



Oregon Watershed Enhancement Board

Meeting Agenda

Oregon Watershed Enhancement Board
January 19-20, 2011

LaSells Stewart Center
Ag Science Room
Corvallis

Wednesday, January 19, 2011

Business Meeting - 8:00 a.m.

During the public comment periods (Agenda Items G and O) 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 September 14-15, 2010, Board meeting in Garibaldi 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. Legislative and Budget Report

Tom Byler, Executive Director, and Melissa Leoni, Senior Policy Coordinator, will brief the Board on the status of OWEB's 2009-2011 budget, and on the 2011 Oregon Legislature, including proposed legislation and the 2011-2013 budget process. *Information item.*

E. Ballot Measure 76 Briefing

Tom Byler, Executive Director, and Melissa Leoni, Senior Policy Coordinator, will brief the Board on Ballot Measure 76. *Information item.*

F. Introduction to New Administration

The Natural Resources Advisor for Governor-elect Kitzhaber will be invited to meet with the OWEB Board to discuss the Governor's priorities and future directions. *Information item.*

G. Public Comment – General [approximately 1:00 p.m.]

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

H. OWEB Policy and Budget Discussion

Tom Byler, Executive Director, and the Board Co-Chairs will lead a discussion about legislative and administrative issues and processes over the next year. *Information item.*

I. April 2011 Grant Cycle Offerings

Lauri Aunan, Grant Program Manager, will propose the solicitation of grants for the April 18, 2011, grant cycle. *Action item.*

J. Watershed Council Support

Lauri Aunan, Grant Program Manager, and Courtney Shaff, Grant Program Coordinator, will update the Board on the 2011-2013 Council Support process and schedule, Watershed Council Listening Session Follow-Up at the Biennial Conference, and OWEB Council Support Board Subcommittee discussions regarding potential future changes for the council support program. *Information item.*

K. Willamette Model Watershed Program Presentation

Representatives from the Meyer Memorial Trust, Bonneville Environmental Foundation, and a selection from the Willamette Model Watershed Councils will update the Board on the Model Watershed Program. *Information item.*

Informal Reception – 5:15 p.m.

The public is invited to join the OWEB Board and staff at a reception for area councils, districts, Oregon State University, and local officials who are OWEB's partners supporting watershed restoration activities. The reception is being sponsored by Oregon State University's natural resource departments and programs.

*Immediately following the meeting until 6:00 p.m.
LaSells Stewart Center Lobby
Oregon State University*

Thursday, January 20, 2011**Business Meeting - 8:00 a.m.**

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L. Deferred Acquisitions

Miriam Hulst, Acquisitions Specialist, will provide staff and Subcommittee recommendations to Board members on a pending land acquisition application for Board consideration. *Action item.*

M. Ecosystem Services Update

Renee Davis-Born, Ecosystem Services Coordinator, will present draft recommendations from the SB 513 Ecosystem Services Working Group and update the Board on other OWEB ecosystem services initiatives. *Information item.*

N. OWEB Research Program Reports

Greg Sieglitz, Monitoring and Reporting Program Manager, will update the Board on the results of OWEB-funded research projects. Highlights and findings from several projects will be provided to the Board. *Information item.*

O. Public Comment – General [approximately 10:00 a.m.]

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

P. Climate Change Adaptation Framework Report

Greg Sieglitz, Monitoring and Reporting Program Manager, and Richard Whitman, Director, Department of Land Conservation and Development, will brief the Board on the State of Oregon's Climate Change Adaptation Framework developed in 2010. This briefing will also cover the simultaneously released Oregon Climate Assessment Report. *Information item.*

Q. Lawsuit Settlement Affecting Floodplain Regulation

Richard Whitman, Director, and Christine Shirley, State Floodplain Coordinator with the Department of Land Conservation and Development, will describe the recent FEMA/ESA settlement agreement and the implications for local communities throughout Oregon. *Information item.*

R. Gold Ray Dam Removal Presentation

John Vial, Director, Jackson County Roads and Parks, will give a presentation to the Board on the removal of Gold Ray Dam. *Information item.*

S. 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 Tuesday, Wednesday, and Thursday.

****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 general public comment period will be held on Wednesday, January 19, 2011, at 1:00 p.m. and Thursday, January 20, 2011, 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, Board Co-Chair*
Public member: *Patricia Smith*
Public member: *Karl Wenner*
Public member: *Will Neuhauser*

Non-voting Members

Representative of NMFS: *Kim Kratz*
Representative of Oregon State University Extension Service: *James Johnson*
Representative of U.S. Forest Service: *Debbie Hollen*
Representative of U.S. BLM: *Miles Brown*
Representative of U.S. NRCS: *Meta Loftsgaarden*
Representative of U.S. EPA: *Alan Henning*

Contact Information

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503-986-0181

2011 Board Meeting Schedule

March 15-16, 2011 in Salem
June 14-15, 2011 in Bend
September 13-14, 2011 in Hermiston

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