



# Oregon Watershed Enhancement Board

## Special Meeting Notice

---

**July 14, 2011**  
**11:00 a.m.**

**State Lands Building**  
**Third Floor, Conference Room 303**  
**775 Summer Street NE**  
**Salem**

The Oregon Watershed Enhancement Board will meet on Thursday, July 14, 2011, at 11:00 a.m. via telephone conference call to take action on the following:

- A. Delegate authority to the Executive Director to distribute Pacific Coastal Salmon Recovery Funds and Measure 76 Lottery Funds specifically allocated by the Legislature to a particular entity or use for the 2011-2013 biennium.

This action item will be presented to the Board to expedite the initial distribution of funds needed at the beginning of the 2011-2013 biennium.

Board members will participate in this meeting by telephone from multiple locations. The public may attend this meeting at the location listed above. Members of the public may comment only on the agenda item listed above during a public comment period at the beginning of the meeting. The Board encourages persons to limit comments to no more than five minutes.

For further information about the meeting, contact Bonnie Ashford, the Board's Assistant, at 503-986-0181. If special physical, language, or other accommodations are needed for this meeting, please advise Bonnie Ashford as soon as possible, but no later than 5:00 p.m. on Tuesday, July 12, 2011.

A staff report will be available on OWEB's web site [www.oregon.gov/OWEB](http://www.oregon.gov/OWEB) prior to the meeting, and the Board decision on the agenda item will be posted on the web site after the meeting.