Business Meeting - 8:00 a.m.**

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During the public comment periods (Agenda Items E and I), anyone wishing to speak to the Board is asked to fill out a comment request sheet (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. *The Board encourages persons to limit comments to no more than five minutes.*

**G. Budget and Legislative**

Tom Byler, Executive Director, and Melissa Leoni, Senior Policy Coordinator, will brief the Board on the status of OWEB's 2009-2011 budget, results from the 2010 special legislative session, and the process for developing legislative concepts and budgets for the 2011 legislative session. *Action item.*

**H. Deschutes Special Investment Partnership Presentation**

Ken Bierly will present the biennial accomplishments report of the Deschutes Special Investment Partnership (SIP) and Ryan Houston of the Upper Deschutes Watershed Council and other partners will describe the current Deschutes SIP activities and the significance of the SIP in Central Oregon. *Information item.*

**I. Public Comment – General [approximately 9:45 a.m.]**

This time is reserved for public comment on any matter before the Board.

**J. Ecosystem Services Update**

Renee Davis Born, Ecosystem Services Coordinator, will update the Board about two ecosystem services initiatives in which OWEB is involved and additional efforts in the area of ecosystem services markets. *Information item.*

**K. OWEB Communications Products**

Tom Byler, Executive Director, and OWEB staff will update the Board on the action items underway to implement the Board's Strategic Communications Plan and the awareness and involvement elements of the adopted Strategic Plan. *Information item.*

**L. Mid-Columbia Steelhead Conservation and Recovery Plan**

Sue Knapp with the Governor's Natural Resource Office will give an information briefing on the Mid-Columbia Steelhead Conservation and Recovery Plan. *Information item.*

**M. Klamath Basin Restoration Agreement**

Sue Knapp with the Governor's Natural Resource Office will update the Board on the status of the Klamath Basin Restoration Agreement. *Information item.*

**N. Other Business**

**Meeting Procedures:** Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Monday, Tuesday, and Wednesday.

**\*\*Public Testimony:** The Board encourages public comment on any agenda item. However, public testimony must be limited on items marked with a double asterisk (\*\*). The double asterisk means that the item has already been the subject of a formal public hearing. Further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the Board members in order to obtain additional information or to address changes made to proposed rules following a public hearing.

A public comment period for pending grant applications will be held on Tuesday, March 16, at 10:15 a.m. The Board will not accept any written materials at that time. Any written comments pertaining to pending grant proposals must be received by the March 5, 2010, deadline. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). *The Board encourages persons to limit comments to no more than five minutes.*

A general public comment period will be held on Wednesday, March 17 at 10:00 a.m. for any matter before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). *The Board encourages persons to limit comments to no more than five minutes.*

**Tour:** The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

**Executive Session:** The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

**Questions?** If you have any questions about this agenda or the Board's procedures, please call Bonnie Ashford, OWEB Board Assistant, at 503-986-0181.

If special physical, language or other accommodations are needed for this meeting, please advise Bonnie Ashford (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

## Oregon Watershed Enhancement Board Membership

### Voting Members

Board of Agriculture member: *Dan Carver*  
Environmental Quality Commission member: *Ken Williamson*  
Fish and Wildlife Commission member: *Skip Klarquist*  
Board of Forestry member: *Jennifer Phillippi*  
Water Resources Commission member: *John Jackson*  
Public member (tribal): *Eric Quaempts*  
Public member: *Daniel Heagerty, Board Co-Chair*  
Public member: *Dan Thorndike*  
Public member: *Patricia Smith*  
Public member: *Diane Snyder, Board Co-Chair*  
Public member: *Karl Wenner*

### Non-voting Members

Representative of NMFS: *Kim Kratz*  
Representative of Oregon State University Extension Service: *James Johnson*  
Representative of U.S. Forest Service: *Jose Linares*  
Representative of U.S. BLM: *Miles Brown*  
Representative of U.S. NRCS: *Meta Loftsgaarden*  
Representative of U.S. EPA: *Dave Powers*

### Contact Information

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[www.oregon.gov/OWEB](http://www.oregon.gov/OWEB)

### OWEB Executive Director - Tom Byler

[tom.byler@state.or.us](mailto:tom.byler@state.or.us)

### OWEB Assistant to Executive Director and Board - Bonnie Ashford

[bonnie.ashford@state.or.us](mailto:bonnie.ashford@state.or.us)  
503-986-0181

### 2010-2011 Board Meeting Schedule

June 2-3, 2010 in Baker City  
September 14-15, 2010 in Garibaldi

January 19-20, 2011 in Salem/Willamette Valley  
March 16-17, 2011 in Salem/Willamette Valley  
June 7-8, 2011 in Salem/Willamette Valley  
September 13-14, 2011 in Hermiston

For online access to staff reports and other OWEB publications check our web site:  
[www.oregon.gov/OWEB](http://www.oregon.gov/OWEB).